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| 4 | NASSAU COUNTY LEGISLATURE |
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| 9 | RULES COMMITTEE |
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| 14 | RICHARD NICOLELLO, Chairman |
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| 16 | |
| 17 | |
| 18 | 1550 Franklin Avenue |
| 19 | Mineola, New York |
| 20 | |
| 21 | |
| 22 | Monday, January 5, 2018 |
| 23 | 3:05 P.M |
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| 1 | | Rules Committee/1-5-18 |
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| 2 | | CHAIRMAN NICOLELLO: I call the |
| 3 | Rules Comm: | ittee to order. I will act as |
| 4 | clerk and | call the roll. |
| 5 | | Ranking Member Kevan Abrahams? |
| 6 | | LEGISLATOR ABRAHAMS: Here. |
| 7 | | CHAIRMAN NICOLELLO: Legislator |
| 8 | DeRiggi-Wh: | itton? |
| 9 | | LEGISLATOR DERIGGI-WHITTON: |
| 10 | Here. | |
| 11 | | CHAIRMAN NICOLELLO: Legislator |
| 12 | Bynoe? | |
| 13 | | LEGISLATOR BYNOE: Here. |
| 14 | | CHAIRMAN NICOLELLO: Legislator |
| 15 | Schaefer? | |
| 16 | | LEGISLATOR SCHAEFER: Here. |
| 17 | | CHAIRMAN NICOLELLO: Legislator |
| 18 | Rhoads? | |
| 19 | | LEGISLATOR RHOADS: Here. |
| 20 | | CHAIRMAN NICOLELLO: Legislator |
| 21 | Kopel? | |
| 22 | | LEGISLATOR KOPEL: Here. |
| 23 | | CHAIRMAN NICOLELLO: And I am |
| 24 | here so we | have a quorum. |

We have three items on the

- 1 Rules Committee/1-5-18
- 2 agenda.
- 3 The first two items are
- 4 Procedural Resolutions Number 1 which is to
- 5 adopt a statement of purpose for the Rules
- 6 Committee pursuant to the rules of procedure
- 7 of the Nassau County Legislature; and,
- 8 Procedural Resolution 2 is a
- 9 resolution to adopt the proposed rules of
- 10 procedure of the Rules Committee pursuant to
- 11 the rules of procedure of the Nassau County
- 12 Legislature.
- 13 LEGISLATOR DERIGGI-WHITTON: So
- 14 moved.
- 15 LEGISLATOR RHOADS: Second.
- 16 CHAIRMAN NICOLELLO: Moved by
- 17 Legislator DeRiggi-Whitton, seconded by
- 18 Legislator Rhoads. These two items are
- 19 before us. Do we have any debate or
- 20 discussion on this committee?
- 21 (No verbal response.)
- Is there any public comment?
- MS. MEREDAY: Meta J. Mereday,
- 24 Baldwin resident. What, am I voice of the
- 25 county?

- 1 Rules Committee/1-5-18
- 2 Anyway, just wanted to have a
- 3 question as it pertains to when the public
- 4 is going to get access to the information
- 5 about the Rules Committee, the meetings, the
- 6 dates and things of that nature so that we
- 7 can encourage other residents to try to be
- 8 able to act accordingly.
- 9 And if there had been any
- 10 consideration with this body to possibly try
- 11 to have something in the evenings for
- 12 residents to have more accessibility to
- 13 attending the meetings.
- 14 And I do want to recognize
- 15 Legislator Birnbaum. Good for you. That's
- 16 what this is about. This is what this is
- 17 about, that all voices, all hands-on deck.
- 18 And if you're going to have to take the heat
- 19 for it, you want to be able to speak up for
- 20 it.
- So, if I can get an answer as it
- 22 pertains to that, particularly as it
- 23 pertains to the Rules Committee, that's a
- 24 very important meeting that more residents
- 25 should be in attendance to speak from the

- 1 Rules Committee/1-5-18
- 2 public perspective because that's when more
- 3 of the information and details are heard,
- 4 before the Full Leg meeting occurs, when all
- 5 the deals have basically been cut. So
- 6 that's pretty much my comment.
- 7 CHAIRMAN NICOLELLO: Thank you,
- 8 Ms. Mereday. The Rules Committee agendas
- 9 are published seven days before the meeting
- 10 and are published on the Internet by the
- 11 Clerk's Office at the same time. The items
- 12 are published five days before the meeting
- 13 and they are posted on the Internet, county
- 14 website, also five days before the meeting.
- 15 Is that correct, Mr. Pulitzer?
- 16 CLERK PULITZER: That's correct,
- 17 Presiding Officer.
- MS. MEREDAY: Thank you so much.
- 19 CHAIRMAN NICOLELLO: Any other
- 20 public comment?
- 21 (No verbal response.)
- 22 All those in favor signify by
- 23 saying aye.
- 24 (Aye.)
- Those opposed?

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Rules Committee /1-5-18
1
2
                (No verbal response.)
3
                The items carry unanimously.
                The next item is Procedural
4
    Resolution Number 3 of 2018 which is a
5
6
    resolution to adopt the Rules of Procedure
7
    and Statement of Purpose of all standing
8
    committees of the Nassau County Legislature
9
    pursuant to the rules of procedure of the
10
    County Legislature.
11
                LEGISLATOR KOPEL: So moved.
12
                LEGISLATOR BYNOE: Second.
13
                CHAIRMAN NICOLELLO: Moved by
14
    Legislator Kopel, seconded by Legislator
    Bynoe. The item is before us. Do we have
15
    any debate or discussion?
16
17
                (No verbal response.)
18
                Hearing none, is there any public
19
    comment?
20
                (No verbal response.)
21
                MS. MEREDAY: Just a point of
22
    clarification, so are you saying that the
23
    vote on the table now is to support all the
24
    statements of purpose for every committee
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without any changes or recommendations?

- 1 Rules Committee/1-5-18
- 2 CHAIRMAN NICOLELLO: Yes,
- 3 basically I guess we adopt what every
- 4 committee has just adopted. It's readopted
- 5 by the Rules Committee pursuant to the rules
- of procedure of the county.
- 7 MS. MEREDAY: But if there are
- 8 any recommendations, would that have to
- 9 again come before this body or is that
- 10 something that would have to come out of the
- 11 committee to the body? I'm just trying to
- 12 be clear.
- 13 If we're carrying over the same
- 14 information without an opportunity to
- 15 enhance improve -- just asking.
- 16 CHAIRMAN NICOLELLO: I think the
- 17 procedure would be the committees would then
- 18 change their rules and the Rules Committee
- 19 would have to adopt those changed rules as
- 20 well. So the change would come up from the
- 21 committee itself.
- MS. MEREDAY: Thank you.
- 23 CHAIRMAN NICOLELLO: Any other
- 24 public comment?
- 25 (No verbal response.)

| 1 | Rules Committee/1-5-18 |
|-----|---|
| 2 | All those in favor signify by |
| 3 | saying aye. |
| 4 | (Aye.) |
| 5 | Those opposed? |
| 6 | (No verbal response.) |
| 7 | Item carries unanimously. |
| 8 | No other business to come before |
| 9 | the committee, may I have a motion to |
| L 0 | adjourn? |
| L1 | LEGISLATOR SCHAEFER: So moved. |
| L2 | LEGISLATOR ABRAHAMS: Second. |
| L3 | CHAIRMAN NICOLELLO: Moved by |
| L 4 | Legislator Schaefer, seconded by Minority |
| L5 | Leader Abrahams. All those in favor of |
| L 6 | adjourning signify by saying aye. |
| L 7 | (Aye.) |
| L8 | Those opposed? |
| L 9 | (No verbal response.) |
| 20 | The motion carries unanimously. |
| 21 | The committee is now adjourned. |
| 22 | (Whereupon, the Rules Committee |
| 23 | adjourned at 3:09 p.m.) |
| 24 | |

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| 2 | <u>C E R T I F I C A T E</u> |
| 3 | |
| 4 | |
| 5 | I, FRANK GRAY, a Shorthand Reporter and |
| 6 | Notary Public in and for the State of New |
| 7 | York, do hereby stated: |
| 8 | THAT I attended at the time and place |
| 9 | above mentioned and took stenographic record |
| 10 | of the proceedings in the above-entitled |
| 11 | matter; |
| 12 | THAT the foregoing transcript is a true |
| 13 | and accurate transcript of the same and the |
| 14 | whole thereof, according to the best of my |
| 15 | ability and belief. |
| 16 | IN WITNESS WHEREOF, I have hereunto set |
| 17 | my hand this 19th day of January, 2018. |
| 18 | |
| 19 | |
| 20 | FRANK GRAY |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |