The meeting was called to order at 9:21AM by Chairman, Rep. Vargas E. 006.

The following committee members were present:

Senators: Bergstein A. S36; Duff B. S25; Fasano L. S34; Formica P. S20; Kushner J. S24; Looney M. S11; Moore M. S22; Witkos K. S08

Representatives: Davis C. 057; DiMassa M. 116; Perillo J. 113; Phipps Q. 100; Vargas E. 006; Yaccarino D. 087

Absent were:

Senators: Hartley J. S15

Representatives: D'Agostino M. 091; Godfrey B. 110; Verrengia J. 020

Chair Vargas thanked Wendy Fritz (Committee Clerk), Milagros Acostas (Legislative Aide) and Nick Bombace (LCO Attorney) for outstanding work this session.

Co-Chair Fasano thanked Chair Vargas for his fairness this session in being sure that all members had the opportunity to have their opinions heard during meetings.

Both Chair Vargas and Co-Chair Fasano mentioned that Rep Yaccarino relayed his strong support for this nominee but was unable to attend the meeting due to a back injury.

Chair Vargas entertained the Senate Joint Resolution nominating Michael Ajello to be a member of the State Elections Enforcement Commission. Chair Vargas made the
motion, which was seconded by Co-Chair Fasano and seconded by Chair Vargas and it passed on a roll call vote.

A motion was duly made and seconded to adjourn the meeting and votes were held open until the beginning of the first session.

The meeting was adjourned at 9:23.

__________________________  __________________________
Wendy Fritz                  Administrator
                                        Committee Clerk