	RULES COMMITTEE 01.08.2024
1	
2	NASSAU COUNTY LEGISLATURE
3	
4	COMMITTEES MEETING
5	
6	*****
7	HOWARD KOPEL
8	PRESIDING OFFICER
9	***
10	CHAIRMAN
11	
12	*****
13	RULES COMMITTEE
14	***
15	ORGANIZATIONAL MEETING
16	***
17	County Executive and Legislative Building
18	1550 Franklin Avenue
19	Mineola, New York
20	
21	*****
22	Monday, January 8, 2024
23	2:58 p.m.
24	
25	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

______TOP KEY COURT REPORTING, INC. (516)414-3516 _____1 __

	RULES COMMITTEE 01.08.2024
1	ROLES COMMITTEE 01.00.2024
2	APPEARANCES
3	
4	CHAIRMAN HOWARD KOPEL
5	VICE CHAIRMAN THOMAS MCKEVITT
6	LEGISLATOR JOHN FERRETTI
7	LEGISLATOR JAMES KENNEDY
8	LEGISLATOR DELIA DERIGGI-WHITTON
9	LEGISLATOR SIELA BYNOE
10	LEGISLATOR ARNOLD DRUCKER
11	****
12	MICHAEL PULITZER Clerk of the Legislature
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____TOP KEY COURT REPORTING, INC. (516)414-3516 _____2 _

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4	CHAIRMAN KOPEL: I will now call the
5	Rules Committee to order and I will act
6	as Clerk and call the roll.
7	Ranking Member Legislator
8	DeRiggi-Whitton?
9	LEGISLATOR DERIGGI-WHITTON: Here.
10	CHAIRMAN KOPEL: Legislator Bynoe?
11	LEGISLATOR BYNOE: Here.
12	CHAIRMAN KOPEL: Legislator Drucker?
13	LEGISLATOR DRUCKER: Here.
14	CHAIRMAN KOPEL: Deputy Presiding
15	Officer McKevitt?
16	LEGISLATOR MCKEVITT: Here.
17	CHAIRMAN KOPEL: Alternate Deputy
18	Presiding Officer Ferretti?
19	LEGISLATOR FERRETTI: Here.
20	CHAIRMAN KOPEL: Legislator Kennedy?
21	LEGISLATOR KENNEDY: Here.
22	And I am here.
23	We have a quorum.
24	We have three items on the agenda.
25	First two are Procedural Resolutions.
	MOD MEN COURS DEPONSITION THOU (510) 414 3510
	TOP KEY COURT REPORTING, INC. (516)414-35163

Number 1-2024 is a resolution to adopt the proposed statement of purpose for the Rules Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Rules Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

Motion by Deputy Presiding Officer
McKevitt and seconded by Ranking
Legislator DeRiggi-Whitton.

All those in favor of adopting these rules, please signify by saying, "Aye".

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

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal

response.)

CHAIRMAN KOPEL: Those items passed unanimously.

The Next item is Procedural

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Resolution 3-2024 is a resolution to adopt the proposed rules of the procedure of all standing Committees of the Nassau County Legislature, pursuant to the Rules of Procedure of the Nassau County Legislature.

Motion by Alternate Deputy Presiding
Officer Ferretti and seconded by
Legislator Kennedy.

All those in favor, please signify by saying, "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 passes unanimously as well.

I will now place the Rules Committee is now in recess.

(Whereupon, recess, 3:00 p.m.)

	RULES COMMITTEE 01.08.2024
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2	CERTIFICATE
3	
4	STATE OF NEW YORK)
5	: SS.:
6	COUNTY OF NASSAU)
7	
8	I, KAREN LORENZO, a Notary Public
9	for and within the State of New York, do
10	hereby certify:
11	That the above is a correct
12	transcription of my stenographic notes.
13	IN WITNESS WHEREOF, I have hereunto
14	set my hand this 8th day of January, 2024.
15	
16	<u>Karen Lorenzo</u>
17	Karen Lorenzo
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___TOP KEY COURT REPORTING, INC. (516)414-3516 _____6 _

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