

## The New York City Council

City Hall New York, NY 10007

## **Meeting Minutes**

## Committee on Rules, Privileges and Elections

Karen Koslowitz, Chair Members: Adrienne E. Adams, Margaret S. Chin, Robert E. Cornegy, Jr.,

Rafael L. Espinal, Jr., Vanessa L. Gibson, Corey D. Johnson, Rory I. Lancman, Steven Matteo, Ritchie J. Torres and Mark Treyger

Wednesday, August 8, 2018

10:30 AM

**Council Chambers - City Hall** 

Roll Call

Present: Koslowitz, Adams, Cornegy Jr., Espinal Jr., Gibson, Committee Member

Johnson, Lancman, Matteo, Torres and Treyger

Absent: Chin

M 0077-2018

Communication from the Mayor - Submitting the name of Dr. Mitchell Katz to the Council for its advice and consent regarding his appointment to the Board of Health, pursuant to Sections 31 and 553 of the City Charter.

<u>Attachments:</u> Appointment Letter, July 18, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 7-18-18, Res. No. 502, Committee Report, Hearing Testimony, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

<u>Attachments:</u> Appointment Letter, July 18, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 7-18-18, Res. No. 502, Committee Report, Hearing Testimony, Hearing Transcript

This Mayor's Message was Approved by Committee with Companion Resolution

Affirmative: 10 - Koslowitz, Adams, Cornegy Jr., Espinal Jr., Gibson, Committee Member

Johnson, Lancman, Matteo, Torres and Treyger

Absent: 1 - Chin

M 0089-2018

Nathan N. Joseph, a resident of Staten Island, candidate for designation by the Council and subsequent appointment by the Mayor to the New York City Civilian Complaint Review Board

Attachments: Res. No. 503, Committee Report, Hearing Testimony, Hearing Transcript

This Communication was Hearing on P-C Item by Comm

Attachments: Res. No. 503, Committee Report, Hearing Testimony, Hearing Transcript

This Communication was P-C Item Approved by Committee with Companion Resolution

Affirmative: 9 - Koslowitz, Adams, Cornegy Jr., Espinal Jr., Gibson, Committee Member

Johnson, Lancman, Torres and Treyger

Negative: 1 - Matteo

Absent: 1 - Chin