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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES
PRESIDING OFFICER

MINORITY AFFAIRS COMMITTEE

LEGISLATOR LAURA SCHAEFFER
CHAIR

Theodore Roosevelt Building
1550 Franklin Avenue
Mineola, New York

January 6, 2014

3:30 P.M.

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2 A P P E A R A N C E S:

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4 LEGISLATOR LAURA SCHAEFFER

5 Chair

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7 LEGISLATOR ROSE WALKER

8 Vice Chair

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10 LEGISLATOR DENNIS DUNNE

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12 LEGISLATOR NORMA GONSALVES

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14 LEGISLATOR LAURA CURRAN

15 Ranking member

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17 LEGISLATOR KEVAN ABRAHAMS

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19 LEGISLATOR CARRIE SOLAGES

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LEGISLATOR SCHAEFFER: At this time I will call the Minority Affairs Committee to order. I will act as clerk and call the roll. I am here.

Vice-chair Rose Walker.

LEGISLATOR WALKER: Here.

LEGISLATOR SCHAEFFER: Dennis Dunne.

LEGISLATOR DUNNE: Here.

LEGISLATOR SCHAEFFER: Norma Gonsalves.

LEGISLATOR SCHAEFFER: Here.

LEGISLATOR SCHAEFFER: Carrie Solages.

LEGISLATOR SOLAGES: Here.

LEGISLATOR SCHAEFFER: Kevan Abrahams.

LEGISLATOR ABRAHAMS: Here.

LEGISLATOR SCHAEFFER: Laura Curran.

LEGISLATOR CURRAN: Here.

LEGISLATOR SCHAEFFER: We have a quorum.

We have two items on the agenda.

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They are procedural resolutions number one and two, which I will call together.

Procedural resolution 1-2014 is a resolution to adopt the proposed statement of purpose for the Minority Affairs Committee, pursuant to the rules of procedures of the Nassau County Legislature.

Procedural resolution 2-2014 is a resolution to adopt the proposed rules of procedure for the Minority Affairs Committee, pursuant to the rules of procedure of the Nassau County Legislature.

May I have a motion.

Moved by Legislator Dunne.

Seconded by Legislator Walker.

These two items are before us. Any debate or discussion? Any public comment? All those in favor of adopting these rules please signify by saying aye. Any opposed? The items pass unanimously.

There is no other business in front of this committee. May I have a motion to adjourn.

Moved by Legislator Dunne.

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2 Seconded by Legislator Walker.

3 All those in favor?

4 (All say aye.)

5 LEGISLATOR SCHAEFFER: The
6 committee is now adjourned.

7 (TIME NOTED: 3:32 P.M.)

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CERTIFICATION

I, FRANK GRAY, a Notary
Public in and for the State of New
York, do hereby certify:

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this seventh day of
January 2014



FRANK GRAY