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ABBREVIATED MINUTES OF EQUAL TREATMENT COALITION MEETING
Thursday, January 8, 1998
Pierre Toussaint Haitian Catholic Center Rectory

for press

The following motions were made, and seconded, followed by discussion:

1. That a Quorum of this Group consists of a majority of those present - at least seven - at any "duly noticed" meeting; "duly noticed" means at least 48 hours notice provided to those whose names were on the attendance list of any prior meetings.

Passed. 19 in favor; 5 opposed; 2 abstentions.

2. That the Equal Treatment Coalition be organized as a Political Action Committee, and authorized to file an application.

Defeated. 1 in favor; 12 opposed; 1 abstention.

3. To validate the earlier vote hiring Steve Forester, Esq. for the additional two months and authorizing payment of \$3,500 per month.

Passed. 17 in favor; 4 opposed; 4 abstentions.

4. That Steve Forester, Esq. Share his coordinator duties with a Haitian-American lawyer, full-time, who is also paid, such individual to be selected by the Haitian American Lawyers Association.

Passed. Unanimously. No abstentions.

The next meeting of the Coalition shall be held at the same location; Pierre Toussaint Haitian Catholic Center Rectory at 6:45 PM, Thursday, January 15, 1998.

Prepared by Neil D. Kolner, Esq. 305 377-9000.