

# **The New York City Council**

*New York City Council  
City Hall  
New York, NY 10007*



## **Meeting Minutes**

**Monday, January 29, 2007**

**10:00 AM**

**Jointly with the Committee on Technology In Government**

**Council Chambers - City Hall**

### **Committee on Governmental Operations**

*Simcha Felder, Chair*

*Members: Joseph P. Addabbo, Jr., Inez E. Dickens, Erik Martin Dilan,  
Domenic M. Recchia, Jr., Larry B. Seabrook and Peter F. Vallone, Jr.*

Roll Call

**Present,**

Felder, Addabbo Jr., Dickens and Vallone Jr.

**Absent,**

Dilan, Recchia Jr. and Seabrook

*Other Council Members Attending: Brewer, James, Barron, Jackson, Sanders and DeBlasio.*

T2007-0059

**Oversight – Developments with New York City’s Compliance with The Help America Vote Act of 2002 and Security Issues Relating to the Selection of Permanent Voting Systems**

**Attachments:** Committee Report, Hearing Transcript

**This Oversight was Hearing Held by Committee**

**Attachments:** Committee Report, Hearing Transcript

**This Oversight was Filed, by Committee**

Res 0131-2006

**Resolution urging the New York State Board of Elections to promptly certify Precinct Based Optical Scan voting systems that are compliant with the New York State Board of Elections voting system standards for procurement by the county Boards of Elections and urging the Board of Elections in the City of New York to select a Precinct Based Optical Scan system that is compliant with the New York State Board of Elections voting system standards as the new voting technology for the City of New York.**

**Attachments:** Res. No. 131 - 3/1/2006, Committee Report 4/24/06, Hearing Transcript 4/24/06, Committee Report 1/29/07, Hearing Transcript 1/29/07, Committee Report 3/14/07, Hearing Transcript 3/14/07, Hearing Transcript - Stated Meeting 3/14/07

**This Resolution was Hearing Held by Committee**

**Attachments:** Res. No. 131 - 3/1/2006, Committee Report 4/24/06, Hearing Transcript 4/24/06, Committee Report 1/29/07, Hearing Transcript 1/29/07, Committee Report 3/14/07, Hearing Transcript 3/14/07, Hearing Transcript - Stated Meeting 3/14/07

**This Resolution was Laid Over by Committee**