

TAAC Draft Minutes 051413

Attendees: Scott Andreala, Cathy Bell, Paul Benyon, Therese E. Brzezinski, Matthew Dwyer, Michael Godino, Ed Molloy, Joseph O'Brien, Sandra Probert, Lori A. Scharff, Walter C. Schmidt, Robert Schoenfeld, Lowell F. Wolf

Absent: none

Staff: Jack Khzooz, Christina Mangiaracina, Stacy Morgan, Mike Setzer, Janet Davis

Guests: David Tauster

Vise chair Called meeting to order (11:05). Chair was late arriving

Vise chair introduced David Tauster Staff Attorney Nassau County. Mr. Tauster reviewed the Guiding Principles and *Robert's Rules of Order* and how they pertain to the work the TAAC is doing for Nassau County and NICE bus. Discussion highlights were the creation and date of agenda, public comment and disclosure statement. Mr. Tauster suggested we look into an excused absence. Finally, Mr. Tauster reviewed general meeting operations and procedures.

Chair assumed meeting.

Motion 1: Walter / Scott: Tabled
Open discussion on Guiding Principles

Motion 2, Scott / Ed: Failed
Add one excused absence to permit members to be excused from one meeting in addition to the current limit of four per year a member can miss before being released from his or her position.

Motion 3: Lori s/ Scott: Tabled
Set time specific times within the Guiding Principles for public comment.

Motion 4: Walter s / Scott: Passed
Table Motion 3, with discussion on the Google list regarding public comment

Motion 5: Walter s / Bob: Passed
Table Motion 1, discussion to ensue on the Google list regarding changes to the Guiding Principles for passage at the next meeting

Motion 6: Bob / Walter: Passed
Table election of Officers and set aside Agenda until June Meeting

Motion 7: Joe / Walter: Passed
Extend the time of the meeting to two hours beginning at 10:00 am

Motion 8: Joe / Ed
Adjournment 12:05 pm

Next Meeting June 11, 2013. 10:00am to 12 Noon