

MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE
August 20, 2013
KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: Daniel Esposito, Ronald L. Johnson, Boyd Frederick, Douglas Noble, Nicole Hyatt (YIG), Michael Viroglio (YIG)

Others Present: Lt. Gil Benn

Meeting Called to Order: 7:00 p.m. by Chairman Daniel Esposito. Roll Call taken with Supervisors D. Arrington, A. Johnson, and A. Montemurro absent.

Citizen Comments: 7:01: None

Supervisor Comments: 7:01: None

Chairman Comments: 7:01: None

Minutes Read: 7:02: July 10, 2013 Meeting

Motion by: Frederick

Seconded by: Noble

Approved: unanimously

Resolutions from the Division of Emergency Management:

- 1) Resolution to Approve the Appointment of Jim Huff to Serve as a Member of the Local Emergency Planning Committee

Motion by: Frederick **Seconded by:** R. Johnson **Approved:** unanimously

7:02: Lt. Gil Benn presented the resolution. He stated that this is a re-appointment for four years. Supr. Noble asked how long Huff has been the Deputy Medical Examiner because he did not realize he held that position. Lt. Benn replied at least three years. Esposito asked for confirmation that there would be no conflict of interest. Lt. Benn replied that there wouldn't be and explained that Huff would be acting on the committee as a citizen. This committee monitors hazardous materials that citizens also have the right to know about. Esposito commented that Huff attended twelve out of the last twelve meetings.

- 2) Resolution to Approve the Appointment of Michael Tarasik to Serve as a Member of the Local Emergency Planning Committee

Motion by: R. Johnson **Seconded by:** Frederick **Approved:** unanimously

7:04: Lt. Benn stated that this is also a re-appointment for four years and Mr. Taraski would represent the business component. Esposito asked if Tarasik would be succeeding himself and Benn replied yes. YIG Viroglio asked about the length of time to serve. Lt. Benn stated four years, however, the resolutions state three years. Lt. Benn verified and affirmed that the term is three years; he was mistaken in his verbal presentation.

Any Other Business Allowed by Law: 7:06: None

Meeting Adjourned: 7:06 p.m. on motion by Noble, seconded by R. Johnson.

Respectfully Submitted,

Donna L. DeBree