

# **Legislative Commission on the**

September 27, 2023, 12:00 p.m. Farmingdale State College, Quintyne Hall 100 2350 Broad Hollow Road, Farmingdale, NY 11735

#### **Attendees**

Senator Kevin Thomas Co-chair Assembly Member Fred Thiele, Jr. Co-chair Senator Monica Martinez Senator Anthony Palumbo (Virtual) Assembly Member Doug Smith Assembly Member Michaelle Solages (Virtual) Executive Director Hon. Rory Lancman

Lisa Tyson, Advisory Committee Co-chair Kyle Strober, Advisory Committee Co-chair Leslie Davis, Advisory Committee Member Pat Guidice, Advisory Committee Member Dr. Michael Menser, PhD, Advisory Committee Member Hon. Ralph Kreitzman, Advisory Committee Member Dolores Orr, Advisory Committee Member Mitch Pally, Advisory Committee Member Bob Catell, Advisory Committee Member Matthew Cohen, Advisory Committee Member Robert Vecchio, Advisory Committee Member (Virtual)

Bond, Schoeneck & King PLLC (Virtual) Jaimie Sheehan (Virtual)

### Meeting

- 1. Meeting called to order at 12:15 p.m.
- 2. Discussion regarding New York State Comptroller oversight, DPS oversight and governance models including Board of Trustees and Community Oversight took place between members of the Commission and Advisory Committee Members.
- 3. Meeting adjourned at 2:20 p.m.

## **Long Island Power Authority**

#### Commissioners

Senator Kevin Thomas Co-Chair

Assembly Member Fred W. Thiele, Jr. Co-Chair

Senator Monica R. Martinez

Senator Anthony H. Palumbo

Senator James Sanders, Jr.

Assembly Member Khaleel M. Anderson Assembly Member Doug Smith Assembly Member Michaelle C. Solages

> **Executive Director** Hon. Rory Lancman