Legislative Action Committee Meeting

October 20, 2016 @ 6:15 p.m. District Offices located at 25 Corporate Park Drive, Hopewell Junction, NY

PRESENT:	Mr. Sloshower, Mrs. Kelland
ALSO PRESENT:	Ms. Torres Henning, Ms. Ryan, Ms. Luongo, Miss. Minassian, Miss. Susman, Miss. Waldow
ABSENT:	Ms. Rogen, Ms. Goodman, Ms. Cintron, Ms. Sen, Miss. Nardone

There was no one from the public present.

The meeting was called to order by Mr. Sloshower @ 6:17 p.m.

- 1.) Pledge of Allegiance
- 2.) Review Draft Minutes, Approved minutes.
- 3.) Introductions, three of the four high school students were in attendance.
- 4.) Each member gave a brief introduction of themselves, student's spoke of their interest on being on the committee.
- 5.) Ms. Henning, "What are the goals with this committee?"
- 6.) Email either Alberta or Mr. Sloshower if there are other topics that you feel need to be addressed at future committee meetings.
- 7.) Students will start to be copied on all future email correspondence within the committee.
- 8.) Go over the drafted Appeal of the LAP letter.

The committee discussed the following items in the letter:

 Mr. Carrion went over draft and put his thoughts and concerns in his own letter. We would like the letter to be shorten down to a page and half if possible. Starting with second paragraph, edited most verbiage using Mr. Carrion's suggestions.

- In second paragraph the word "law" was questioned, would like verification of how the word is interpreted in the sentence.
- Since letter is lengthy would like to add Addendum/Exhibits to go along with letter.
- Third & fourth paragraphs edited taking out sentences and again inserting verbiage from Mr. Carrion's suggestions.
- Finish up letter. Went over about who this letter needs to be addressed to and cc'd to.
- Approval of updated Appeal of the LAP Letter.

Next Step:

- Will submit letter to board for approval.
- Future committee dates and time constraints.
- 9.) Committee Meeting Dates

The Legislative Action Committee is scheduled to meet on the following date: Tuesday, November 15^{th} @ 6:15 to 7:30 p.m.

<u>Adjournment</u>