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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February 27, 2020 Start: 10:49 AM Recess: 11:30 AM

HELD AT: COUNCIL CHAMBERS - CITY HALL

B E F O R E: KAREN KOSLOWITZ

Chairperson

COUNCIL MEMBERS: Adrienne E. Adams

Margaret S. Chin Corey D. Johnson Rory I. Lancman Steven Matteo Deborah L. Rose Ritchie J. Torres

Mark Treyger

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

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COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS

2 MALE SPEAKER: Yes.

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CHAIRPERSON KOSLOWITZ: Okay. (gavel) Good morning and welcome to the Committee on Rules, Privileges and Elections. My name is Karen Koslowitz, and I am chair of this committee. Before we begin this hearing I would like to introduce the Council Members of this committee who have joined us today: Council Member Mark Treyger, Council Member Adrienne Adams, Council Member Ritchie Torres, Council Member Rory Lancman (background comment) and Council—and Minority Leader Steve Matteo. I would also like to introduce—acknowledge the Rules Committee Counsel Lance Polivy, and staff members of the Council's Investigative Unit, Chuck Davis, Chief Compliance Officer and Andre Johnson-Brown, Alicia Vessel and Julius Carranza, Investigators. Today the Rules Committee will consider the nominations of Nisha Agarwal and Wayne Hawley for appointment to the Conflict of Interest Board. On Tuesday, February 26th-25th, 2020, Ms. Agarwal and Mr. Hawley appeared before this committee for a confirmation hearing for the position of Board Member for the Conflicts of Interest Board. They provided testimony, and fielded questions from the committee. Today, the Rules

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 4
2	Committee will vote on their nominations. If the
3	Council gives its advice and consent, Ms. Argawal
4	will be appointed to the COIB Board, and will serve
5	the remainder of the six-year that expires on March
6	$31^{\rm st}$, 2022, and Mr. Hawley will be appointed to the
7	Board for the-for a term beginning on April 1, 2020,
8	and will serve for a six-year term that will expire
9	on March 31, 2026. Do any members have any questions
10	or comments about these nominees? Seeing none, I
11	will now call upon the Clerk to take the vote.
12	CLERK: William Martin, Committee Clerk,
13	Committee on Rules, Privileges and Elections, Item 217
14	and 218 are coupled. Chair Koslowitz.
15	CHAIRPERSON KOSLOWITZ: I vote aye.
16	CLERK: Lancman.
17	COUNCIL MEMBER LANCMAN: Aye.
18	CLERK: Torres.
19	COUNCIL MEMBER TORRES: Aye.
20	CLERK: Treryger.
21	COUNCIL MEMBER TREYGER: Aye.
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22	CLERK: Adams.
23	CLERK: Adams. COUNCIL MEMBER ADAMS: Aye.

COUNCIL MEMBER MATTEO: Aye.

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 5
2	CLERK: By a vote of 6 in the
3	affirmative, zero in the negative and no abstentions,
4	both items have been adopted by the Committee.
5	CHAIRPERSON KOSLOWITZ: We will hold this
6	committee hearing for (background comments) for a
7	while. (laughter)
8	CLERK: Continuation roll call, the
9	Committee on Rules, Council Member Chin.
10	COUNCIL MEMBER CHIN: I vote aye. Thank
11	you.
12	CLERK: The vote is now currently at 7 in
13	the affirmative. (pause) Continuation roll call,
14	Committee on Rules, Speaker Johnson.
15	SPEAKER JOHNSON: I vote aye.
16	CLERK: Final vote, Committee on Rules,
17	the items have been adopted by the committee 8 in the
18	affirmative, zero in the negative and no abstentions.
19	CHAIRPERSON KOSLOWITZ: The meeting
20	(gavel)
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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 April 2, 2020