

The New York City Council

*New York City Council
City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, April 22, 2009

11:30 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Diana Reyna, Chair

*Members: Maria Baez, Leroy G. Comrie, Jr., Inez E. Dickens, Erik Martin Dilan,
Lewis A. Fidler, Daniel R. Garodnick, Vincent J. Gentile, Robert Jackson, Melinda R.
Katz,
Joel Rivera, Larry B. Seabrook, David I. Weprin, James S. Oddo and Christine C. Quinn*

Roll Call

Present,

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Katz, Oddo, Quinn and Weprin

Absent,

Baez, Jackson, Rivera and Seabrook

Other Council Members Attending: Felder, Mendez, Sears, Brewer and Arroryo

M 1353-2009

Communication from the Mayor - Submitting the name of Betty Y. Chen to the Council for its advice and consent regarding her reappointment to the City Planning Commission, Pursuant to Sections 31 and 192 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript, Hearing Testimony - 4/22/09

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Transcript, Hearing Testimony - 4/22/09

A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative, 11 -

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Katz, Oddo, Quinn and Weprin

Absent, 4 -

Baez, Jackson, Rivera and Seabrook

M 1354-2009

Communication from the Mayor - Submitting the name of Nancy G. Chaffetz to the Council for its advice and consent regarding her appointment to the New York City Civil Service Commission, Pursuant to Sections 31 and 813 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript, Hearing Testimony - 4/22/09

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Transcript, Hearing Testimony - 4/22/09

A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative, 11 -

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Katz, Oddo, Quinn and Weprin

Absent, 4 -

Baez, Jackson, Rivera and Seabrook

M 1414-2009 Robert L. Cohen, M.D., candidate for appointment by the Council to the New York City Board of Correction pursuant to § 626 of the New York City Charter. If Dr. Cohen is appointed, he will be eligible to serve for the remainder of a six-year term expiring on October 12, 2011.

Attachments: Committee Report, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 4/22/09, Hearing Testimony - 4/22/09

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 4/22/09, Hearing Testimony - 4/22/09

A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative, 11 -

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Katz, Oddo, Quinn and Weprin

Absent, 4 -

Baez, Jackson, Rivera and Seabrook