

NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

CHAIRMAN

RULES COMMITTEE

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, April 15, 2024

1:43 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

CHAIRMAN HOWARD KOPEL

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR JOHN FERRETTI (EXCUSED)

LEGISLATOR JOHN GIUFFRE (SUB)

LEGISLATOR JAMES KENNEDY

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE

LEGISLATOR ARNOLD DRUCKER

MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN KOPEL: We're now going to have a very brief Rules Committee meeting. We have a couple of items we need to deal with.

Mr. Pulitzer, would you please call the roll?

CLERK PULITZER: Thank you, Presiding Officer. Rules Committee: Legislator Arnold Drucker?

LEGISLATOR DRUCKER: Here.

CLERK PULITZER: Legislator Siela Bynoe?

LEGISLATOR BYNOE: Here.

CLERK PULITZER: Ranking member Delia DeRiggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

CLERK PULITZER: Legislator John Giuffre?

CHAIRMAN GIUFFRE: Here.

CLERK PULITZER: Legislator James Kennedy?

LEGISLATOR KENNEDY: Here.

CLERK PULITZER: Vice Chairman Thomas McKevitt?

LEGISLATOR MCKEVITT: Here.

CLERK PULITZER: Chairman Howard
Kopel.

CHAIRMAN KOPEL: Here.

CLERK PULITZER: We have a quorum,
sir.

CHAIRMAN KOPEL: Thank you.

We have two items. First is Item
A15, and that is a resolution authorizing
Commissioner of Shared Services to award
a purchase order between the County of
Nassau and Philips Healthcare.

Motion on that by Mr. McKevitt,
seconded by Mr. Kennedy.

INSPECTOR FIELD: Good afternoon,
William Field, Inspector with the Police
Department.

Item A15-2024 is a request to
authorize an award of purchase order for
cardiac monitors to the Nassau County
Police Department's Emergency Ambulance
Bureau. The maximum amount authorized
under this purchase order is
\$2,042,986.25. It is capital funded. The

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2 vendor with the lowest responsible bid
3 meeting specifications is Philips
4 Healthcare.

5 CHAIRMAN KOPEL: Okay. Any
6 questions?

7 LEGISLATOR DRUCKER: Howard, excuse
8 me. Thank you, Presiding Officer.

9 I know this was not within your
10 purview, but I've been reading or hearing
11 a lot about this Philips Healthcare
12 recently with regard to the recall of
13 CPAP machines. The backup also indicates
14 that there's a little bit of a checkered
15 past of Philips. I know this is not
16 within your jurisdiction, but was there
17 any deliberation or thought given to this
18 particular vendor? Maybe someone from the
19 administration might be able to answer
20 that.

21 MR. CLEARY: Thank you. Robert
22 Cleary Chief Procurement and Compliance
23 Officer.

24 The information that was provided,
25 the information that we found, involves

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2 products that have nothing to do with
3 this particular procurement and parts of
4 the company that have nothing to do with
5 this particular procurement. So we found
6 that they were not germane for this
7 particular issue. And this vendor is
8 responsible for this particular product
9 and this service.

10 Yes. There is no question that
11 Philips, the the larger corporation,
12 certainly has had some issues in China,
13 had some issues with CPAPs and
14 defibrillators and what have you, but not
15 with the products that we're buying for
16 this particular contract and also not
17 with this particular branch of the
18 company.

19 LEGISLATOR DRUCKER: That's great.
20 Listen nothing more important the having
21 the Police Department have more than the
22 resources that they need to save lives.
23 So I'm all for it. But I just want to
24 make sure that due diligence was
25 exercised with regard to the vendor and

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2 you know, that you guys had both eyes
3 open on this.

4 MR. CLEARY: Absolutely.

5 LEGISLATOR DRUCKER: Thank you.

6 CHAIRMAN KOPEL: Okay. Anyone else?

7 (Whereupon, no verbal
8 response.)

9 CHAIRMAN KOPEL: Okay. Hearing none.
10 All those in favor, please say,
11 "Aye".

12 (Whereupon, all members of
13 the Rules Committee respond in
14 favor with, "Aye".)

15 CHAIRMAN KOPEL: Any opposed?

16 (Whereupon, no verbal
17 response.)

18 CHAIRMAN KOPEL: That item is
19 unanimous.

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3 CHAIRMAN KOPEL: All right, the next
4 item is 80 of 24, which is determination
5 pursuant to the State Environmental
6 Quality Review Act authorizing execution
7 of a storage space license agreement
8 between Nassau County as tenant and 1001
9 Realty for the District Attorney's
10 Office.

11 That motion is made by Mr. McKevitt,
12 seconded by ranking member
13 DeRiggi-Whitton.

14 MR. K. WALSH: Good afternoon,
15 Legislators. Kevin Walsh, Office of Real
16 Estate Services.

17 This is a new lease for the District
18 Attorney's Office for storage of their
19 files. It is a five year lease with two
20 five year renewals. We will be relocating
21 the District Attorney's file storage from
22 Cooper Street, which used to share a
23 space with the former office of TPVA to
24 1001 Franklin Avenue in the lower level,
25 which is actually savings to the County.

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2 It would be less rent and also less
3 operating expense.

4 Any questions?

5 LEGISLATOR DRUCKER: Hi, Kevin. How
6 are you?

7 MR. K. WALSH: Good afternoon,
8 Legislator.

9 LEGISLATOR DRUCKER: Good afternoon.
10 Just a quick question: The
11 necessity of the retention of these files
12 is pursuant to law?

13 MR. K. WALSH: Correct. Obviously,
14 today things are more digitized. The
15 County of Nassau, throughout New York
16 State, the Cities, run into the same
17 issue and very aware of this. They have
18 to maintain many files for at least 25
19 years. I actually have colleagues in the
20 DA who could even give you more
21 specifics. Some files to be kept forever,
22 I think. So obviously we're trying to
23 find a cost effective option, which is a
24 challenge because as you're probably
25 aware, industrial space is the most in

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2 demand. Especially since the pandemic.
3 You know, everybody's looking, the Amazon
4 type services and things like that. So
5 fortunately, we found something in one of
6 the office buildings here on Franklin,
7 which is actually very convenient because
8 the DAs have significant offices at 262
9 Country Road and in Hempstead. So the
10 nice thing is it's kind of in between
11 both. So this is a very good option.

12 LEGISLATOR DRUCKER: Okay. Thank
13 you, Kevin.

14 CHAIRMAN KOPEL: Anyone else?

15 LEGISLATOR BYNOE: Thank you.

16 I'm not going to ask that you
17 respond on the record, but I'm just going
18 to state that I hope that this is an
19 extremely secure location and that it has
20 24 hour security, given the nature of
21 those files and the impacts for not being
22 able to maintain them. So I hope we
23 studied wisely. Thank you.

24 MR. K. WALSH: That's understood.
25 Thanks, Legislator.

CHAIRMAN KOPEL: All those in favor,
please say, "Aye".

(Whereupon, all members of
the Rules Committee respond in
favor with, "Aye".)

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: That item is
unanimous.

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2 CHAIRMAN KOPEL: There are no more
3 items on the Agenda.

4 Legislator Giuffre moves to adjourn,
5 Legislator McKevitt seconds.

6 All those in favor of adjourning the
7 Rules Committee, please say, "Aye".

8 (Whereupon, all members of
9 the Rules Committee respond in
10 favor with, "Aye".)

11 CHAIRMAN KOPEL: Any opposed?

12 (Whereupon, no verbal
13 response.)

14 CHAIRMAN KOPEL: We are adjourned.
15 Thank you.

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17 (Whereupon, the Rules
18 Committee is adjourned, 1:50
19 p.m.)
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C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

I, KAREN LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 15th day of April, 2024.

Karen Lorenzo

Karen Lorenzo

\$	12:6	B	Chief ^[1] - 5:22
\$2,042,986.25 ^[1] - 4:25	administration ^[1] - 5:19	backup ^[1] - 5:13	China ^[1] - 6:12
1	afternoon ^[4] - 4:16, 8:14, 9:7, 9:9	between ^[3] - 4:12, 8:8, 10:10	Cities ^[1] - 9:16
1001 ^[2] - 8:8, 8:24	Agenda ^[1] - 12:3	bid ^[1] - 5:2	CLEARY ^[2] - 5:21, 7:4
15 ^[1] - 1:21	agreement ^[1] - 8:7	bit ^[1] - 5:14	Cleary ^[1] - 5:22
1550 ^[1] - 1:16	Amazon ^[1] - 10:3	branch ^[1] - 6:17	Clerk ^[1] - 2:13
15th ^[1] - 13:14	Ambulance ^[1] - 4:22	brief ^[1] - 3:3	CLERK ^[8] - 3:8, 3:12, 3:15, 3:18, 3:21, 3:24, 4:3, 4:6
1:43 ^[1] - 1:22	amount ^[1] - 4:23	Building ^[1] - 1:15	colleagues ^[1] - 9:19
1:50 ^[1] - 12:18	answer ^[1] - 5:19	buildings ^[1] - 10:6	Committee ^[1] - 4:11
2	April ^[2] - 1:21, 13:14	Bureau ^[1] - 4:23	COMMITTEE ^[1] - 1:13
2024 ^[2] - 1:21, 13:14	Arnold ^[1] - 3:10	buying ^[1] - 6:15	Committee ^[7] - 3:3, 3:9, 7:13, 11:5, 12:7, 12:9, 12:18
24 ^[2] - 8:4, 10:20	ARNOLD ^[1] - 2:11	BY ^[1] - 1:24	COMMITTEES ^[1] - 1:4
25 ^[1] - 9:18	Attorney's ^[3] - 8:9, 8:18, 8:21	Bynoe ^[1] - 3:13	company ^[2] - 6:4, 6:18
262 ^[1] - 10:8	authorize ^[1] - 4:20	BYNOE ^[3] - 2:10, 3:14, 10:15	Compliance ^[1] - 5:22
8	authorized ^[1] - 4:23	C	contract ^[1] - 6:16
80 ^[1] - 8:4	authorizing ^[2] - 4:10, 8:6	capital ^[1] - 4:25	convenient ^[1] - 10:7
A	Avenue ^[2] - 1:16, 8:24	cardiac ^[1] - 4:21	Cooper ^[1] - 8:22
A15 ^[1] - 4:10	award ^[2] - 4:11, 4:20	certainly ^[1] - 6:12	corporation ^[1] - 6:11
A15-2024 ^[1] - 4:19	aware ^[2] - 9:17, 9:25	certify ^[1] - 13:10	correct ^[1] - 13:11
able ^[2] - 5:19, 10:22	Aye" ^[6] - 7:11, 7:14, 11:3, 11:6, 12:7, 12:10	CHAIRMAN ^[20] - 1:10, 2:4, 2:5, 3:2, 3:20, 4:5, 4:8, 5:5, 7:6, 7:9, 7:15, 7:18, 8:3, 10:14, 11:2, 11:7, 11:10, 12:2, 12:11, 12:14	Correct ^[1] - 9:13
Absolutely ^[1] - 7:4		Chairman ^[2] - 3:24, 4:3	cost ^[1] - 9:23
Act ^[1] - 8:6		challenge ^[1] - 9:24	Country ^[1] - 10:9
adjourn ^[1] - 12:4		checkered ^[1] - 5:14	
adjourned ^[2] - 12:14, 12:18			
adjourning ^[1] -			

<p>COUNTY^[2] - 1:2, 13:6 County^[6] - 1:15, 4:12, 4:21, 8:8, 8:25, 9:15 couple^[1] - 3:4 COURT^[1] - 1:24 CPAP^[1] - 5:13 CPAPs^[1] - 6:13</p>	<p>- 8:4 digitized^[1] - 9:14 diligence^[1] - 6:24 District^[3] - 8:9, 8:17, 8:21 DRUCKER^[8] - 2:11, 3:11, 5:7, 6:19, 7:5, 9:5, 9:9, 10:12 Drucker^[1] - 3:10 due^[1] - 6:24</p>	<p>F favor^[6] - 7:10, 7:14, 11:2, 11:6, 12:6, 12:10 FERRETTI^[1] - 2:6 FIELD^[1] - 4:16 Field^[1] - 4:17 file^[1] - 8:21 files^[5] - 8:19, 9:11, 9:18, 9:21, 10:21 First^[1] - 4:9 five^[2] - 8:19, 8:20 forever^[1] - 9:21 former^[1] - 8:23 fortunately^[1] - 10:5 Franklin^[3] - 1:16, 8:24, 10:6 funded^[1] - 4:25</p>	<p>4:13, 5:4, 5:11 hearing^[1] - 5:10 Hearing^[1] - 7:9 Hempstead^[1] - 10:9 hereby^[1] - 13:10 hereunto^[1] - 13:13 Hi^[1] - 9:5 hope^[2] - 10:18, 10:22 hour^[1] - 10:20 Howard^[2] - 4:3, 5:7 HOWARD^[2] - 1:7, 2:4</p>
<p>D</p>	<p>E</p>		
<p>DA^[1] - 9:20 DAs^[1] - 10:8 deal^[1] - 3:5 defibrillators^[1] - 6:14 DELIA^[1] - 2:9 Delia^[1] - 3:16 deliberation^[1] - 5:17 demand^[1] - 10:2 Department^[2] - 4:18, 6:21 Department's^[1] - 4:22 DERIGGI^[2] - 2:9, 3:17 DeRiggi^[2] - 3:16, 8:13 DERIGGI-WHITTON^[2] - 2:9, 3:17 DeRiggi-Whitton^[2] - 3:16, 8:13 determination^[1]</p>	<p>effective^[1] - 9:23 Emergency^[1] - 4:22 Environmental^[1] - 8:5 Especially^[1] - 10:2 Estate^[1] - 8:16 excuse^[1] - 5:7 EXCUSED^[1] - 2:6 execution^[1] - 8:6 Executive^[1] - 1:15 exercised^[1] - 6:25 expense^[1] - 9:3 extremely^[1] - 10:19 eyes^[1] - 7:2</p>	<p>G germane^[1] - 6:6 Giuffre^[2] - 3:19, 12:4 GIUFFRE^[2] - 2:7, 3:20 given^[2] - 5:17, 10:20 great^[1] - 6:19 guys^[1] - 7:2</p> <p>H hand^[1] - 13:14 Healthcare^[3] -</p>	<p>I impacts^[1] - 10:21 important^[1] - 6:20 IN^[1] - 13:13 indicates^[1] - 5:13 industrial^[1] - 9:25 information^[2] - 5:24, 5:25 INSPECTOR^[1] - 4:16 Inspector^[1] - 4:17 involves^[1] - 5:25 issue^[2] - 6:7, 9:17 issues^[2] - 6:12, 6:13</p>

<p>item ^[3] - 7:18, 8:4, 11:10 Item ^[2] - 4:9, 4:19 items ^[3] - 3:4, 4:9, 12:3</p>	<p>L</p>	<p>13:16, 13:17 lower ^[1] - 8:24 lowest ^[1] - 5:2</p>	<p>N</p>
<p>J</p>	<p>larger ^[1] - 6:11 law ^[1] - 9:12 lease ^[2] - 8:17, 8:19 least ^[1] - 9:18 Legislative ^[1] - 1:15 Legislator ^[8] - 3:10, 3:12, 3:18, 3:21, 9:8, 10:25, 12:4, 12:5 LEGISLATOR ^[18]</p>	<p>M</p>	<p>Nassau ^[4] - 4:13, 4:21, 8:8, 9:15 NASSAU ^[2] - 1:2, 13:6 nature ^[1] - 10:20 necessity ^[1] - 9:11 need ^[2] - 3:5, 6:22 New ^[3] - 1:17, 9:15, 13:9 new ^[1] - 8:17 NEW ^[1] - 13:4 next ^[1] - 8:3 nice ^[1] - 10:10 none ^[1] - 7:9 Notary ^[1] - 13:8 notes ^[1] - 13:12 nothing ^[3] - 6:2, 6:4, 6:20</p>
<p>K</p>	<p>- 2:6, 2:7, 2:8, 2:9, 2:10, 2:11, 3:11, 3:14, 3:17, 3:23, 4:2, 5:7, 6:19, 7:5, 9:5, 9:9, 10:12, 10:15 Legislators ^[1] - 8:15 LEGISLATURE ^[1] - 1:2 Legislature ^[1] - 2:13 less ^[2] - 9:2 level ^[1] - 8:24 license ^[1] - 8:7 listen ^[1] - 6:20 lives ^[1] - 6:22 location ^[1] - 10:19 looking ^[1] - 10:3 LORENZO ^[2] - 1:24, 13:8 Lorenzo ^[2] -</p>	<p>machines ^[1] - 5:13 maintain ^[2] - 9:18, 10:22 maximum ^[1] - 4:23 MCKEVITT ^[2] - 2:5, 4:2 McKevitt ^[4] - 3:25, 4:14, 8:11, 12:5 MEETING ^[1] - 1:4 meeting ^[2] - 3:4, 5:3 member ^[2] - 3:15, 8:12 members ^[3] - 7:12, 11:4, 12:8 MICHAEL ^[1] - 2:13 might ^[1] - 5:19 Mineola ^[1] - 1:17 Monday ^[1] - 1:21 monitors ^[1] - 4:21 most ^[1] - 9:25 motion ^[2] - 4:14, 8:11 moves ^[1] - 12:4 MR ^[6] - 5:21, 7:4, 8:14, 9:7, 9:13, 10:24</p>	<p>O</p>
<p>KAREN ^[2] - 1:24, 13:8 Karen ^[2] - 13:16, 13:17 Kennedy ^[2] - 3:22, 4:15 KENNEDY ^[2] - 2:8, 3:23 kept ^[1] - 9:21 Kevin ^[3] - 8:15, 9:5, 10:13 kind ^[1] - 10:10 Kopel ^[1] - 4:4 KOPEL ^[18] - 1:7, 2:4, 3:2, 4:5, 4:8, 5:5, 7:6, 7:9, 7:15, 7:18, 8:3, 10:14, 11:2, 11:7, 11:10, 12:2, 12:11, 12:14</p>			<p>Obviously ^[1] - 9:13 obviously ^[1] - 9:22 OF ^[2] - 13:4, 13:6 office ^[2] - 8:23, 10:6 Office ^[3] - 8:10, 8:15, 8:18 Officer ^[3] - 3:9, 5:8, 5:23 OFFICER ^[1] - 1:8 offices ^[1] - 10:8</p>

<p>OFFICIAL ^[1] - 1:24</p> <p>one ^[1] - 10:5</p> <p>open ^[1] - 7:3</p> <p>operating ^[1] - 9:3</p> <p>opposed ^[3] - 7:15, 11:7, 12:11</p> <p>option ^[2] - 9:23, 10:11</p> <p>order ^[3] - 4:12, 4:20, 4:24</p>	<p>6:15</p> <p>provided ^[1] - 5:24</p> <p>Public ^[1] - 13:8</p> <p>PULITZER ^[9] - 2:13, 3:8, 3:12, 3:15, 3:18, 3:21, 3:24, 4:3, 4:6</p> <p>Pulitzer ^[1] - 3:6</p> <p>purchase ^[3] - 4:12, 4:20, 4:24</p> <p>pursuant ^[2] - 8:5, 9:12</p> <p>purview ^[1] - 5:10</p>	<p>1:24</p> <p>request ^[1] - 4:19</p> <p>resolution ^[1] - 4:10</p> <p>resources ^[1] - 6:22</p> <p>respond ^[4] - 7:13, 10:17, 11:5, 12:9</p> <p>response ^[4] - 7:8, 7:17, 11:9, 12:13</p> <p>responsible ^[2] - 5:2, 6:8</p> <p>retention ^[1] - 9:11</p> <p>Review ^[1] - 8:6</p> <p>Road ^[1] - 10:9</p> <p>Robert ^[1] - 5:21</p> <p>roll ^[1] - 3:7</p> <p>RULES ^[1] - 1:13</p> <p>Rules ^[7] - 3:3, 3:9, 7:13, 11:5, 12:7, 12:9, 12:17</p> <p>run ^[1] - 9:16</p>	<p>share ^[1] - 8:22</p> <p>Shared ^[1] - 4:11</p> <p>SIELA ^[1] - 2:10</p> <p>Siela ^[1] - 3:12</p> <p>significant ^[1] - 10:8</p> <p>someone ^[1] - 5:18</p> <p>space ^[3] - 8:7, 8:23, 9:25</p> <p>specifications ^[1] - 5:3</p> <p>specifics ^[1] - 9:21</p> <p>SS ^[1] - 13:5</p> <p>State ^[3] - 8:5, 9:16, 13:9</p> <p>state ^[1] - 10:18</p> <p>STATE ^[1] - 13:4</p> <p>stenographic ^[1] - 13:12</p> <p>storage ^[3] - 8:7, 8:18, 8:21</p> <p>Street ^[1] - 8:22</p> <p>studied ^[1] - 10:23</p> <p>SUB ^[1] - 2:7</p>
<p>P</p>	<p>Q</p>	<p>S</p>	<p>T</p>
<p>p.m. ^[2] - 1:22, 12:19</p> <p>pandemic ^[1] - 10:2</p> <p>particular ^[7] - 5:18, 6:3, 6:5, 6:7, 6:8, 6:16, 6:17</p> <p>parts ^[1] - 6:3</p> <p>past ^[1] - 5:15</p> <p>Philips ^[5] - 4:13, 5:3, 5:11, 5:15, 6:11</p> <p>Police ^[3] - 4:17, 4:22, 6:21</p> <p>PRESIDING ^[1] - 1:8</p> <p>Presiding ^[2] - 3:9, 5:8</p> <p>Procurement ^[1] - 5:22</p> <p>procurement ^[2] - 6:3, 6:5</p> <p>product ^[1] - 6:8</p> <p>products ^[2] - 6:2,</p>	<p>Quality ^[1] - 8:6</p> <p>questions ^[2] - 5:6, 9:4</p> <p>quick ^[1] - 9:10</p> <p>quorum ^[1] - 4:6</p>	<p>save ^[1] - 6:22</p> <p>savings ^[1] - 8:25</p> <p>seconded ^[2] - 4:15, 8:12</p> <p>seconds ^[1] - 12:5</p> <p>secure ^[1] - 10:19</p> <p>security ^[1] - 10:20</p> <p>service ^[1] - 6:9</p> <p>services ^[1] - 10:4</p> <p>Services ^[2] - 4:11, 8:16</p> <p>set ^[1] - 13:14</p>	<p>TAKEN ^[1] - 1:24</p> <p>tenant ^[1] - 8:8</p> <p>THOMAS ^[1] - 2:5</p> <p>Thomas ^[1] - 3:25</p> <p>throughout ^[1] - 9:15</p> <p>today ^[1] - 9:14</p> <p>TPVA ^[1] - 8:23</p> <p>transcription ^[1] -</p>
<p>TOP KEY COURT REPORTING, INC. (516) 414-3516</p>			

<p>13:12</p> <p>trying ^[1] - 9:22</p> <p>two ^[2] - 4:9, 8:19</p> <p>type ^[1] - 10:4</p>	<p>Y</p>
<p>U</p>	<p>year ^[2] - 8:19, 8:20</p> <p>years ^[1] - 9:19</p> <p>YORK ^[1] - 13:4</p> <p>York ^[3] - 1:17, 9:15, 13:9</p>
<p>unanimous ^[2] - 7:19, 11:11</p> <p>under ^[1] - 4:24</p> <p>understood ^[1] - 10:24</p>	
<p>V</p>	
<p>vendor ^[4] - 5:2, 5:18, 6:7, 6:25</p> <p>verbal ^[4] - 7:7, 7:16, 11:8, 12:12</p> <p>Vice ^[1] - 3:24</p> <p>VICE ^[1] - 2:5</p>	
<p>W</p>	
<p>WALSH ^[4] - 8:14, 9:7, 9:13, 10:24</p> <p>Walsh ^[1] - 8:15</p> <p>WHEREOF ^[1] - 13:13</p> <p>WHITTON ^[2] - 2:9, 3:17</p> <p>Whitton ^[2] - 3:16, 8:13</p> <p>William ^[1] - 4:17</p> <p>wisely ^[1] - 10:23</p> <p>WITNESS ^[1] - 13:13</p>	