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5 **CYBER ATTACK INVESTIGATION COMMITTEE**
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7 **OF THE**
8
9 **SUFFOLK COUNTY LEGISLATURE**

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14 **MINUTES**
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19 A meeting of the Cyber Attack Investigation Committee of the
20 Suffolk County Legislature was held in the Rose Y. Caracappa
21 Legislature Auditorium of the William H. Rogers Legislature
22 Building, 725 Veterans Memorial Highway, Smithtown, New York on May
23 8, 2023.
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28 **MEMBERS PRESENT:**

29 Leg. Anthony Piccirillo, Chairperson
30 Leg. Kevin J. McCaffrey, Presiding Officer
31 Leg. Jason Richberg
32 Leg. Robert Trotta
33 Leg. James Mazarella
34 Leg. Sarah Anker
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38 **ALSO IN ATTENDANCE:**

39 Richard Donoghue, Special Counsel to the Cyber Attack Committee
40 William Duffy, Counsel to the Legislature
41 Frank Tassone, Clerk of the Legislature
42 Peter Schussler
43 Judy Pascale
44 Mark Harrington, Newsday
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50 **MINUTES TAKEN BY:**

51 Diana Flesher, Court Stenographer
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THE MEETING WAS CALLED TO ORDER AT 9:14 AM

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3 **CHAIRPERSON PICCIRILLO:**

4 Good morning, everyone. Welcome. The meeting of the Cyber
5 Investigation Committee on Monday May 8th will come to order. Good
6 morning, Mr. Clerk.

7
8 **CLERK TASSONE:**

9 Good morning, Mr. Chairman.

09:13AM 10
11 **CHAIRPERSON PICCIRILLO:**

12 Roll call, please.

13
14 (Roll call by Frank Tassone, Clerk of the Legislature)

15
16 **LEG. PICCIRILLO:**

17 Present.

18
19 **LEG. MAZZARELLA:**

09:13AM 20 Present.

21
22 **LEG. ANKER:**

23 Here.

24
25 **LEG. TROTTA:**

26 Here.

27
28 **LEG. RICHBERG:**

29 Present.

30
31 **PRESIDING OFFICER McCaffrey:**

32 Here.

33
34 **CLERK TASSONE:**

35 Six.

36
37 **CHAIRPERSON PICCIRILLO:**

09:13AM 38 Thank you, Mr. Clerk. If we can all just please rise for the
39 Pledge of Allegiance and stay standing for a moment of silence led
40 by Presiding Officer McCaffrey.

41
42
43 **PLEDGE OF ALLEGIANCE**

44
45 **MOMENT OF SILENCE OBSERVED**

46
47 **CHAIRPERSON PICCIRILLO:**

09:14AM 48 We're gonna try to follow the agenda here today. So, I do need a
49 motion to go into executive session. Motion by the Presiding
50 Officer; second by the Minority Leader. Anyone on the motion?
51 Seeing none, all those in favor? Opposed? Abstentions?

52
53 **CLERK TASSONE:**

54 Six. (VOTE: 6-0-0-0)

1 **CHAIRPERSON PICCIRILLO:**

2 The motion is passed. We'll go into executive session. We will be
3 right back. Thank you.

4
5 (Executive session 9:14 AM - 9:42 AM)

6
7 **CHAIRPERSON PICCIRILLO:**

8 Okay, folks, we're back from executive session. At this time I'm
9 going to hand it over to Special Counsel Donoghue to explain what
09:42AM 10 happened in executive session and to give some comments on the
11 record. The chair recognizes Richard Donoghue.

12
13 **SPECIAL COUNSEL DONOGHUE:**

14 Mr. Chairman, thank you. As explained in greater detail in
15 executive session, we have continued with the investigation
16 including conducting additional interviews. However, at this point
17 we have spoken to four county employees who either directly or
18 through their counsel have declined to be voluntarily interviewed.
19 As a result, I have requested that the Special Committee issue
09:43AM 20 subpoenas in accordance with its power to compel the interviews of
21 these witnesses so that the investigation can move forward.

22
23 **AGENDA**

24
25 **CHAIRPERSON PICCIRILLO:**

26 Thank you, Mr. Donoghue. Any questions from the Committee on that?
27 Seeing none, we're going to move into our agenda. First agenda
28 item is **IR 001-2023, Adopting Rules for the Cyber Attack**
29 **Investigation Committee. (Leg. Piccirillo).** I'll make that motion.

30
31 **P.O. McCaffrey:**

32 Second.

33
34 **CHAIRPERSON PICCIRILLO:**

35 Second by the Presiding Officer. Anyone on the motion? All those
36 in favor? Opposed? Abstentions?

37
38 **CLERK TASSONE:**

39 Six. (VOTE: 6-0-0-0)

09:43AM 40
41 **CHAIRPERSON PICCIRILLO:**

42 IR 001-2023 is approved. **IR 002-2023, Authorizing the Retention of**
43 **Counsel.** Motion by the Presiding Officer; second by the Minority
44 Leader. Anyone on the motion? Seeing none, all those in favor?
45 Opposed? Abstentions?

46
47 **CLERK TASSONE:**

48 Six. (VOTE: 6-0-0-0)

49
50 **CHAIRPERSON PICCIRILLO:**

51 IR 002-2023 is approved. **IR 003-2023, Authorizing the issuance of**
52 **subpoenas in furtherance of the Committee's Investigation for**
53 **county employees one through four.** Can I have a motion.

54
55 **P.O. McCaffrey:**

56 Motion.

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CHAIRPERSON PICCIRILLO:

Motion by the Presiding Officer; second by the Minority Leader.
Anyone on the motion? Seeing none, all those in favor? Opposed?
Abstentions?

CLERK TASSONE:

Six. (VOTE: 6-0-0-0)

CHAIRPERSON PICCIRILLO:

Six. IR 003-2023 is approved. Any comments or questions from the
Committee? Seeing none, and with no further business in front of
us, the Committee stands adjourned.

MEETING ADJOURNED AT 9:44 AM