

**SPECIAL COMMITTEE ON INTERNAL CONTROLS
AND PROCEDURES LEGISLATION
MINUTES: July 30, 2008**

MEMBERS: Chair: Jenkins; Legislators: Burton, Oros,
Harckham, Burrows

IN ATTENDANCE: **CE:** B. Randolph; **BOL:** M. Rogowsky, M.
Kaplowitz, T. Seckerson, B. Boland, O. Rhodes, S.
Bass, L. Gantress, L. Goldstein, R. Pezzullo, K.
Delgado, C. Giliberti, A. Schecter, V. Cristiano, B.
Desoye, R. Indelicatto, T. Bernard, M. Landy, W.
Cadley, E. LoBello, D. Pyne, T Bernard, S.
Vanderberg, B. Dodds, A. Giordano; **GUESTS:** B.
Strauss, A. DiGiorgi, G. Friedman, F. Cimino;
Press: G. McKinstry (J. News)

With a quorum present, the Special Committee on Internal Controls and Procedures was called to order at 1:09 p.m.

The second line under "Report Quarterly on BOL Expenditures" will be changed to, "board's".

The committee agreed that all questionable expenditures will be noted and attached to the final report. The second paragraph, in the recommendation's section, under "Reimburse Taxpayers" will read: "Members have reviewed several documents in the course of the preparation of this report for appropriateness and relevance to the operation of the Board of Legislators. A list of those items is attached".

On page three, the first sentence of the third paragraph the first "above" will be deleted.

Legislator Kaplowitz made recommendations to the special committee for the final report.

Legislator Oros and Legislator Burrows requested that Gary Kriss and Chairman Ryan be invited to appear before the special committee. A robust discussion ensued.

Any additional suggested amendments should be sent to Steve Bass by Friday, so they can include them into the report and distribute them to the members of the committee.

The next meeting will be Wednesday, August 6, at 1:00 pm.

(Burton, Burrows) move to adjourn the Special Committee on Internal Controls and Procedures. Motion approved 5-0. The Special Committee adjourned at 2:48 p.m.

AUDIO RECORDING ON FILE FOR REVIEW UPON REQUEST