Summary of Minutes AGENDA/CHARTER COMMITTEE April 24, 2023 5:00 p.m.

Chairman Johns called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel

Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: Sean McCabe, Howard Maffucci, Susan Hughes-Smith, Albert Blankley

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith

(Chief Deputy County Attorney), Adrienne Green (Staff Assistant)

<u>PUBLIC FORUM</u>: There was one speaker. Public Forum ended at 5:05 P.M.

APPROVAL OF MINUTES: The minutes of March 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0117 - Enacting a Local Law Entitled the Candidate Disclosure Act – County Legislator Rachel

Barnhart

MOVED by Legislator Barnhart, SECONDED by Legislators Brew and Long.

REFERRED TO THE ADMINISTRATION

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:08 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, May 22, 2023 at 5:00 p.m.

Respectfully Submitted, David Grant Clerk of the Legislature