

JURY BOARD MEETING MINUTES

MARCH 14, 2024

- A. Judge DeStefano called the meeting to order at 5:01PM.
- B. Judge DeStefano took roll and there were 34 of 44 Jury Board members in attendance:
1. Judge Berkowitz
 2. Judge Bogle
 3. Judge Cairo
 4. Judge Carlton
 5. Judge Corrigan
 6. Judge Dane
 7. Judge DeStefano
 8. Judge Driscoll
 9. Judge Fischer
 10. Judge Girardi
 11. Judge D. Gugerty
 12. Judge H. Gugerty
 13. Judge Jiminez
 14. Judge Lorintz
 15. Judge Marber
 16. Judge McCormick
 17. Judge McDonald
 18. Judge Muraca
 19. Judge J. Murphy
 20. Judge T. Murphy
 21. Judge O'Donnell
 22. Judge Peterson
 23. Judge Prager
 24. Judge Quinn
 25. Judge Reilly
 26. Judge Ricigliano
 27. Judge Rizzo
 28. Judge Robbins

29. Judge St. George
30. Judge Singer
31. Judge Steinman
32. Judge Sturim
33. Judge Voutsinas

C. Judge DeStefano confirmed quorum and explained the sole purpose of the meeting was to adopt the video conferencing resolution.

D. Judge Quinn made a motion to adopt the Resolution.

E. The motion was Seconded by several board members.

F. The board moved on to the vote because no members of the public were in attendance.

- a. The vote was 32 yes, 1 No; Judge Murphy voted No and commented that no deliberate body uses the internet to meet and consult.

G. An inquiry was made by Judge Driscoll regarding the designation of a Secretary. Brief discussion took place.

H. An inquiry was made by Judge Marber regarding the procedures of going into executive session if people are attending virtually, and that the definition of disaster emergency should be specific to Nassau County. Brief discussion took place.

I. Judge DeStefano confirmed the Resolution is adopted.

J. Judge DeStefano announced that he would circulate dates and times for the next meeting, on Monday 3/18 and that 23 must be present in person.

K. Motion to adjourn was made by Judge Quinn.

L. Motion was seconded by many board members.

M. Judge DeStefano declared the meeting adjourned at 5:08pm.