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| 2 | NASSAU COUNTY LEGISLATURE |
| 3 | |
| 4 | PETER SCHMITT, |
| 5 | PRESIDING OFFICER |
| 6 | |
| 7 | MINORITY AFFAIRS COMMITTEE |
| 8 | |
| 9 | LEGISLATOR NORMA GONSALVES |
| 10 | CHAIR |
| 11 | |
| 12 | |
| 13 | Theodore Roosevelt Building |
| 14 | 1550 Franklin Avenue |
| 15 | Mineola, New York |
| 16 | |
| 17 | |
| 18 | January 2, 2012 |
| 19 | 4:50 P.M. |
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REGAL REPORTING SERVICE 516-747-7353

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| 1 1 - 2 - 1 2 | Minority | Affairs |
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- 2 LEGISLATOR GONSALVES: At this
- 3 time I will call the Minority Affairs
- 4 Committee to order.
- 5 Ranking member Troiano.
- 6 LEGISLATOR TROIANO: Here.
- 7 LEGISLATOR GONSALVES:
- 8 Legislator DeRiggi-Whitton.
- 9 LEGISLATOR DERIGGI-WHITTON:
- 10 Here.
- 11 LEGISLATOR GONSALVES: And
- 12 Carrie Solages.
- 13 LEGISLATOR SOLAGES: Here.
- 14 LEGISLATOR GONSALVES: On the
- 15 majority we have Rose Walker as vice-chair.
- 16 Dennis Dunne.
- 17 LEGISLATOR DUNNE: Here.
- 18 LEGISLATOR GONSALVES: Joseph
- 19 Belesi.
- LEGISLATOR BELESI: Here.
- LEGISLATOR GONSALVES: Myself.
- 22 We have a quorum. I'm sorry. Judy Jacobs.
- 23 I said I was going to try. Legislator
- 24 Troiano, Legislator Judy Jacobs and Carrie
- 25 Solages. We have a quorum.

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| 1 | 1-2-12 M | Minority Affairs |
|----|------------------------|------------------------|
| 2 | We have bef | ore us two items, |
| 3 | procedural resolutions | number one and |
| 4 | two. | |
| 5 | Procedural | resolution 1-2012 is a |
| 6 | resolution to adopt th | e proposed |
| 7 | statement of purpose f | or the Minority |
| 8 | Affairs Committee, pur | suant to the rules |
| 9 | of procedure of the Na | ssau County |
| 10 | Legislature. | |
| 11 | Procedural | resolution 2-2012 is a |
| 12 | resolution to adopt th | e proposed rules of |
| 13 | procedure for the Mino | rity Affairs |
| 14 | Committee pursuant to | the rules of |
| 15 | procedure of the Nassa | u County Legislature. |
| 16 | May I have | a motion. Moved by |
| 17 | Legislator Walker, sec | onded by Legislator |
| 18 | Dunne. These two item | s are before us. |
| 19 | Is there an | y debate or |
| 20 | discussion? Any publi | c comment? All those |

21 in favor of adopting these rules say aye.

Any opposed? The items pass unanimously. 22

23 There is no other business in

24 front of this committee. May I have a

motion to adjourn. Moved by Legislator 25

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| 1 | 1 - 2 | 2 - 1 2 | M | inority | Affa | irs | |
|----|------------|-----------|-----|----------|---------|------|-----|
| 2 | Walker and | seconded | by | Legisla | ator 1 | Dunn | e. |
| 3 | All those | in favor? | Тŀ | ne commi | ittee | is : | now |
| 4 | adjourned. | | | | | | |
| 5 | | (TIME NOT | ED: | 4:52 P | . M .) | | |
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REGAL REPORTING SERVICE 516-747-7353

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| 2 | | |
| 3 | CERTIFICATION | |
| 4 | | |
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| 7 | I, FRANK GRAY, a Notary | |
| 8 | Public in and for the State of New | |
| 9 | York, do hereby certify: | |
| 10 | THAT the foregoing is a true and | |
| 11 | accurate transcript of my stenographic | |
| 12 | notes. | |
| 13 | IN WITNESS WHEREOF, I have | |
| 14 | hereunto set my hand this 13th day of | |
| 15 | January 2012. | |
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| 17 | | |
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| 19 | FRANK GRAY | |
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