

**Meeting of the Charter and Codes Subcommittee of the Westchester County
Charter Revision Commission**

November 11, 2011 11 am

**595 West Hartsdale Ave.
White Plains, NY 10607
at the offices of the Westchester/Putnam Central Labor Body, AFL-CIO**

Attendance:

**Guy Parisi, Chair
Richard Wishnie
Stacey Dolgin-Kmetz, Esq. Counsel to the Board of Legislators
Jane Morgenstern
Anita Delgato, Esq.
Florence McCue, Esq., Vice Chair**

Excused:

Ray Belaire, Esq

None of the invited public was in attendance

A discussion was held concerning the need to define the scope of our future work. Should we become resources to the full committee as it relates to the language of the present Charter and Code? Should we do informational presentations at the beginning of full commission meetings? How would we address the updates in the methods of communication now available by virtue of increased available technology? How would we address any conflicts or redundancies or antiquated language in the charter?

We decided to draft a mission statement and goals that would inform our work for the future. The rest of the time was spent working on drafting these statements.

It was decided that Florence would type them up and submit them to the rest of the subcommittee before the next full commission meeting(on Nov. 21) in order that we would have the final document ready for that meeting.

Meeting adjourned at Noon. Next meeting date will be decided after the full Commission meeting on Nov. 21.

Respectfully submitted,

Florence McCue, Vice Chair