COMMITTEE ON APPOINTMENTS MINUTES WEDNESDAY, JUNE 6, 2007, at 4:00 P.M.

PRESENT: Chair: Swanson. Members: Bronz, Jenkins, Oros, Pinto. Staff: Vita.

GUESTS: May Krukiel, Mary Gadomski, Christine M. Fecko-Domestic Violence Council Appointees.

Mrs. Swanson called the meeting to order at 4:15 p.m.

DOMESTIC VIOLENCE COUNCIL (No Residency Requirements)

May Krukiel, MA, MEd: Is a resident of Greenwich, Connecticut and has been appointed by the County Executive as a Representative from a battered women's advocacy group, for a term to expire December 31, 2009. Currently, she is the Director of Victim Assistance Services in Elmsford, New York.

The committee members were impressed with her knowledge and expertise in domestic violence field and approved the appointment. On the motion of Legislator Bronz, seconded by Legislator Pinto, the appointment is hereby approved by a 5-0 vote.

Mary H. Gadomski, RN, BSN: Is a resident of Scarsdale, New York and has been appointed by the County Executive as a representative from the Medical Community, for a term to expire December 31, 2007. She is employed with the Visiting Nurse Services in Westchester since 1988 and has been involved in the Visiting Nurse field and Health Care Centers since in January 1981.

The committee members were impressed with her knowledge and expertise in the medical field and approved the appointment. On the motion of Legislator Pinto, seconded by Legislator Jenkins, the appointment is hereby approved by a 5-0 vote.

<u>Christine M. Fecko:</u> Is a resident of New York City, New York and has been appointed by the County Executive as an At-Large member, for a term to expire December 31, 2008. She is the Chair of the NYC Bar Association, Committee on Legal Services for Persons of Moderate Means, and is a Litigation Associate with McGuire Woods, LLP in New York City.

Minutes Submitted by: Emilia Vita

Approved: 9/17/07

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The committee members were impressed with her knowledge and background in legal services and approved the appointment. On the motion of Legislator Jenkins, seconded by Legislator Bronz, the appointment is hereby approved by a 5-0 vote.

Mrs. Swanson thanked all the appointees for volunteering their time and informed them of the open-door policy of this committee and asked that they come back and share issues of concerns with the BOL.

REAPPOINTMENTS

The following reappointments were hereby approved on the motion of Legislator Pinto, seconded by Legislator Bronz, by a 5-0 vote:

Lisa Copeland-African American Advisory Board; Ximena Francella, CSW-Hispanic Advisory Board; Zoila Tazi, LMSW-Hispanic Advisory Board; Brian O. Havranek-Refuse Disposal District #1 Advisory Board; Daniel R. Seidel, P.C.-Soil & Water Conservation Dist. Bd. of Directors. Giselle Vagnini, P.E.-Traffic Safety Board.

OTHER BUSINESS

<u>Schedule Changes:</u> The committee members discussed moving the meetings to Mondays at 4 p.m. starting with the July 2, 2007 meeting. All were in favor.

With no other business to discuss, the meeting adjourned at 5 p.m.