

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, February 29, 2012

10:30 AM

250 Broadway - Committee Rm, 16th Fl.

Committee on Rules, Privileges and Elections

Joel Rivera, Chair

*Members: Leroy G. Comrie, Jr., Elizabeth S. Crowley, Inez E. Dickens,
Erik Martin Dilan, Lewis A. Fidler, Vincent J. Gentile, Robert Jackson,
James Vacca, Albert Vann, Karen Koslowitz, James S. Oddo
and Christine C. Quinn*

Roll Call

Present:

Rivera, Comrie Jr., Crowley, Dilan, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent:

Dickens and Fidler

Other Council Members Attending: Van Bramer

M 0741-2012

Communication from the Mayor - Submitting the name of Erika Thomas-Yuille to the Council for its advice and consent regarding her appointment to the New York City Conflicts of Interest Board, Pursuant to Section 2602 of the City Charter.

Attachments: Hearing Transcript - Stated Meeting 2-1-12, Committee Report, Resolution, Hearing Transcript 2/29/12, Hearing Transcript - Stated Meeting 2-29-12

This Mayor's Message was Hearing Held by Committee

Attachments: Hearing Transcript - Stated Meeting 2-1-12, Committee Report, Resolution, Hearing Transcript 2/29/12, Hearing Transcript - Stated Meeting 2-29-12

A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative: 11 -

Rivera, Comrie Jr., Crowley, Dilan, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent: 2 -

Dickens and Fidler

M 0748-2012

Communication from the Mayor - Submitting the name of Thomas Shpetner to the Council for its advice and consent regarding his appointment to the Environmental Control Board, Pursuant to Section 31 and 1049-a of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript 2/29/12, Hearing Transcript - Stated Meeting 2-29-12

This Mayor's Message was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript 2/29/12, Hearing Transcript - Stated Meeting 2-29-12

A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative: 11 -

Rivera, Comrie Jr., Crowley, Dilan, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent: 2 -

Dickens and Fidler

**M 0768-2012 Bishop Mitchell G. Taylor- Council Candidate for re-designation to
serve as a member of the Civilian Complaint Review Board,
Pursuant to § 440(b)(1) of the New York City Charter.**

Attachments: Committee Report, Resolution, Hearing Transcript 2/29/12, Hearing
Transcript - Stated Meeting 2-29-12

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript 2/29/12, Hearing
Transcript - Stated Meeting 2-29-12

**A motion was made that this Communication be P-C Item Approved by Committee
with Companion Resolution approved by Roll Call.**

Affirmative: 11 -

Rivera, Comrie Jr., Crowley, Dilan, Gentile, Jackson, Koslowitz, Oddo,
Quinn, Vacca and Vann

Absent: 2 -

Dickens and Fidler