

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

**Monday, December 15, 2003**

**10:00 AM**

**Committee Room - City Hall**

### **Committee on Rules, Privileges and Elections**

*Leroy G. Comrie, Chair*

*Members: Bill Perkins, Madeline Provenzano, Christine C. Quinn,  
Joel Rivera, Maria Baez, Yvette D. Clarke, Lewis A. Fidler,  
Melinda R. Katz, David I. Weprin, Diana Reyna,  
James S. Oddo and Gifford Miller*

Roll Call

**Present:**

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Baez, Clarke, Fidler, Katz,  
Weprin, Reyna, Oddo and Miller

*Other Council Members Attending: Felder, McMahon, Nelson and Brewer.*

M 0778-2003

**Communication from the Mayor - Submitting the name of Hugh J. Freund to the Council for its advice and consent regarding his appointment as a lay member of the New York City Art Commission, pursuant to Sections 31 and 851 of the New York City Charter.**

**Attachments:** Report and Resolution, Hearing Transcript, Stated Meeting - Hearing Transcript 12/15

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**Affirmative:** 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Baez, Clarke, Fidler, Katz,  
Weprin, Reyna, Oddo and Miller

M 0780-2003

**Communication from the Mayor - Submitting the name of Meenakshi Srinivasan to the Council for its advice and consent regarding her appointment as a member of the Board of Standards and Appeals, pursuant to Sections 31 and 659 of the New York City Charter.**

**Attachments:** Report and Resolution, Hearing Transcript, Stated Meeting - Hearing Transcript 12/15

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**Affirmative:** 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Baez, Clarke, Fidler, Katz,  
Weprin, Reyna, Oddo and Miller

M 0834-2003

**Josephine Bolus, RN, CNP, APRN-BC, New York City Health and Hospitals Corporation Board of Directors ("HHC"), Council designee subject to Mayoral approval to serve for the remainder of a five-year term that will expire on March 20, 2008.**

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