1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 1 2 CITY COUNCIL CITY OF NEW YORK 3 ----- Х 4 TRANSCRIPT OF THE MINUTES 5 Of the 6 COMMITTEE ON RULES, PRIVILEGES, AND 7 ELECTIONS 8 ----- Х 9 February 2, 2023 Start: 10:57 a.m. 10 Recess: 11:05 a.m. 11 HELD AT: COUNCIL CHAMBERS - CITY HALL 12 B E F O R E: Keith Powers, Chairperson 13 14 COUNCIL MEMBERS: Adrienne Adams, Speaker 15 Joseph C. Borelli Justin L. Brannan 16 Gale A. Brewer Selvena N. Brooks-Powers 17 Crystal Hudson Rafael Salamanca 18 Pierina Ana Sanchez 19 20 21 22 23 24 25

1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 2 2 SERGEANT-AT-ARMS: This is a microphone 3 check for the Committee on Rules, Privileges and 4 Elections. Located in Chambers. Recorded by Nazly 5 Paytuvi on February 2, 2023. SERGEANT-AT-ARMS: Good morning and 6 7 welcome to the Committee on Rules, Privileges and Elections. 8 9 At this time, we ask if you can please place phones on vibrate or silent mode. Thank you for 10 11 your cooperation. 12 Chair, we are ready to begin. 13 CHAIRPERSON POWERS: Good morning, everyone, and welcome to the meeting of the Committee 14 15 on Rules, Privileges and Elections. I'm City Council 16 Member Keith Powers, Chair of the Committee. 17 Before I begin, I'd like to introduce the 18 other Members of the Committee who are present with 19 us today. We have Council Member Pierina Sanchez, 20 Council Member Crystal Hudson, Council Member Rafael 21 Salamanca, Speaker Adrienne Adams, Council Member 2.2 Selvena Brooks-Powers, Council Member Brannan using 23 his hands a lot over there while he speaks, and Council Member Gale Brewer. I think we'll be joined 24 25

1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 3 2 by Gale Brewer. I think we'll be joined by Council 3 Member Joe Borelli as well.

4 I'd like to acknowledge the Committee Staff that worked on the appointments that we will 5 hear today, Committee Counsel Jeff Campagna, Director 6 7 of Investigations Francesca Dellavecchia, and Deputy 8 Director of Investigations Alycia Vassell.

9 Today, we're voting on six candidates for appointments to three agencies by letters dated 10 11 December 28, 2022, in pursuant to Sections 31 and 12 3020 of the New York City Charter, Mayor Eric Adams has requested the advice and consent of the City 13 14 Council regarding the appointments of Mark Ginsberg, 15 Stephen Chu, and Angie Master to the Landmarks 16 Preservation Commission. On January 9th, this Committee held a public hearing on these 17 18 appointments.

19 By letter dated December 29, 2022, 20 pursuant to Section 3-024 of the New York State 21 Election Law, Domenico Minerva, Chairperson of the New York County Democratic Committee, submitted to 2.2 23 the Clerk of the City Council certification that Carol Edmead is recommended for appointment by the 24 Council's Commission of the Board of Elections. This 25

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 Committee held a public hearing on this
 recommendation on January 18th.

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On January 18th, we also held a public
hearing pursuant to Section 626 of the Charter on the
proposed appointments of Deanna Hoskins and Rachel
Bedard to the Board of Corrections. These
appointments would fill two of the three seats on the
Board of Corrections that are designated as City
Council appointments.

11 Today, we will be voting on approving 12 Item 106, approving the appointment by the Mayor of Stephen Chu as a Member of the New York City 13 Landmarks Preservation Commission to serve the 14 15 remainder of a three-year term that expires on June 16 28, 2024; and 107, approving the appointment by the 17 Mayor of Angie Masters, a Member of the New York City Landmarks Preservation Commission to serve the 18 19 remainder of a three-year term that expires on June 20 28, 2024; and 108 approving the appointment by the 21 Mayor of Mark Ginsberg as a Member of the New York City Landmarks Preservation Commission to serve the 2.2 23 remainder of a three-year term that expires on June 28, 2025; and 109, approving the recommendation by 24 the New York County Democratic Committee of the 25

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1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 5
2	appointment of Carol Enmead as a Commissioner of the
3	New York City Board of Elections to serve the
4	remainder of a four-year term that expires on
5	December 31, 2024; and 110, approving the appointment
6	by the Council of Deanna Hoskins as a Member of the
7	New York City Board of Corrections to serve a six-
8	year term that expires on February 1, 2029; and 111,
9	approving the appointment by the Council of Rachel
10	Bedard as a Member of the New York City Board of
11	Corrections to serve the remainder of unexpired six-
12	year time that ends on October 12, 2026.
13	With that, I'll ask the Clerk to please
14	call the roll call.
15	COMMITTEE CLERK WILLIAM MARTIN: Good
16	morning. William Martin, Committee Clerk. Roll call
17	vote, Committee on Rules, Privileges and Elections.
18	All items are coupled. Chair Powers.
19	CHAIRPERSON POWERS: I vote aye.
20	COMMITTEE CLERK WILLIAM MARTIN:
21	Salamanca.
22	COUNCIL MEMBER SALAMANCA: Aye on all and
23	congratulations to all the nominees.
24	COMMITTEE CLERK WILLIAM MARTIN: Brannan.
25	COUNCIL MEMBER BRANNAN: Aye.
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1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 6
2	COMMITTEE CLERK WILLIAM MARTIN: Brooks-
3	Powers.
4	COUNCIL MEMBER BROOKS-POWERS: Aye.
5	COMMITTEE CLERK WILLIAM MARTIN: Brewer.
6	COUNCIL MEMBER BREWER: I vote aye. I want
7	to give a special shout-out to Carol Edmead who is
8	the Board of Elections nominee and will be
9	representing Manhattan. I know that she's a great
10	judge, has been, and she will be good to give the
11	oversight to the Board of Elections, and I did
12	interview I think everyone, and I particularly
13	thought Stephen Chu and Mark Ginsberg will be great
14	additions to LPC. Thank you.
15	COMMITTEE CLERK WILLIAM MARTIN: Thank
16	you. Hudson.
17	COUNCIL MEMBER HUDSON: Aye on all.
18	COMMITTEE CLERK WILLIAM MARTIN: Sanchez.
19	COUNCIL MEMBER SANCHEZ: Aye on all.
20	COMMITTEE CLERK WILLIAM MARTIN: Speaker
21	Adams.
22	SPEAKER ADAMS: Aye.
23	COMMITTEE CLERK WILLIAM MARTIN: By a vote
24	of eight in the affirmative, zero in the negative,
25	and no abstentions, all items have been adopted.
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1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 7
2	CHAIRPERSON POWERS: Let's hold the vote
3	open for a couple of minutes to see if the Minority
4	Leader comes in and joins us. Thanks.
5	COMMITTEE CLERK WILLIAM MARTIN:
6	Continuation on roll call, Committee on Rules.
7	Council Member Borelli.
8	COUNCIL MEMBER BORELLI: I vote aye.
9	COMMITTEE CLERK WILLIAM MARTIN: Final
10	vote now is nine in the affirmative, zero in the
11	negative, and no abstentions.
12	CHAIRPERSON POWERS: That concludes
13	today's business. Thank you to the Speaker, my
14	Colleagues on the Committee, Committee Counsel,
15	Staff, and the Sergeant-at-Arms. This meeting is
16	hereby adjourned. [GAVEL]
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CERTIFICATE

World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date _____ February 9, 2023