

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, February 2, 2023

10:30 AM

VOTE

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Keith Powers, Chair

*Members: Adrienne E. Adams, Joseph C. Borelli, Justin L. Brannan,
Gale Brewer, Selvena Brooks-Powers, Crystal Hudson,
Rafael Salamanca and Pierina Ana Sanchez*

Roll Call

Present: Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez

M 0106-2023

Communication from the Mayor – Submitting the name of Stephen Chu for its advice and consent regarding his appointment as a member of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the City Charter.

Attachments: January 4, 2022 - Charter Meeting Agenda, Hearing Transcript - Charter Meeting 1-4-23, Mayor's Appointment Letter, Mayor's Withdrawal Letter, Mayor's Appointment Letter, Hearing Testimony 1/9/23, Hearing Transcript 1/9/23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda

This Mayor's Message was Hearing Held by Committee

Attachments: January 4, 2022 - Charter Meeting Agenda, Hearing Transcript - Charter Meeting 1-4-23, Mayor's Appointment Letter, Mayor's Withdrawal Letter, Mayor's Appointment Letter, Hearing Testimony 1/9/23, Hearing Transcript 1/9/23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda

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

Affirmative: 9 - Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez

M 0107-2023

Communication from the Mayor – Submitting the name of Angie Master for its advice and consent regarding her appointment as a member of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the City Charter.

Attachments: January 4, 2022 - Charter Meeting Agenda, Hearing Transcript - Charter Meeting 1-4-23, Mayor's Appointment Letter, Mayor's Withdrawal Letter, Mayor's Appointment Letter, Hearing Testimony 1/9/23, Hearing Transcript 1/9/23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda

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

Affirmative: 9 - Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez

M 0108-2023

Communication from the Mayor – Submitting the name of Mark Ginsberg for its advice and consent regarding his appointment as a member of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the City Charter.

Attachments: Mayor's Appointment Letter, January 4, 2022 - Charter Meeting Agenda, Hearing Transcript - Charter Meeting 1-4-23, Hearing Testimony 1/9/23, Hearing Transcript 1/9/23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, January 4, 2022 - Charter Meeting Agenda, Hearing Transcript - Charter Meeting 1-4-23, Hearing Testimony 1/9/23, Hearing Transcript 1/9/23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda

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

Affirmative: 9 - Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez

M 0109-2023

Communication from the New York County Democratic Committee recommending the name of Carol R. Edmead to the Council regarding her appointment to the office of Commissioner of Elections of the Board of Elections pursuant to § 3-204 of the New York State Election Law.

Attachments: Election Commissioner Certification, Committee Report 1/18/23, Hearing Testimony 1/18/23, Hearing Transcript 1/18/23, January 19, 2023 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 1-19-23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda

This Communication was Hearing Held by Committee

Attachments: Election Commissioner Certification, Committee Report 1/18/23, Hearing Testimony 1/18/23, Hearing Transcript 1/18/23, January 19, 2023 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 1-19-23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda

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

Affirmative: 9 - Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez

**M 0110-2023 Deanna Hoskins, candidate for appointment by the Council to the
New York City Board of Correction pursuant to § 626 of the New
York City Charter.**

Attachments: Committee Report 1/18/23, Hearing Testimony 1/18/23, Hearing Transcript
1/18/23, January 19, 2023 - Stated Meeting Agenda, Hearing Transcript -
Stated Meeting 1-19-23, Committee Report 2/2/23, Hearing Transcript
2/2/23, February 2, 2023 - Stated Meeting Agenda

This Communication was Hearing Held by Committee

Attachments: Committee Report 1/18/23, Hearing Testimony 1/18/23, Hearing Transcript
1/18/23, January 19, 2023 - Stated Meeting Agenda, Hearing Transcript -
Stated Meeting 1-19-23, Committee Report 2/2/23, Hearing Transcript
2/2/23, February 2, 2023 - Stated Meeting Agenda

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

Affirmative: 9 - Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson,
Salamanca Jr. and Sanchez

**M 0111-2023 Rachel Bedard, candidate for appointment by the Council to the
New York City Board of Correction pursuant to § 626 of the New
York City Charter.**

Attachments: Committee Report 1/18/23, Hearing Testimony 1/18/23, Hearing Transcript
1/18/23, January 19, 2023 - Stated Meeting Agenda, Hearing Transcript -
Stated Meeting 1-19-23, Committee Report 2/2/23, Hearing Transcript
2/2/23, February 2, 2023 - Stated Meeting Agenda

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Attachments: Committee Report 1/18/23, Hearing Testimony 1/18/23, Hearing Transcript
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Stated Meeting 1-19-23, Committee Report 2/2/23, Hearing Transcript
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**A motion was made that this Communication be Approved by Committee with
Companion Resolution approved by Roll Call.**

Affirmative: 9 - Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson,
Salamanca Jr. and Sanchez