



Suffolk County Legislature General Meeting/Committee Information

Abbreviation Key for Marked Agenda

A: Approved

T: Tabled

F: Failed

W: Withdrawn

O: Overridden

SU: Sustained

R: Recessed

C: Closed

CC: Sent to Consent Calendar

SC: Sent to Committee

TSC: Tabled Subject to Call

X: No action taken

S: Status of Resolution

SUFFOLK COUNTY LEGISLATURE



ROBERT CALARCO, PRESIDING OFFICER

NOTICE OF SPECIAL MEETING

DATE: August 11, 2020

TO: Deputy Presiding Officer Kara Hahn
Legislator Thomas Cilmi
All Other Interested Parties

FROM: Robert Calarco, Presiding Officer

RE: Special Legislative Committee to Investigate the Death of Thomas Valva

Please be advised pursuant to the oversight authority conveyed on the Legislature pursuant to Section C2-8 of the SUFFOLK COUNTY CHARTER and Section 209 of New York State County Law, the **Special Legislative Committee to investigate the untimely death of Thomas Valva** will meet on the **11th day of August, 2020 at 1:00 p.m.** in the William H. Rogers Legislature Building, William J. Lindsay County Complex, 725 Veterans Memorial Highway, Hauppauge, New York, for the following purposes:

- 1.) To consider and vote on: **Special Committee Resolution 1-2020, Establishing Rules Governing the Operation of the Special Committee Investigating the Death of Thomas Valva.**
- 2.) To consider and vote on: **Special Committee Resolution 2-2020, Appointing Kevin J. Werner, Esq. As Counsel to the Special Committee**
- 3.) To consider any other relevant matters in association with the work of this committee.

Cc: Hon. Steve Bellone, County Executive
Amy Ellis, Clerk of the Legislature
Sarah Simpson, Counsel to the Legislature
Lance Reinheimer, Director of Budget Review

VOTE SLIP REVIEW SHEET

SPECIAL COMMITTEE MEETING OF THE LEGISLATURE - Tuesday, August 11, 2020 - Hauppauge - 1:00 PM

ABBREVIATION KEY

A	T	F	TSC	BA	O	SU	Zoom Participation
Approved	Tabled	Failed	Tabled Subject to Call	Budget Amendment	Veto Overridden	Veto Sustained	Z=Zoom ZH=Zoom from W.H.Rogers Building
S	NA	SC	R	C	IR#	RES#	W
Status	No Action	Sent to Committee	Public Hearing Recessed	Public Hearing Closed	Introductory Resolution #	Resolution #	Withdrawn

MEETING ATTENDANCE Via Zoom

Member Name	Attendance	Member Name	Attendance
10. Thomas CILMI	P	7. Rob CALARCO, PO	P
5. Kara HAHN, DPO	P		

• SPECIAL COMMITTEE •

SCV IR#	S	TITLE
1	A	Special Committee Resolution 1-2020, Establishing Rules Governing the Operation of the Special Committee Investigating the Death of Thomas Valva.
2	A	Special Committee Resolution 2-2020, Appointing Kevin J. Werner, Esq. As Counsel to the Special Committee
	A	Directing the Special Counsel to draft letters to obtain relevant documents