



## ***Appointments Committee – Board of Representatives***

Annie M. Summerville, Chair Denis W. Patterson, Vice-Chair

# **Committee Minutes**

**Date:** Monday, December 30, 2019  
**Time:** 8:00 p.m.  
**Place:** Republican Caucus Room, 4<sup>th</sup> Floor, Government Center, 888 Washington Boulevard

The Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, and Palomba. Excused was representative McGarry. Also present were Reps. Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Mahoney, McMullen, Miller, Moore, Morson, Pratt, Sherwood, Stella, Watkins and Zelinsky.

Chair Summerville called the meeting to order at 8:02 p.m.

<b>Item No.</b>	<b>Description</b>	<b><sup>1</sup>Committee Vote</b>
1.A30.097	<b>Board of Finance</b> Filling of Vacancy Repl. Gabriele 12/2/2019 - Submitted by Rep. Fedeli <b>12/19/2019 – Committee Interviewed Frank Cerasoli and Held until 12/30/2019, 8:00 pm 5-2-0</b>	<b>Committee recommended Esses 4-1-1</b>
<b>Under a Suspension of the Rules:</b>		
<sup>2</sup> 2. A30.102	<b>Board of Finance</b> Filling of Vacancy Repl. Gabriele (Committee to interview Joshua Esses) 12/20/19 - Submitted by Rep. Matherne	<b>Committee recommended Esses 4-1-1</b>

A motion to suspend the rules to take up A30.102 was made, seconded and approved by a vote of 4-1-1 (Summerville, Patterson, Liebson, Matherne in favor; Figueroa opposed; and Palumba abstained)

A roll call vote for 2 Board of Finance candidates was taken, with Mr. Esses receiving 4 votes, and Mr. Cerasoli receiving 1 vote, and 1 abstention. (Summerville, Patterson, Liebson, and Matherne in favor of Mr. Esses; Palomba in favor of Cerasoli; and Figueroa Abstaining)

Chair Summerville adjourned the meeting at 9:55 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [Video](#)

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<sup>1</sup> Video time stamp 01:49:46 Roll Call Vote

<sup>2</sup> Video time stamp 00:09:00 Esses Interview