NEW YORK STATE ASSEMBLY STATE OF NEW YORK LEGISLATIVE TASK FORCE ON DEMOGRAPHIC RESEARCH AND REAPPORTIONMENT

PUBLIC MEETING

LATFOR DATA RELEASE

Hamilton Hearing Room B Legislative Office Building, 2nd Floor Albany, New York Thursday, August 4, 2011 3:22 p.m. to 3:32 p.m.

TASK FORCE MEMBERS:

ASSEMBLY MEMBER JOHN J. MCENENY, CO-CHAIR

SENATOR MICHAEL F. NOZZOLIO, CO-CHAIR

SENATOR MARTIN M. DILAN

MR. ROMAN HEDGES

MS. DEBRA LEVINE

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Page 4 NYS LEGISLATIVE TASK FORCE, 8-4-2011 (The public hearing commenced at 3:22 2 3 p.m.) 4 ASSEMBLY MEMBER JOHN J. MCENENY, CO-5 Note that all members are present, and CHAIR: this is our regular meeting of the group to 6 7 discuss where progress has been, and to handle a number of items that need clarification. This is 8 9 separate and distinct from the public hearing that we just held, and will be holding next week 10 11 and later on. 12 SENATOR MARTIN M. DILAN: I would like a 13 point of order please. 14 MR. MCENENY: Certainly. Senator Dilan. 15 MR. DILAN: First of all, with respect 16 to this meeting, we were told that -- first of all, 17 let me start from the very beginning. I never 18 received any notification that there was going to 19 be a meeting after. The only reason my office 20 found out about the meeting was by going to the 21 Latfor website. A staff member from my staff 2.2 spoke to the executive director on our side. We 23 were told that was not her responsibility. So I 24 would like clarity as to who is responsible for

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2	notifying all the members as to regular meetings.
3	MR. MCENENY: Well you're right in that
4	it was on the website.
5	MR. DILAN: But I'm a member of this
6	task force. How do we notify the members?
7	MR. MCENENY: And I know I
8	MR. DILAN: [interposing] Secondly, I
9	would also like to know as point of order is,
10	what is the agenda for this meeting, and why the
11	agenda is not available to the public and myself?
12	MR. MCENENY: What do we got on the
13	FV: Sir, you may have my copy if you'd
14	like.
15	MR. DILAN: No I want it in advance and
16	I want it to be shared with the public also.
17	MR. ROMAN HEDGES: I agree, I think that
18	that should be something that we do, and if it
19	didn't happen we should make sure
20	MR. DILAN: [interposing] It did not
21	happen at our first meeting, and it did not
22	happen here today, and I still need clarity as to
23	who notifies the members. I want to know who's
24	responsibility it is.

2 MR. HEDGES: I would urge that the 3 chairs be responsible to do that, and that we be 4 better behaved as a group going forward, because 5 all of the members should be informed, and the public should be informed. 6 7 SENATOR MICHAEL F. NOZZOLIO, CO-CHAIR: In that point of order it's my understanding that 8 9 there was a committee notice presented. Could some member of the staff or the task force 10 11 indicate whether that committee notice was in 12 fact presented? 13 MS. DEBRA LEVINE, CO-EXECUTIVE DIRECTOR: 14 I honestly didn't know about this meeting until 15 the last minute myself. I didn't see anything. 16 MR. DILAN: I rest my case. The 17 executive director on our side admits that she 18 did not know about this meeting. 19 MS. LEVINE: It would be my pleasure to 20 make sure that doesn't happen again. 21 MR. MCENENY: We apologize. Senator 2.2 Dilan, I know I had spoken to Bob Oaks and to 23 Roman Hedges about it, but we'll make sure that in the future there'll be no misunderstanding. 24

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You'll be properly notified in writing. I thought we had it included in the minutes of our last meeting. And as far as the exact time and place, obviously there was a slip up and we apologize, and you are justified in your complaint and your observations.

MR. DILAN: And I'd also like to note for the record that the majority of the members on this panel do have a copy of the agenda. I do not and the public does not.

12 MR. MCENENY: So noted, and we will make sure that does not happen again. I think we have 13 14 a number of administrative items that we have to 15 discuss today. I would also point out as Senator 16 Dilan mentioned that we once again reconfirm, all 17 members here, that we will follow the law, particularly in that matter of how prisoners are 18 19 counted. The law of the land at the present time 20 is that they will be counted back home and not in 21 the prison community, and I think that came out 2.2 several times today at the public hearing. 23 MR. NOZZOLIO: Mr. Chairman, in light of

Senator Dilan's point, I think it imperative that

2 this entire agenda be tabled until such time as we can have this agenda pro-offered to the 3 4 public, and that Senator Dilan made an excellent 5 point, that I certainly regret this administrative error in excluding the appropriate 6 7 notices to the members of the task force, and that your point is on point, well taken, and it's 8 9 my recommendation, and I'd like to make it in the form of a motion, that this proposed agenda be 10 11 submitted to each member of the task force, as I 12 believe it has just been done, but that no public 13 activity be taken or formal activity be taken on 14 the agenda until the next scheduled meeting, a 15 meeting of which Senator Dilan's recommendation 16 should be certainly made appropriately to 17 everyone. I would like to, if I can, 18 MR. DILAN: 19 amend the motion. 20 MR. MCENENY: Can I get a second for the 21 motion first? 2.2 Second. MV: 23 MR. MCENENY: Okay. Go ahead Senator 24 Dilan.

2 MR. DILAN: Sure, I totally agree with Senator Nozzolio's motion, however I'd just like 3 4 to actually make an amendment that based on what 5 I see here on this agenda, that I would like to see the election data move even further back from 6 7 2006 to 2002. I feel that it should go back to as far as 2002, and that should be made available 8 9 to the public. 10 MR. NOZZOLIO: The motion is, as I 11 understand it Mr. Chairman, to--mine, is to table the discussion on these issues until the next 12 13 meeting, the next available meeting, at which 14 time, Senator, then you'd have an opportunity, as 15 all of us would be able to discuss what needs to 16 be changed, what needs to be added, and anything 17 substantive that you'd like to add to this agenda certainly could be made for the next meeting. 18 19 I will withdraw my MR. DILAN: 20 amendment, but I would urge this panel then to

22 MR. MCENENY: Thank you. I think 23 there's a number of issues in discussion of 24 Senator Nozzolio's amendment. I think there's a

consider going back to 2002.

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number of issues that the staff is working on, will continue to work on, and I'm sure going back to the 2002 election is something that they could report on on the next meeting. And with that is there an approval vote for Senator Nozzolio's amendment? Objections?

8 MR. HEDGES: No, but I do have a 9 suggestion/question; that we actually identify a time and place such that we can get proper notice 10 11 out to everyone. That we normally in the 12 assembly side of things try to have a seven-days 13 notice for meetings and so forth. So I'm not 14 sure what makes good sense, except that we should 15 make sure it's well in advance.

16 MR. DILAN: I would like to recommend 17 then, if Senator Nozzolio would consider restating his motion and indicate the next 18 regular meeting could be held on the 10th when 19 20 we're in Westchester. Also I would like for this 21 panel to consider that we also have local 2.2 election data, not just federal and state data, 23 available to the public. But I would recommend, 24 if it's so acceptable to Senator Nozzolio and the

Page 11 NYS LEGISLATIVE TASK FORCE, 8-4-2011 2 co-chairs that we hold this meeting at our next 3 public hearing. 4 MR. NOZZOLIO: I have no objection to 5 So let me re-amend the motion before us. that. I will take a second MR. MCENENY: 6 7 amendment. Take a new amendment or a new motion. Let's take a new motion. 8 9 [crosstalk] 10 MR. NOZZOLIO: Why don't you move, co-11 chair, to set the date and time. 12 MR. MCENENY: We hold a meeting. Ι 13 assume it would be acceptable to be following 14 within one hour maximum, because there was some 15 confusion today, following the meeting to be held in Westchester County on the 10th. 16 17 MV: Second. MR. MCENENY: Those in favor. 18 19 VOICES: Aye. 20 MR. DILAN: Thank you very much 21 everyone. 2.2 MR. MCENENY: Thank you. We instruct 23 the staff to get the material necessary, the 24 public notices necessary out there for both our

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2	members, the general public, and staff. Do we
3	have a motion to adjourn? Do we have a motion to
4	adjourn?
5	MV: Second.
6	MR. MCENENY: Second. All in favor.
7	VOICES: Aye.
8	MR. MCENENY: The meeting is adjourned.
9	(The public hearing concluded at 3:32
10	p.m.)

Committee on Governmental Employees, 3-3-2010

## CERTIFICATE

I, Walter Baker, do hereby certify that the foregoing typewritten transcription, consisting of pages number 1 to 13, inclusive, is a true record prepared by me and completed from materials provided to me.

(1 htto) Baken

Walter Baker, Transcriptionist August 13, 2011

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