

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE  
To Be Held via Audio Webinar Pursuant to Temporary Emergency Orders**

**Members: Chairman Sullivan and Legislators Albano & Castellano**

**Thursday**

**6:00pm**

**May 14, 2020**

The meeting was called to order via audio webinar at 6:03pm by Chairman Sullivan who lead in the Pledge of Allegiance. Upon roll call Committee Members Albano, Castellano & Chairman Sullivan were present.

**Item #3 - Approval of Minutes – March 26, 2020**

The minutes were approved as submitted.

**Item #4 - Update/ Burtis v. County of Putnam Litigation**

At 6:07pm Chairman Sullivan made a motion to go into executive session to discuss litigation; Seconded by Legislator Albano. All in favor.

At 6:18pm Chairman Sullivan made a motion to come out of executive session; Seconded by Legislator Albano. All in favor.

No action was taken.

**Item #5 - Other Business - None**

**Item #6 - Adjournment**

There being no further business at 6:19pm, Chairman Sullivan made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Administrative Assistant, Beth Green.