CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS

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September 17, 2015 Start: 11:00 a.m. Recess: 11:14 a.m.

HELD AT: Committee Room - City Hall

B E F O R E:

BRAD S. LANDER Chairperson

COUNCIL MEMBERS:

Inez E. Dickens

Daniel R. Garodnick Ydanis A. Rodriguez Margaret S. Chin

Deborah L. Rose

Jumaane D. Williams

Rafael L. Espinal, Jr.

Mark Levine

The Speaker (Council Member Mark-Viverito)

Steven Matteo

James G. Van Bramer

Julissa Ferreras-Copeland

2 SERGEANT AT ARMS: Quiet please.

[gavel]

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CHAIRPERSON LANDER: Good morning and welcome to the New York City Council Committee on Rules, Privileges and Elections. I'm Brad Lander, Chair of the Committee and we are resuming from recess from our prior meeting.

We have with us this morning members of the Committee, Council Member Margaret Chin from Manhattan, Minority Leader Steve Matteo from Staten Island, Council Member Dan Garodnick, Council Member Mark Levine, Council Member Debi Rose from Staten Island, where tonight the City Council softball team will crush the Administration's [background comments] softball team in Council Member Rose's fine district, and we'll joined by... oh, Council Member Rodriguez and I think we'll be joined by some other members along the way.

Also wanna recognize and thank the

Counsel of our committee, Jason Otano and the staff

members who did the work on investigating and

researching our nominees; Chuck Davis, the Director

of Investigations, as well as Deandra Johnson.

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We're resuming this committee meeting from recess at its prior portion; we had extensive interviews and really dialogue; a lot of members had the opportunity to ask questions and dialogue with Shampa Chanda for appointment to the New York City Board of Standards and Appeals, at the request of the Mayor; Helen Arteaga for appointment to New York City Health and Hospitals Corporation Board of Directors and Arva Rice for reappointment to the New York City

Equal Employment Practices Commission; the latter two

are Council appointments.

Just going through these things very quickly. If appointed, Ms. Chanda, a resident of Queens, will serve the remainder of a six-year term that will begin on October 7, 2015; expires on October 6, 2021. Ms. Arteaga, designated by the Council and subsequently appointed to HHC by the Mayor, she'll replace Anna Krill and be eligible to serve for the remainder of a five-year term that will expire on March 20th, 2020. And if reappointed by the Council as a member of the EEPC, Ms. Rice, a resident of Manhattan, will be eligible to serve the remainder of a four-year term that expires on June 30th, 2015.

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2	We had a fairly extensive hearing and
3	most members who were here had the opportunity to ask
4	questions of them, so we're not gonna reopen the
5	public hearing, but if any members have questions or
6	comments before the vote, now is that time. Seeing
7	none, we will move forward and ask our clerk to call
8	the roll.
9	COMMITTEE CLERK: William Martin,
10	Committee Clerk, roll call vote Committee on Rules,
11	Privileges and Elections; items are coupled. Chair
12	Lander.
13	CHAIRPERSON LANDER: I vote aye on all.
14	COMMITTEE CLERK: Garodnick.
15	COUNCIL MEMBER GARODNICK: Aye.
16	COMMITTEE CLERK: Rodriguez.
17	COUNCIL MEMBER RODRIGUEZ: Aye.
18	COMMITTEE CLERK: Chin.
19	COUNCIL MEMBER CHIN: Aye on all.
20	COMMITTEE CLERK: Rose.
21	COUNCIL MEMBER ROSE: Aye.
22	COMMITTEE CLERK: Levine.
23	COUNCIL MEMBER LEVINE: Aye.
24	COMMITTEE CLERK: Matteo.

COUNCIL MEMBER MATTEO: Aye.

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[pause]

COMMITTEE CLERK: By a vote of 7 in the affirmative, 0 in the negative and no abstentions, items have been adopted.

CHAIRPERSON LANDER: We'll hold the vote open for a few minutes for other members of the committee to come and vote and I'll just note; we sort of noted this at the hearing, but I think it's worth noting; these are three highly qualified, really well-experienced individuals; nice also that they are three women of colors from diverse boroughs across the city and really bring their own expertise and the perspective of New Yorkers to this matter. So it's a good day; we welcome our Columbia journalism students who are here and also a nice group up in the balcony, but I'm not sure who you guys are, so welcome. [background comments] Tourists. Alright. [background comments, laughter] Have you been to Times Square? [laughter, background comments] Okay. With that we'll hold the vote open and the Committee... [interpose, background comment, laughter] Great. And we'll close it after the end of the vote. Alright. Thanks to all the members. Thanks to you.

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 6
2	COMMITTEE CLERK: Continuation roll call,
3	Committee on Rules. Speaker Mark-Viverito.
4	SPEAKER MARK-VIVERITO: I vote aye.
5	COMMITTEE CLERK: Vote now currently
6	stands at 8 in the affirmative.
7	[background comments]
8	[pause]
9	COMMITTEE CLERK: Continuation roll call,
10	Committee on Rules. Council Member Espinal.
11	COUNCIL MEMBER ESPINAL: Yes.
12	[pause]
13	COMMITTEE CLERK: Final vote Committee on
14	Rules is now [pause] Final vote Committee on Rules
15	now stands at 9 in the affirmative, 0 in the negative
16	and no abstentions.
17	CHAIRPERSON LANDER: This meeting is
18	adjourned.
19	[gavel]
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World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date September 17, 2015