

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

Wednesday, August 22, 2012

10:30 AM

Committee Room - City Hall

### 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, Fidler, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

**Absent:**

Dilan and Gentile

**Medical:**

Dickens

*Other Council Members Attending: Mealy*

M 0853-2012

**Communication from the Brooklyn Borough President - Submitting the name of Joseph Douek to the Council for its advice and consent regarding his appointment to the City Planning Commission, Pursuant to Section 192 of the City Charter.**

**Attachments:** Hearing Transcript - Stated Meeting 7-25-12, Resolution, Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8-22-12

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

**Attachments:** Hearing Transcript - Stated Meeting 7-25-12, Resolution, Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8-22-12

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

**Affirmative:** 10 -

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

**Absent:** 2 -

Dilan and Gentile

**Medical:** 1 -

Dickens