

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

Wednesday, February 2, 2011

10:30 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:**

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

**Absent:**

Rivera

M 0383-2011

**Reverend Diane Lacey, Council candidate for re-designation and subsequent re-appointment by the Mayor to the New York City Health and Hospitals Corporation Board of Directors to serve for the remainder of a five-year term that will expire on March 20, 2014.**

**Attachments:** Committee Report, Resolution, Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Committee Report, Resolution, Hearing Transcript

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

**Affirmative:** 10 -

Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Quinn and Vann

**Absent:** 1 -

Rivera

M 0384-2011

**Josephine Bolus, Council candidate for re-designation and subsequent re-appointment by the Mayor to the New York City Health and Hospitals Corporation Board of Directors to serve for the remainder of a five-year term that will expire on March 20, 2013.**

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