1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS CITY COUNCIL CITY OF NEW YORK ----- X TRANSCRIPT OF THE MINUTES Of the COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS ----- Х October 19, 2023 Start: 10:47 a.m. Recess: 11:10 a.m. HELD AT: COUNCIL CHAMBERS - CITY HALL B E F O R E: Keith Powers, Chairperson COUNCIL MEMBERS: Adrienne E. Adams Justin L. Brannan Gale A. Brewer Selvena N. Brooks-Powers Crystal Hudson Rafael Salamanca, Jr. Pierina Ana Sanchez World Wide Dictation 545 Saw Mill River Road - Suite 2C, Ardsley, NY 10502 Phone: 914-964-8500 \* 800-442-5993 \* Fax: 914-964-8470

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1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 2 2 SERGEANT-AT-ARMS: Good morning. This is a 3 microphone check for the Committee on Rules, 4 Privileges and Elections. Today's date is October 19, 5 2023. Located in the Chambers. Recording done by 6 Keith Polite. 7 SERGEANT-AT-ARMS: Good morning and welcome to the New York City Council vote of the 8 9 Committee on Rules, Privileges and Elections. 10 At this time, can everybody please 11 silence your cell phones. 12 Chair, we are ready to begin. 13 CHAIRPERSON POWERS: [GAVEL] Good morning 14 and welcome to the meeting of the Committee on Rules, 15 Privileges and Elections. I am City Council Member 16 Keith Powers, Chair of the Committee. 17 Before we begin, I'd like to introduce 18 the other Members of this Committee who are present 19 here today. We are joined by Council Member Justin 20 Brannan, Council Member Gale Brewer, Council Member 21 Crystal Hudson, and Council Member Pierina Sanchez, 2.2 and Council Member Salamanca. 23 I'd like to acknowledge the Counsel to 24 the Committee, Jeff Campagna, and the Committee Staff 25 that worked on the appointments that we will hear

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2	today, Chief Ethics Counsel Pearl Moore, and Director
3	of Public Integrity Unit Francesca DellaVecchia.
4	Today, we'll be voting on the nominations
5	of John Heesemann, Bennett Minko, and Gary Bristol
6	for the appointment by the Mayor to the New York City
7	Tax Commission, the nomination of Lisa Urban for
8	appointment by the Mayor to the Environmental Control
9	Board, and on the nomination of Orlando Marin for the
10	appointment by the Bronx Borough President to the
11	City Planning Commission.
12	Before we open the vote, do we have any
13	Members with questions or comments about the
14	nominees?
15	Seeing none, I'll call on the Clerk to
16	take a roll call vote on all items before the
17	Committee today, and I'll hold open the vote so any
18	folks who are coming late.
19	COMMITTEE CLERK WILLIAM MARTIN: Thank
20	you. Good morning. William Martin, Committee Clerk.
21	Roll call vote Committee on Rules. All items are
22	coupled. Chair Powers.
23	CHAIRPERSON POWERS: I vote aye.
24	COMMITTEE CLERK WILLIAM MARTIN:
25	Salamanca.

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2	COUNCIL MEMBER SALAMANCA: Aye on all.
3	COMMITTEE CLERK WILLIAM MARTIN: Thank
4	you, sir. Brannan.
5	COUNCIL MEMBER BRANNAN: Aye.
6	COMMITTEE CLERK WILLIAM MARTIN: Brewer.
7	COUNCIL MEMBER BREWER: I vote aye. I met
8	with each person individually before the last
9	hearing, and I thought they were all appropriate for
10	their responsive duties. Thank you very much.
11	COMMITTEE CLERK WILLIAM MARTIN: Thank
12	you. Hudson.
13	COUNCIL MEMBER HUDSON: Aye.
14	COMMITTEE CLERK WILLIAM MARTIN: Sanchez.
15	COUNCIL MEMBER SANCHEZ: Aye.
16	COMMITTEE CLERK WILLIAM MARTIN: Borelli.
17	With a vote of six in the affirmative, zero in the
18	negative, and no abstentions, all items have been
19	adopted by the Committee, and the roll will be held
20	open at request of the Chair.
21	CHAIRPERSON POWERS: Thank you.
22	COMMITTEE CLERK WILLIAM MARTIN: Good
23	morning, Madam Speaker.
24	SPEAKER ADAMS: Good morning.
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1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 5 2 COMMITTEE CLERK WILLIAM MARTIN: And your 3 vote, please. 4 SPEAKER ADAMS: I vote aye. 5 COMMITTEE CLERK WILLIAM MARTIN: Thank you. Vote is now seven in the affirmative, zero in 6 7 the... CHAIRPERSON POWERS: Can you still hold it 8 open? We have one more Member coming. 9 COMMITTEE CLERK WILLIAM MARTIN: Yes. 10 Continuation roll call Committee on 11 12 Rules. Council Member Brooks-Powers. 13 COUNCIL MEMBER BROOKS-POWERS: I vote aye. COMMITTEE CLERK WILLIAM MARTIN: Final 14 15 vote now Committee on Rules. All items have been 16 adopted by a vote of eight in the affirmative, zero 17 in the negative, and no abstentions. CHAIRPERSON POWERS: That concludes 18 19 today's business. The meeting is hereby adjourned. 20 21 22 23 24 25

## CERTIFICATE

World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date \_\_\_\_October 26, 2023