

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Monday, December 19, 2011

11:00 AM

250 Broadway - Committee Rm, 16th Fl.

Committee on Rules, Privileges and Elections

Joel Rivera, Chair

*Members: Leroy G. Comrie, Jr., Elizabeth S. Crowley, Inez E. Dickens,
Erik Martin Dilan, Lewis A. Fidler, Vincent J. Gentile, Robert Jackson,
James Vacca, Albert Vann, Karen Koslowitz, James S. Oddo
and Christine C. Quinn*

Roll Call

Present:

Rivera, Comrie Jr., Crowley, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent:

Dickens and Dilan

M 0733-2011

Communication from the Mayor - Submitting the name of Susan Bellinson to the Council for its advice and consent regarding her appointment to the Waterfront Management Advisory Board, Pursuant to Sections 31 and 1303 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript 12/19/11, Hearing Transcript - Stated Meeting 12-19-11

This Mayor's Message was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript 12/19/11, Hearing Transcript - Stated Meeting 12-19-11

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

Affirmative: 11 -

Rivera, Comrie Jr., Crowley, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent: 2 -

Dickens and Dilan

M 0734-2011

Communication from the Mayor - Submitting the name of Carl Weisbrod to the Council for its advice and consent regarding his appointment to the Waterfront Management Advisory Board, Pursuant to Sections 31 and 1303 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript 12/19/11, Hearing Transcript - Stated Meeting 12-19-11

This Mayor's Message was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript 12/19/11, Hearing Transcript - Stated Meeting 12-19-11

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

Affirmative: 11 -

Rivera, Comrie Jr., Crowley, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent: 2 -

Dickens and Dilan

M 0735-2011 Communication from the Mayor - Submitting the name of Robert Yaro to the Council for its advice and consent regarding her appointment to the Waterfront Management Advisory Board, Pursuant to Sections 31 and 1303 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript 12/19/11, Hearing Transcript - Stated Meeting 12-19-11

This Mayor's Message was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript 12/19/11, Hearing Transcript - Stated Meeting 12-19-11

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

Affirmative: 11 -

Rivera, Comrie Jr., Crowley, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent: 2 -

Dickens and Dilan

M 0736-2011 Robert Cohen, M.D., Council candidate for re-appointment to the New York City Board of Correction, Pursuant to § 626 of the New York City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript 12/19/11, Hearing Transcript - Stated Meeting 12-19-11

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript 12/19/11, Hearing Transcript - Stated Meeting 12-19-11

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

Affirmative: 11 -

Rivera, Comrie Jr., Crowley, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent: 2 -

Dickens and Dilan