

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

Wednesday, February 16, 2011

10:30 AM

250 Broadway - Committee Rm, 16th Fl.

### **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, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz,  
Oddo, Quinn, Vacca and Vann

*Other Council Members Attending: Mealy*

M 0393-2011

**Robert F. Nolan, Council candidate for designation and subsequent appointment by the Mayor to the New York City Health and Hospitals Corporation Board of Directors to serve for the remainder of a five-year term that will expire on March 20, 2012.**

**Attachments:** Committee Report, Resolution, Hearing Transcript

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

**Attachments:** Committee Report, Resolution, Hearing Transcript

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

**Affirmative:** 13 -

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

M 0392-2011

**Pursuant to §3-212(e) of the New York City Administrative Code, the Council of the City of New York and the Mayor are empowered to jointly appoint five members to serve on the New York City Lobbying Commission. In addition, the Council and the Mayor jointly designate a Chair from among the Commission members. The Council will consider the appointment of Elisa Velazquez as a member of the New York City Lobbying Commission.**

**Attachments:** Committee Report, Resolution, Hearing Transcript

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

**Attachments:** Committee Report, Resolution, Hearing Transcript

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

**Affirmative:** 13 -

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