

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, February 2, 2005

10:30 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Leroy G. Comrie, Chairperson

*Committee Members: Bill Perkins, Madeline T. Provenzano, Christine C. Quinn,
Joel Rivera, Diana Reyna, Maria Baez, Yvette D. Clarke, Lewis A. Fidler,
Melinda R. Katz, David I. Weprin, James S. Oddo and Gifford Miller*

Roll Call

Present,

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler,
Katz, Weprin, Oddo and Miller

M 0422-2005

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

Attachments: Committee Report, Hearing Transcript - Stated Meeting - 1/19/05, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript - Stated Meeting - 1/19/05, Hearing Transcript

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

Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

M 0437-2005

Marcia Renee Brown, M.D., Council candidate for appointment as a member to the New York City Health and Hospitals Corporation Board of Directors.

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05

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

Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

M 0438-2005

Paul Angelo Vallone, Council candidate for appointment as a member to the New York City Board of Correction.

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript -
Stated Meeting 2/2/05

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

Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke,
Fidler, Katz, Weprin, Oddo and Miller