Summary of Minutes AGENDA/CHARTER COMMITTEE August 21, 2023 5:00 p.m.

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

MEMBERS PRESENT: Sean McCabe (Chair), Steve Brew (Vice Chair), Rachel Barnhart (RMM),

Dave Long

MEMBERS ABSENT: Kathleen A. Taylor (Excused)

OTHER MEMBERS PRESENT: George J. Hebert, Tracy DiFlorio, Mark Johns, Howard Maffucci, Albert

Blankley, Susan Hughes-Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), John Bringewatt (County

Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County

Attorney), Adrienne Green (Staff Assistant)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2023 were approved as submitted.

NEW BUSINESS:

23-0272 - Enact a Local Law Amending Chapter 384, Entitled "Pawnbrokers, Secondhand Dealers and

Jewelry and Coin Exchange Dealers" – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, Dave Long, Maria Vecchio, John B. Baynes, Kathleen Taylor, Robert Colby, Rachel Barnhart, Mercedes

Vazquez Simmons, Linda Hasman, Ricky Frazier, William Burgess

MOVED by Legislator Brew, SECONDED by Legislator Barnhart.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:07 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, September 25, 2023 at 5:00 p.m.

Respectfully Submitted, David Grant Clerk of the Legislature