

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 25, 2006

5:00 p.m.

Chairman Colby called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mary A. Valerio (Vice Chair), Edward M. O'Brien (RMM), Jose A. Cruz, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain, Stephen Tucciarello, Travis R. Heider, Carla M. Palumbo

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Kara C. Halstead (Senior Staff Asst. Co. Exec.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 30, 2005 were approved as submitted.

NEW BUSINESS:

Note: President Zyra voted on the following referrals:

06-0006- REQUESTING THE LEGISLATURE TO IMMEDIATELY CONDUCT A STUDY OF ALL EXISTING OPTIONS FOR BROADCASTING FULL LEGISLATURE MEETINGS, STANDING COMMITTEE MEETINGS AND ANY SPECIAL HEARINGS - Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Carrie M. Andrews, Paul E. Haney, C. Steven Eckel, Willie J. Lightfoot, Jose A. Cruz

A request that the Legislature conduct a study of all existing options for broadcasting Full Legislature Meetings, Standing Committee Meetings and any Special Hearings.

REFERRED: to Clerk of the Legislature

06- 0033- DESIGNATION OF OFFICIAL NEWSPAPERS - County Executive Maggie Brooks

A recommendation that the Legislature designate the Daily Record and The Rochester Business Journal as the official newspapers for the year 2006 for publication of all local laws, notices and other matters required by law to be published.

MOVED by Legislator Valerio, SECONDED by President Zyra.

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman Colby adjourned the meeting at 5:13 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, March 1, 2006** at 5:00 p.m.

Respectfully submitted,
Nicholas R. Nilsen
Second Asst. Deputy Clerk of the Legislature