

MINUTES
LEGISLATIVE COMMITTEE
October 19, 2021

Members Present: Berg, Frederick, Beth, Kubicki, Lewis, Maurer, Nordigian

Excused:

YIG: Present: Benjamin Rothove, Joshua Cao

Others Present: Patricia Merrill; Supervisor Franco

6:30 PM

1. Call to Order: The meeting was called to order by Chair Andy Berg

6:30 PM

2. Citizen comments: None

6:30 PM

3. Reports from Chairperson: None

6:30 PM

4. Reports from Committee Members: None

6:30 PM

5. Communications: None

6:31 PM

6. Approval of September 21, 2021 minutes: **Supervisor Kubicki made a motion to approve. Seconded by Supervisor Frederick. All aye. Motion passes. YIG All Aye. Motion passes.**

6:32 PM

7. a. Discussion of Corporation Counsel Budget: Attorney Joseph Cardamone presented Corporation Counsel's Budget. Discussion ensued. **Supervisor Kubicki made a motion to approve. Seconded by Supervisor Frederick. All Aye. Motion approved. Motion passes.**

b. Chair Andy Berg discussed Absences from meetings and what is expected/required. Discussion by Supervisors ensued. Discussed changing verbiage to Present/Not Present. Chair Berg will reach out to other counties to become more uniform. Will re discuss in the future.

6:52

8. Other matters as may be appropriately brought before the committee: None.

6:52

9. Adjourn: **Supervisor Kubicki made a motion to adjourn, seconded by Supervisor Nordigian. All Aye. Motion Carried**

Respectfully submitted,
Michelle Peralta
Corporation Counsel