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CITY COUNCIL
CITY OF NEW YORK
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TRANSCRIPT OF THE MINUTES
    Of the
COMMITTEE ON RULES, PRIVILEGES AND
ELECTIONS
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    APRIL 7, 2016
    Start: 10:48 AM
    Recess: 11:01 AM
HELD AT: COUNCIL CHAMBERS - CITY HALL
B E F O R E: BRAD LANDER
    CHAIRPERSON
COUNCIL MEMBERS: MARGARET S. CHIN
    INEZ E. DICKENS
    RAFAEL L. ESPINAL, JR.
    DANIEL R. GARODNICK
    MARK LEVINE
    MELISSA MARK-VIVERITO
    STEVEN MATTEO
    YADANIS A. RODRIGUEZ
    DEBORAH L. ROSE
    JUMAANE D. WILLIAMS
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COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS
CHAIR LANDER: Good morning and welcome to the New York City Councils Committee on Rule, Privileges and Elections. My name is Brad Lander, I'm Chair of the Committee and we are resuming this meeting from recess. For a beginner I would like to introduce the other members of the Committee who are present; Council Members Debbie Rose, Inez Dickens, Margaret Chin, Mark Levine, Dan Garodnick and Steve Matteo. We will be joined by some others along the way. I want to thank our Counsel Jason Atonio and the staff from (inaudible)from our investigative unit, Chuck Davis and Deandra Johnson for their good work in preparing the investigative materials for all of these nominees. We are voting this morning on four nominations in letters dated March 9 ${ }^{\text {th }}$, 2016, Public Advocate Latisha James formerly submitted the name of Michelle de la Uz to the Council to the City of New York for our advice and consent regarding her appointment to the City Planning Commission. If the Council give it's advice and consent, Ms. de la Uz, a Resident of Brooklyn will serve the remainder of a five year term expiring June $30^{\text {th }}$, 2020. Copy of her resume answers the questions etc. are in the attached to the briefing paper and we had a good conversation

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS with her the other morning. Council will also consider Ramon Peguero and Marbre Stahly-Butts for designation to the New York City Civilian Complaint Review Board. If designated by the Council and subsequently appointed by the Mayor, Mr. Peguero, a resident of Queens and Ms. Stahly-Butts, a resident of Brooklyn will both serve for the remainder of a three year term that expires on July $4^{\text {th }}, 2017$ and finally Michael Regan will be considered for reappointment to the Board of Corrections. If reappointed by the Council, Mr. Regan, a resident of Manhattan will serve on the Board of Correction for the remainder of a six year term expiring October 12 ${ }^{\text {th }}$, 2020. We had hearing with all four of those candidates earlier in the week and we had a real thorough back and forth and a good questions and answers with them and their pre-hearing responses are in your binder along with the investigations. We have no one signed up to testify today and unless any Council Members have questions or comments that they would like to ask or make before we proceed to a vote. We will proceed to a vote.
COUNCIL MEMBER MATTEO: While I
appreciate the dedication and commitment to the
applicants before us, some of the questions that I
posed I wasn't comfortable with the answers to
warrant a yes vote, so with that because of my
uncomfortableness on some of the answers, I'm going to vote no on M321, M379, M380 and yes on the other.

COMMITTEE CLERK: By a vote of 6 in the
affirmative, O... Council Member Rodriguez.
COUNCIL MEMBER RODRIGUEZ: Aye.
CHAIR LANDER: Go ahead and announce and then people can leave and then.

COMMITTEE CLERK: By a vote of 8 in the affirmative, 0 in the negative and no abstentions, M386 has been adopted and by a vote of 7 in the affirmative, 1 in the negative and no abstentions, M321, 379 and M380 are also adopted.

CHAIR LANDER: Thank you, we will leave the vote open for another 15 minutes or so to let other Members of the Committee to come up and vote and other than that our hearing will be adjourned after that. Thank you. Your welcomed to stay I mean if you like, this is a lovely place to sit and we could have another conversation about Rules, Privileges or...

COMMITTEE CLERK: Continuation roll call,
Committee on Rules, Council Member Williams. COUNCIL MEMBER WILLIAMS: Vote aye. [pause]

COMMITTEE CLERK: Continuation roll call,
the Committee on Rules, Council Member Espinal. COUNCIL MEMBER ESPINAL: I vote aye. COMMITTEE CLERK: Speaker Mark-Viverito. SPEAKER MARK-VIVERiTO: I vote aye. COMMITTEE CLERK: A final vote, Committee on Rules, M386 is been adopted by a vote of 11 in the affirmative, 0 in the negative and no abstentions with M321, 379 and 380 being adopted by a vote of 10 in the affirmative, 1 in the negative and no abstentions, thank you.

CHAIR LANDER: We are adjourned. [gavel]

| $C$ | $E$ | $R$ | $T$ | $F$ | $I$ | $A$ | $T$ | $E$ |
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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

