

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

NASSAU COUNTY LEGISLATURE

PETER SCHMITT,
PRESIDING OFFICER

RULES COMMITTEE

LEGISLATOR PETER SCHMITT
CHAIR

Theodore Roosevelt Building
1550 Franklin Avenue
Mineola, New York

January 2, 2012
5:03 P.M.

REGAL REPORTING SERVICE
516-747-7353

1

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

3

4 LEGISLATOR PETER SCHMITT, Chair

5 LEGISLATOR HOWARD KOPEL, Vice Chair

6 LEGISLATOR DENNIS DUNNE

7 LEGISLATOR ROSE WALKER

8 LEGISLATOR KEVAN ABRAHAMS, Ranking member

9 LEGISLATOR WAYNE WINK

10 LEGISLATOR JUDY JACOBS

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 1-2-12 Rules Committee

2 LEGISLATOR SCHMITT: I will now
3 call the Rules Committee to order. I will
4 act as clerk and call the role. Majority
5 members, Legislator Kopel, Legislator Dunne,
6 Legislator Walker and I am here.

7 Minority members, Legislator
8 Abrahams, Legislator Wink and Legislator
9 Jacobs.

10 We have a full quorum.

11 There are three items before us.
12 The first two items are 1-2012 is a
13 resolution to adopt the proposed statement
14 of purpose for the Rules Committee, pursuant
15 to the rules of procedure of the Nassau
16 County Legislature.

17 Item 2-2012 is a resolution to
18 adopt the proposed rules of procedure for
19 the Rules Committee pursuant to the rules
20 of procedure of the Nassau County
21 Legislature.

22 Can I have a motion for these two
23 items?

24 LEGISLATOR WALKER: So moved.

25 LEGISLATOR SCHMITT: Moved by

1 1-2-12 Rules Committee
2 Legislator Walker, seconded by Legislator
3 Kopel. Any debate or discussion? Any
4 public comment? All those in favor please
5 say aye.

6 (Aye.)

7 LEGISLATOR SCHMITT: Any opposed?
8 The items pass unanimously.

9 Next is item 3-2012, a resolution
10 to adopt the rules and procedures and the
11 statement of purpose of all standing
12 committees of the Nassau County Legislature
13 pursuant to the rules and procedure of the
14 Nassau County Legislature.

15 May I have a motion on this item?
16 Moved by Legislator Walker and seconded
17 by Legislator Kopel. Any debate or
18 discussion? Any public comment?

19 All those in favor of adopting
20 those rules please signify by saying aye.

21 (Aye.)

22 LEGISLATOR SCHMITT: Any opposed?
23 The item carries unanimously.

24 There is no other business in
25 front of this committee. May I have a

1 1-2-12 Rules Committee
2 motion to adjourn. Moved by Legislator
3 Walker and seconded by Legislator Kopel.
4 All those in favor please say aye. Any
5 opposed? This committee is now adjourned.

6 (TIME NOTED: 5:03 P.M.)

7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 13th day of
January 2012

FRANK GRAY