## **The New York City Council**

City Hall New York, NY 10007



**Meeting Minutes** 

Thursday, February 2, 2023

10:30 AM

## VOTE

## **Council Chambers - City Hall**

## **Committee on Rules, Privileges and Elections**

Keith Powers, Chair

Members: Adrienne E. Adams, Joseph C. Borelli, Justin L. Brannan, Gale Brewer, Selvena Brooks-Powers, Crystal Hudson, Rafael Salamanca and Pierina Ana Sanchez

Roll Call				
	<b>Present:</b> Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez			
M 0106-2023	Communication from the Mayor – Submitting the name of Stephen Chu for its advice and consent regarding his appointment as a member of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the City Charter.			
	Attachments: January 4, 2022 - Charter Meeting Agenda, Hearing Transcript - Charter Meeting 1-4-23, Mayor's Appointment Letter, Mayor's Withdrawal Letter, Mayor's Appointment Letter, Hearing Testimony 1/9/23, Hearing Transcript 1/9/23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda			
This Mayor's Message was Hearing Held by Committee				
	Attachments: January 4, 2022 - Charter Meeting Agenda, Hearing Transcript - Charter Meeting 1-4-23, Mayor's Appointment Letter, Mayor's Withdrawal Letter, Mayor's Appointment Letter, Hearing Testimony 1/9/23, Hearing Transcript 1/9/23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda			
	A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.			
Af	firmative: 9 - Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez			
M 0107-2023	Communication from the Mayor – Submitting the name of Angie Master for its advice and consent regarding her appointment as a member of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the City Charter.			
	Attachments: January 4, 2022 - Charter Meeting Agenda, Hearing Transcript - Charter Meeting 1-4-23, Mayor's Appointment Letter, Mayor's Withdrawal Letter, Mayor's Appointment Letter, Hearing Testimony 1/9/23, Hearing Transcript 1/9/23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda			
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Affirmative: 9 -	Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez			
M 0109-2023 Communication from the New York County Democratic Committee recommending the name of Carol R. Edmead to the Council regarding her appointment to the office of Commissioner of Elections of the Board of Elections pursuant to § 3-204 of the New York State Election Law.				
<u>Attachment</u>	Election Commissioner Certification, Committee Report 1/18/23, Hearing Testimony 1/18/23, Hearing Transcript 1/18/23, January 19, 2023 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 1-19-23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda			
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Affirmative: 9 -	Powers, Adams, Borelli, Brannan, Brewer, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez			

M 0110-2023		oskins, candidate for appointment by the Council to the City Board of Correction pursuant to § 626 of the New Charter.	
	<u>Attachments:</u>	Committee Report 1/18/23, Hearing Testimony 1/18/23, Hearing Transcript 1/18/23, January 19, 2023 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 1-19-23, Committee Report 2/2/23, Hearing Transcript 2/2/23, February 2, 2023 - Stated Meeting Agenda	
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