CITY COUNCIL CITY OF NEW YORK ----- Х TRANSCRIPT OF THE MINUTES Of the COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS ----- Х July 23, 2015 Start: 11:40 a.m. Recess: 11:52 a.m. HELD AT: Council Chambers - City Hall BEFORE: BRAD S. LANDER Chairperson COUNCIL MEMBERS: DANIEL R. GARODNICK DEBORAH L. ROSE INEZ E. DICKENS JUMAANE D. WILLIAMS MARGARET S. CHIN MARK LEVINE MELISSA MARK-VIVERITO RAFAEL L. ESPINAL, JR. STEVEN MATTEO YDANIS A. RODRIGUEZ

1

World Wide Dictation 545 Saw Mill River Road – Suite 2C, Ardsley, NY 10502 Phone: 914-964-8500 * 800-442-5993 * Fax: 914-964-8470 www.WorldWideDictation.com

A P P E A R A N C E S (CONTINUED)

2

1 COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 3 2 [qavel] 3 CHAIRPERSON LANDER: Good morning. This 4 meeting of the New York City Council Committee on 5 Rules, Privileges, and Elections now resuming from б recess. Before I begin let me introduce the members 7 who are here; Council Member Ydanis Rodriguez from 8 Manhattan, Council Member Rafael Espinal from 9 Brooklyn, Council Member Inez Dickens from 10 Manhattan, Council Member Debbie Rose from Staten 11 Island, Council Members Chin and Levine from 12 Manhattan as well. We are resuming from the meeting 13 that we had last week at which we on the 15th of 14 July which we had a great chance to do questions 15 and answers with three wonderful candidates, Marry 16 Val Very [sp?] for the New York City Art Commission

17 and Ellen Hoffman [sp?] for appointment to the New 18 York City tax commission both nominated by Mayor de Blasio in letters dated June 24th, 2015. And the 19 20 council also interviewed and is considering today 21 Pricilla Consuelo [sp?] for recommendation for 22 appointment to the youth board. There was a fourth 23 candidate that we talked to that we are holding for 24 a later date. But we're going to act on these three 25 nominations now. I think everything that's relevant

1 COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 4 about them; their terms, their conditions, what 2 3 those groups do was said at the earlier port ... part 4 of this hearing so I'm not going to speak to it all 5 again today and that we can move to a vote. I do б want to note ... So and I guess there ... is there anyone who members have any additional questions or 7 8 anything you feel you want to say on the record 9 before we close the hearing on those three 10 nominations? Seeing none I'll close the hearing on 11 those three nominations. And ... okay ah good, okay. 12 Okay good good. Good morning. We've also been 13 joined by the speaker. And then I also want to call note to members that in addition to the vote on 14 those three appointments we're also voting on 15 16 changes to an amendment to rule seven of the rules 17 of the council related to committee jurisdictions and appointments and that piece of paper is before 18 you. This is related to uh the election of Steve 19 Matteo as the minority leader. And this adjusts his 20 committee appointments to include finance, 21 22 standards and ethics, and this committee rules privileges and elections. And I hear that Council 23 Member Rose is still considering how to vote on 24 this ... on this item. But will look forward to him 25

1 COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 5 2 joining the committee on Rules, privileges, and elections and we're also appointing Council Member 3 Vallone to the courts and legal services committee. 4 With that I will ask the clerk to call the roll 5 б unless... COMMITTEE CLERK MARTIN: William Martin; 7 Committee Clerk. Roll call vote; Committee on 8 9 Rules, three appointments. Chair Lander. 10 CHAIRPERSON LANDER: I vote aye. 11 COMMITTEE CLERK MARTIN: Dickens. 12 COUNCIL MEMBER DICKENS: Aye. 13 COMMITTEE CLERK MARTIN: Chin. 14 COUNCIL MEMBER CHIN: Aye. 15 COMMITTEE CLERK MARTIN: Rose. 16 COUNCIL MEMBER ROSE: Aye. 17 COMMITTEE CLERK MARTIN: Espinal. COUNCIL MEMBER ESPINAL: Aye. 18 COMMITTEE CLERK MARTIN: Levine. 19 20 COUNCIL MEMBER LEVINE: Aye. COMMITTEE CLERK MARTIN: Speaker Mark-21 Viverito. 22 23 SPEAKER MARK-VIVERITO: [off mic] I vote 24 aye. 25

1	COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 6
2	COMMITTEE CLERK MARTIN: Council Member
3	Rodriguez on three appointments.
4	COUNCIL MEMBER RODRIGUEZ: Aye.
5	COMMITTEE CLERK MARTIN: By a vote of
6	eight in the affirmative, zero in the negative, no
7	abstention, three appointments have been adopted.
8	Roll call vote on preconsidered resolution. Chair
9	Lander.
10	CHAIRPERSON LANDER: [off mic] Sorry?
11	[on mic] Oh we're voting on the second item
12	separately?
13	COMMITTEE CLERK MARTIN: [off mic]
14	Sorry, yes.
15	CHAIRPERSON LANDER: No problem. I vote
16	aye.
17	COMMITTEE CLERK MARTIN: Dickens.
18	COUNCIL MEMBER DICKENS: Aye.
19	COMMITTEE CLERK MARTIN: Rodriguez.
20	COUNCIL MEMBER RODRIGUEZ: [off mic]
21	Aye.
22	COMMITTEE CLERK MARTIN: Chin.
23	COUNCIL MEMBER CHIN: Aye.
24	COMMITTEE CLERK MARTIN: Rose.
25	COUNCIL MEMBER ROSE: Aye.

1 COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 7 2 COMMITTEE CLERK MARTIN: Espinal. COUNCIL MEMBER ESPINAL: Aye. 3 COMMITTEE CLERK MARTIN: Levine. 4 5 COUNCIL MEMBER LEVINE: Aye. б COMMITTEE CLERK MARTIN: Speaker Mark ... 7 excuse me, Speaker Mark-Viverito. 8 SPEAKER MARK-VIVERITO: [off mic] Aye. COMMITTEE CLERK MARTIN: By a vote of 9 10 eight in the affirmative, zero in the negative, and 11 no abstentions items have been adopted. 12 CHAIRPERSON LANDER: We will leave the 13 vote open for other members who are in other 14 meetings now until the clerk sees that we don't 15 have more time to do it. COMMITTEE CLERK: Council Member 16 17 Garodnick. COUNCIL MEMBER GARODNICK: Aye, thank 18 19 you. 20 COMMITTEE CLERK: Final vote in the committee on Rules, Privileges, and Elections; nine 21 in the affirmative, zero in the negative, no 22 abstentions. 23 24 CHAIRPERSON LANDER: This meeting is adjourned. 25

1	COMMITTEE	ON	RULES,	PRIVILEGES,	AND	ELECTIONS	8
2		[gavel]				
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							

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 _____ July 27, 2015_____