
Commission Meeting

of

STATE HOUSE COMMISSION

LOCATION: Meeting via Teams

DATE: April 25, 2024
10:00 a.m.

MEMBERS OF COMMITTEE PRESENT:

Assad Akhter, Chair
Senator Anthony M. Bucco
Assemblywoman Eliana Pintor Marin
Assemblyman John DiMaio
Aaron Binder
Tariq Shabazz



ALSO PRESENT:

Eric D. Brophy
Commission Secretary

Tamara Loatman-Clark, Esq.
Deputy Attorney General for the State House Commission

Brittany Zulla
Acting Secretary
JRS Administrator

Robert E. Kelly, Esq.
Deputy Attorney General for the Judicial Retirement System

Meeting Recorded and Transcribed by
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ASSAD AKHTER (Chair): I will call this meeting of the State House Commission of April 25 to order.

Eric, could you read the public notice, please?

MR. BROPHY: Yes; thanks, Assad.

We are in compliance with the Open Public Meetings Act. Notice of this meeting of the State House Commission was given by way of notice on April 23, 2024, filed with the Secretary of State, distributed to the State House Press Corps, and posted in the offices of the State House Commission as well as on the State House Commission's website.

Roll call.

Mr. Akhter.

MR. AKHTER: Here.

MR. BROPHY: Mr. Binder.

MR. BINDER: Here.

MR. BINDER: Mr. Shabazz.

MR. SHABAZZ: Here.

MR. BROPHY: Senator Smith is recused, I believe, on this matter, so I do not believe he is attending.

Senator Bucco.

SENATOR BUCCO: Here.

MR. BROPHY: Assemblyman DiMaio.

ASSEMBLYMAN DiMAIO: Here.

MR. BROPHY: Assemblywoman Pintor Marin.

ASSEMBLYWOMAN PINTOR MARIN: Here.

MR. BROPHY: We have a quorum.

I don't believe we got -- Cynthia, I'll check with you -- I don't believe we got any public comments prior to the meeting. Is that correct?

MS. BUSSELL: That is correct.

MR. BROPHY: Good.

And, I think item Number 1 is the Division of Pension and Benefits request.

I think we'll move into JRS for that, so we need a motion to move into JRS.

MR. AKHTER: So moved.

MR. BROPHY: Thank you.

Second.

MR. DiMAIO: Second.

MR. BROPHY: Thank you.

Mr. Akhter.

MR. AKHTER: Yes.

MR. BROPHY: Mr. Binder.

MR. BINDER: Yes.

MR. BINDER: Mr. Shabazz.

MR. SHABAZZ: Yes.

MR. BROPHY: Senator Bucco.

SENATOR BUCCO: Yes.

MR. BROPHY: Assemblyman DiMaio.

ASSEMBLYMAN DiMAIO: Yes.

MR. BROPHY: Assemblywoman Pintor Marin.

ASSEMBLYWOMAN PINTOR MARIN: Yes.

MR. BROPHY: All in favor.

Brittany, it's all yours.

MS. ZULLA: Thank you.

OK, so, the only item today is the final administrative determination for Judge Carlia Brady. This is just to approve the determination.

Does anyone here on the matter wish to make any statements?

SENATOR BUCCO: I have a question.

Excuse me, Senator Bucco; I have a question before we proceed.

I didn't sit in on the prior hearing on this. Do I need to recuse myself as a result of that?

MS. ZULLA: Tamara?

MS. LOATMAN-CLARK: You don't, but that's-- If you're comfortable with the materials-- I trust that you've received the materials, correct?

SENATOR BUCCO: Correct.

MS. LOATMAN-CLARK: So, if you're comfortable voting on that based on the materials provided to you, you've read them, you're good to vote. But, if you're-- If you'd rather not, that's up to you if you want.

SENATOR BUCCO: No, I feel comfortable.

MS. LOATMAN-CLARK: OK.

MS. ZULLA: Any other members have any questions? (no response)

MR. AKHTER: I see a 609 number here, is that someone from the public or anyone -- any interested parties here? (no response)

OK. I don't know who that 609 number is, but I just want to make sure they have a chance to speak if they would like to.

MS. ZULLA: OK, does anyone-- If no one has any concerns or comments, can I have a motion to adopt the final administrative determination?

MR. AKHTER: So moved.

ASSEMBLYWOMAN PINTOR MARIN: Second.

MS. ZULLA: Thank you.

I'll call roll.

Mr. Akhter.

MR. AKHTER: Yes.

MS. ZULLA: Mr. Binder.

MR. BINDER: Yes.

MS. ZULLA: Mr. Shabazz.

MR. SHABAZZ: Yes.

MS. ZULLA: Senator Bucco.

SENATOR BUCCO: Yes.

MS. ZULLA: Senator -- I'm sorry, Assemblyman DiMaio.

ASSEMBLYMAN DiMAIO: Yes.

MS. ZULLA: Assemblywoman Pintor Marin.

ASSEMBLYWOMAN PINTOR MARIN: Yes.

MS. ZULLA: Thank you.

All right, so, all in favor.

That's it for--

MR. AKHTER: Yes, I'll make a motion to close the JRS portion of the meeting and move back into the State House Commission.

UNIDENTIFIED SPEAKER: So moved.

MR. AKHTER: Is there a second?

MR. SHABAZZ: Second.

MR. AKHTER: Thank you.

MS. ZULLA: Mr. Akhter.

MR. AKHTER: Yes.

MS. ZULLA: Mr. Binder.

MR. BINDER: Yes.

MS. ZULLA: Mr. Shabazz.

MR. SHABAZZ: Yes.

MS. ZULLA: Senator Bucco.

SENATOR BUCCO: Yes.

MS. ZULLA: Assemblyman DiMaio.

ASSEMBLYMAN DiMAIO: Yes.

MS. ZULLA: Thank you.

Assemblywoman Pintor Marin.

ASSEMBLYWOMAN PINTOR MARIN: Yes.

MS. ZULLA: All right, thank you.

MR. AKHTER: So, now that we're back in the State House Commission meeting, I will ask for a motion to adjourn the meeting.

ASSEMBLYWOMAN PINTOR MARIN: Motion.

MR. AKHTER: Thank you, Assemblywoman.

Second.

SENATOR BUCCO: Second.

MR. AKHTER: Thank you, Senator.

MR. BROPHY: Mr. Akhter.

MR. AKHTER: Yes.

MR. BROPHY: Mr. Binder.

MR. BINDER: Yes.

MR. BROPHY: Mr. Shabazz.

MR. SHABAZZ: Yes.

MR. BROPHY: Senator Bucco.

SENATOR BUCCO: Yes.

MR. BROPHY: Assemblyman DiMaio.

ASSEMBLYMAN DiMAIO: Yes.

MR. BROPHY: Assemblywoman Pintor Marin.

ASSEMBLYWOMAN PINTOR MARIN: Yes.

MR. BROPHY: All in favor; adjourned.

Thank you.

MR. AKHTER: Thank you all for your time on the matter.

(MEETING CONCLUDED)