NASSAU COUNTY LEGISLATURE NORMA GONSALVES PRESIDING OFFICER HEALTH AND SOCIAL SERVICES COMMITTEE LEGISLATOR ROSE WALKER CHAIR Theodore Roosevelt Building 1550 Franklin Avenue Mineola, New York January 6, 2014 3:42 P.M.

APPEARANCES: LEGISLATOR ROSE WALKER Chair LEGISLATOR FRANCIS BECKER Vice Chair LEGISLATOR MICHAEL VENDITTO LEGISLATOR LAURA SCHAEFFER LEGISLATOR KEVAN ABRAHAMS Ranking member LEGISLATOR DELIA DERIGGI-WHITTON LEGISLATOR JUDY JACOBS 

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2	LEGISLATOR WALKER: At this time
3	I would call the Health and Social Services
4	Committee to order. I will act as clerk and
5	call the roll.
6	Legislator Kevan Abrahams.
7	LEGISLATOR ABRAHAMS: Here.
8	LEGISLATOR WALKER: Legislator
9	Judy Jacobs.
10	LEGISLATOR JACOBS: Here.
11	LEGISLATOR WALKER: Ranking
12	member Delia DeRiggi-Whitton.
13	LEGISLATOR DERIGGI-WHITTON:
14	Here.
15	LEGISLATOR WALKER: Michael
16	Venditto.
17	LEGISLATOR VENDITTO: Here.
18	LEGISLATOR WALKER: Legislator
19	Laura Schaeffer.
20	LEGISLATOR VENDITTO: Here.
21	LEGISLATOR WALKER: Vice-chair
22	Francis Becker.
23	LEGISLATOR BECKER: Present.
24	LEGISLATOR WALKER: And myself as
25	chair. We have a quorum. We have two items

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1 2 on the agenda. They are procedural 3 resolutions number one and two, which I will 4 call together. 5 Procedural resolution 1-2014 is a 6 resolution to adopt the proposed statement of 7 purpose for the Health and Social Services 8 Committee, pursuant to the rules of procedures 9 of the Nassau County Legislature. 10 Procedural resolution 2-2014 is a 11 resolution to adopt the proposed rules of procedure for the Health and Social Services 12 13 Committee, pursuant to the rules of procedure 14 of the Nassau County Legislature. 15 May I have a motion. 16 Moved by Legislator Becker. 17 Seconded by Legislator Schaeffer. 18 These two items are before us. Any 19 debate or discussion? 20 LEGISLATOR JACOBS: Yes. I would 21 appreciate a moment. Again, I would like to put on the record that especially in this 22 23 committee, Health and Social Services, I 24 really believe that us having open hearings on 25 certain issues that come before us in the

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1 2 course of the year is imperative, and I would love to see more of that rather than less then 3 4 we had in the last two years. 5 LEGISLATOR WALKER: T will work 6 with our majority leader to discuss those. 7 Thank you. 8 Any other debate or comment? Any 9 public comment? The items pass unanimously. 10 All those in favor of adopting those rules 11 signify by saying aye. 12 (All say aye.) 13 LEGISLATOR WALKER: Any opposed? 14 The items pass unanimously. 15 There is no other business in front 16 of this committee. May I have a motion to 17 adjourn. Moved by Legislator Becker. 18 Seconded by Legislator Venditto. All those in 19 favor. 20 (All say aye.) 21 The committee LEGISLATOR WALKER: 22 is now adjourned. 23 (TIME NOTED: 3:44 P.M.) 24

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4	CERTIFICATION
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8	I, FRANK GRAY, a Notary
9	Public in and for the State of New
10	York, do hereby certify:
11	THAT the foregoing is a true and
12	accurate transcript of my stenographic
13	notes.
14	IN WITNESS WHEREOF, I have
15	hereunto set my hand this eighth day of
16	January 2014
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20	FRANK GRAY
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