

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, August 17, 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:

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

Absent:

Dilan

Other Council Members Attending: Rose and Ignizio

M 0629-2011

Vincent Calamia, M.D., Council candidate for designation and subsequent 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, 2016.

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: 12 -

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

Absent: 1 -

Dilan

M 0566-2011

Communication from the Bronx Borough President - Submitting the name of Orlando Marin to the Council for its advice and consent regarding his appointment to the New York City Planning Commission, pursuant to Section 192 of the City Charter.

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

This Communication was Hearing Held by Committee

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

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

Affirmative: 12 -

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

Absent: 1 -

Dilan