

The New York City Council

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



Meeting Minutes

Wednesday, March 14, 2007

11:00 AM

Committee Room - City Hall

Committee on Governmental Operations

Simcha Felder, Chair

*Members: Joseph P. Addabbo, Jr., Inez E. Dickens, Erik Martin Dilan,
Domenic M. Recchia, Jr., Larry B. Seabrook and Peter F. Vallone, Jr.*

Roll Call

Present,

Felder, Addabbo Jr., Dickens, Recchia Jr. and Vallone Jr.

Absent,

Dilan and Seabrook

Other Council Members Attending: Foster, Vann and Sears

Res 0131-2006

Resolution urging the New York State Board of Elections to promptly certify Precinct Based Optical Scan voting systems that are compliant with the New York State Board of Elections voting system standards for procurement by the county Boards of Elections and urging the Board of Elections in the City of New York to select a Precinct Based Optical Scan system that is compliant with the New York State Board of Elections voting system standards as the new voting technology for the City of New York.

Attachments: Res. No. 131 - 3/1/2006, Committee Report 4/24/06, Hearing Transcript 4/24/06, Committee Report 1/29/07, Hearing Transcript 1/29/07, Committee Report 3/14/07, Hearing Transcript 3/14/07, Hearing Transcript - Stated Meeting 3/14/07

Proposed Res. No. 131-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 131 - 3/1/2006, Committee Report 4/24/06, Hearing Transcript 4/24/06, Committee Report 1/29/07, Hearing Transcript 1/29/07, Committee Report 3/14/07, Hearing Transcript 3/14/07, Hearing Transcript - Stated Meeting 3/14/07

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 131 - 3/1/2006, Committee Report 4/24/06, Hearing Transcript 4/24/06, Committee Report 1/29/07, Hearing Transcript 1/29/07, Committee Report 3/14/07, Hearing Transcript 3/14/07, Hearing Transcript - Stated Meeting 3/14/07

This Resolution was Amended by Committee

Res 0131-2006 Resolution urging the New York State Board of Elections to promptly certify Precinct Based Optical Scan voting systems that are compliant with the New York State Board of Elections voting system standards for procurement by the county Boards of Elections and urging the Board of Elections in the City of New York to select a Precinct Based Optical Scan system that is compliant with the New York State Board of Elections voting system standards as the new voting technology for the City of New York.

Attachments: Res. No. 131 - 3/1/2006, Committee Report 4/24/06, Hearing Transcript 4/24/06, Committee Report 1/29/07, Hearing Transcript 1/29/07, Committee Report 3/14/07, Hearing Transcript 3/14/07, Hearing Transcript - Stated Meeting 3/14/07

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

Affirmative, 5 -
Felder, Addabbo Jr., Dickens, Recchia Jr. and Vallone Jr.

Absent, 2 -
Dilan and Seabrook