## The New York City Council

City Hall New York, NY 10007



**Meeting Minutes** 

Monday, April 18, 2016

11:00 AM

**Meeting in Recess** 

**Committee Room - City Hall** 

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

Brad S. Lander, Chair

Members: Inez E. Dickens, Daniel R. Garodnick, Ydanis A. Rodriguez, Margaret S. Chin, Deborah L. Rose, Jumaane D. Williams, Rafael L. Espinal, Jr., Mark Levine, The Speaker (Council Member Mark-Viverito) and Steven Matteo

M 0388-2016	Communication from the Mayor - Submitting the name of Frank V. Carone to the City Council for its advice and consent concerning his reappointment to the New York City Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.
	<u>Attachments:</u> Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution
	This Mayor's Message was Hearing Held by Committee
	Attachments: Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution
	This Mayor's Message was Recessed
M 0389-2016	Communication from the Mayor - Submitting the name of Lauvienska Polanco to the City Council for its advice and consent concerning her appointment to the New York City Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.
	Attachments: Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution
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	This Mayor's Message was Recessed
M 0390-2016	Communication from the Mayor - Submitting the name of Jeanne Lutfy to the Council for its advice and consent in anticipation of her appointment to the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the New York City Charter. <u>Attachments:</u> Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution

## This Mayor's Message was Hearing Held by Committee

	Attachments: Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution
	This Mayor's Message was Recessed
M 0392-2016	Communication from the Mayor - Submitting the name of Manuel Miranda to the Council for its advice and consent regarding his appointment as a member of the New York City Art Commission, pursuant to Sections 31 and 851 of the New York City Charter.
	Attachments: Mayor's Appointment Letter, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution, April 20, 2016 - Stated Meeting Agenda with Links to Files
	This Mayor's Message was Hearing on P-C Item by Comm
	Attachments: Mayor's Appointment Letter, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution, April 20, 2016 - Stated Meeting Agenda with Links to Files
	This Mayor's Message was Recessed
M 0394-2016	Joseph A. Puma, candidate for re-designation by the Council to the New York City Civilian Complaint Review Board.
	<u>Attachments:</u> Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution, April 20, 2016 - Stated Meeting Agenda with Links to Files
	This Communication was Hearing on P-C Item by Comm
	Attachments: Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Resolution, April 20, 2016 - Stated Meeting Agenda with Links to Files
	This Communication was Recessed