

**COMMITTEE ON LEGISLATION
MINUTES: February 2, 2009**

LEGISLATION

MEMBERS:

Chair: Burton; Legislators: Myers, Jenkins, Nonna, Harckham, Rogowsky, Bronz, Oros, Abinanti

IN ATTENDANCE:

CE: A. Neuman, B. Randolph; **CA:** S. Dolgin Kmetz, M. Nicolas Brewster; **BOL:** S. Bass, R. Pezzullo

With a quorum present, the Committee on Legislation and Committee on Public Safety and Security was called to order at 1:41 p.m.

MINUTES

(Jenkins, Myers) Move to approve the minutes of January 5, 2009 and January 26, 2009. Motion approved 7-0.

BOARDS AND COMMISSION

(Maisano, Harckham) Move to approve the appointment of Lisa Davis to the Women's Advisory Board and to the Domestic Violence Council and Paul Katz to the Airport Advisory Board.

Legislator Bronz gave a report from the Sub Committee on Appointments, recommending these individuals. Motion approved 8-0.

AMEND THE DEFINITION IN THE HRL TO MATCH THE FAIR HOUSING

Mr. Burton asked the county attorney to draft legislation to have the definition of Gender in the Human Rights Law match the one in the Fair Housing Law.

The committee reviewed the agenda. (Rogowsky, Maisano) Move to receive and file agenda items 15, 28, 73, 89, 90-92. Motion approved 10-0

(Rogowsky, Nonna) Move to adjourn. Motion approved 8-0. Committee on Legislation adjourned at 2:46 P.M.

AUDIO RECORDING ON FILE FOR REVIEW UPON REQUEST