



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W: Withdrawn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

Sarah S. Anker
Legislator, 6th District

CHAIR
EDUCATION AND INFORMATION TECHNOLOGY

VICE-CHAIR
VETERANS AND SENIORS

MEMBER
ENVIRONMENT, PLANNING AND AGRICULTURE



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TO: Members of the Education and Information Technology Committee:

- ✓ Legislator Wayne R. Horsley, Vice-Chairperson
- ✓ Legislator Thomas Cilmi
- ✓ Legislator John Kennedy
- ✓ Legislator Jay H. Schneiderman

✓ **FROM: Legislator Sarah Anker, Chairwoman**

DATE: June 10, 2013

SUBJECT: Education and Information Technology Committee Agenda

The following is the agenda for the meeting of the Education and Information Technology Committee that will be held on Tuesday, June 11, 2013, at 1:00 pm at the William H. Rogers Legislature Building in Hauppauge, 725 Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE:

II. CORRESPONDENCE:

III. PUBLIC COMMENTS:

IV. PRESENTATION:

Sergeant Damian A. Germain of the Suffolk County Police Department, Community Response Bureau, to present on the School Resource Officer Program.

Donald Rodgers, Commissioner of Suffolk County Department of Information Technology, will present an overview of IR 1502, Appropriating funds in connection with the acquisition of a Suffolk County New Microsoft Enterprise Agreement.

V. TABLED RESOLUTIONS: -None-

VI. INTRODUCTORY RESOLUTIONS:

- A 3200
JK, TC
- A 3110
TC, JK
1489. Amending Resolution No. 732-2012, authorizing a charge back for the out-of-County tuition. (Co. Exec.)
1490. Repealing Suffolk County Resolution No. 807-2011, establishing a new policy for fit reimbursement. (Co. Exec.)
1493. Accepting and appropriating year four of a grant sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology project, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.)
- A 5000
Consent
calendar
1502. Appropriating funds in connection with the acquisition of a Suffolk County New Microsoft Enterprise Agreement (CP 1815). (Co. Exec.)
- DWR
4100
JK

VII. PROCEDURAL MOTIONS: -None-

VIII. HOME RULE MESSAGES: - None-

IX. TABLED SUBJECT TO CALL RESOLUTIONS: - None-

X. ADJOURNMENT: