The New York City Council

New York City Council City Hall New York, NY 10007



Wednesday, May 28, 2008

10:30 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Diana Reyna, Chair

Members: Maria Baez, Leroy G. Comrie, Jr., Inez E. Dickens, Erik Martin Dilan, Lewis A. Fidler, Daniel R. Garodnick, Vincent J. Gentile, Robert Jackson, Melinda R. Katz,

Michael E. McMahon, Joel Rivera, David I. Weprin, James S. Oddo and Christine C. Quinn

Roll Call

Present,

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, McMahon, Oddo, Quinn, Rivera and Weprin

Absent,

Baez

Maternity,

Katz

M 0991-2008

Communication from the Mayor - Submitting the name of Glenn Newman to the Council for its advice and consent regarding his reappointment as President of the New York City Tax Commission, Pursuant to Sections 31 and 153 of the City Charter.

Attachments: Committee Report, Mayor's Letter, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Mayor's Letter, Hearing Transcript

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

Affirmative, 13 -

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, McMahon, Oddo, Quinn, Rivera and Weprin

Absent. 1 -

Baez

Maternity, 1

Katz

M 1069-2008

Dennis deLeon, a candidate for re-designation by the Council to the Civilian Complaint Review Board, pursuant to § 440(b)(1) of the New York City Charter.

<u>Attachments:</u> Committee Report, Press Release, Hearing Transcript, Hearing Transcript -

Stated Meeting 5/28/08

This Communication was Hearing on P-C Item by Comm

<u>Attachments:</u> Committee Report, Press Release, Hearing Transcript, Hearing Transcript -

Stated Meeting 5/28/08

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

Affirmative, 13 -

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, McMahon, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Baez

Maternity, 1 -

Katz

Res 1450-2008

Resolution approving Membership Changes to Certain Standing Committees, and a Subcommittee and the addition of a new Committee, Chair and Membership and Allowance.

Attachments: Committee Report, Standing Committees of the Council, Press Release,

Hearing Transcript, Hearing Transcript - Stated Meeting 5/28/08

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Standing Committees of the Council, Press Release,

Hearing Transcript, Hearing Transcript - Stated Meeting 5/28/08

A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.

Affirmative, 13 -

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson,

McMahon, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Baez

Maternity, 1 -

Katz

M 0992-2008

Communication from the Mayor - Submitting the name of Aladar Gyimesi to the Council for its advice and consent regarding his reappointment to the New York City Tax Commission, Pursuant to Sections 31 and 153 of the City Charter.

Attachments: Committee Report, Mayor's Letter, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Mayor's Letter, Hearing Transcript

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

Affirmative, 13 -

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, McMahon, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Baez

Maternity, 1 -

Katz

M 0993-2008

Communication from the Mayor - Submitting the name of Alice Olick to the Council for its advice and consent regarding her reappointment to the New York City Tax Commission, Pursuant to Sections 31 and 153 of the City Charter.

Attachments: Committee Report, Mayor's Letter, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Mayor's Letter, Hearing Transcript

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

Affirmative, 13 -

Reyna, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, McMahon, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Baez

Maternity, 1 -

Katz