

CIVIC ENGAGEMENT COMMISSION

Minutes of Commission Meeting

(Subject to revision and approval by the Commission)

Wednesday, June 22, 2022 at 5:30 PM

WebEx Video Conference

Members in attendance via video conference:

Sarah Sayeed, Chair/Executive Director

Murad Awawdeh, Commissioner

Chuck Apelian, Commissioner

Eve Baron, Commissioner

Amy Breedlove, Commissioner

Mark Diller, Commissioner

Donna Gill, Commissioner

Michael Nussbaum, Commissioner

Lilliam Perez, Commissioner

Annetta Seecharran, Commissioner

Jose Hernandez, Commissioner

Rev. Holly Bonner, Commissioner

Natalie DeVito, Commissioner

Business Conducted

Approval of Resolutions:

First Resolution: The Commission, consistent with the authority granted by the State of New York, determines that the circumstances necessitating the emergency declarations by the Governor and Mayor would affect or impair the ability of the Commission to hold in-person meetings and, therefore, Commission meetings shall continue to be held entirely by remote means and the in-person participation requirements of the Open Meetings Law shall not apply; and 2. This resolution shall take

effect immediately and shall remain in effect until the earlier of:
1) such time as the Governor ends the state disaster emergency and the Mayor ends the city state of emergency based on COVID-19 transmission; or 2) such time that the Commission concludes that the circumstances necessitating the emergency declarations by the Governor and Mayor would no longer affect or impair the ability of the Commission to hold in-person meetings.

Second Resolution: Sets the minimum age for the citywide PB program at 11 years of age.

The first resolution was adopted by unanimous voice vote of those present via video conference call.

The second resolution was adopted by 10 affirmative voice votes and one dissenting voice vote of those present via video conference call.