

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, October 27, 2004

10:00 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Leroy G. Comrie, Chairperson

*Committee Members: Bill Perkins, Madeline T. Provenzano, Christine C. Quinn,
Joel Rivera, Diana Reyna, Maria Baez, Yvette D. Clarke, Lewis A. Fidler,
Melinda R. Katz, David I. Weprin, James S. Oddo and Gifford Miller*

Roll Call

Present,

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

M 0218-2004

Communication from the Mayor - Submitting the name of Richard M. Olcott to the Council for its advice and consent regarding his appointment as a member of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the New York City Charter.

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 9/28/04

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Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

M 0360-2004

Morshed Alam, Council candidate for re-appointment to the New York City Voter Assistance Commission, to serve for the remainder of a three-year term expiring on June 30, 2007.

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 10/27/04

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Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

M 0359-2004

Jane Carolyn Kalmus, Council candidate for re-appointment to the New York City Voter Assistance Commission, to serve for the remainder of a three-year term expiring on June 30, 2007.

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 10/27/04

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Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

M 0358-2004 **Veronica Villanueva, Council candidate for re-appointment to the New York City Equal Employment Practices Commission, to serve for the remainder of a four-year term expiring on June 30, 2008.**

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 10/27/04

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 10/27/04

Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

M 0361-2004 **Virginia Michels Dent, Council candidate for re-appointment to the New York City Soil and Water Conservation District Board of Directors, to serve for the remainder of a three-year term expiring on December 31, 2006.**

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 10/27/04

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 10/27/04

Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

M 0237-2004 **Communication from the New York County Democratic Committee – Recommending the name of Douglas Arthur Kellner to the Council regarding his re-appointment to the New York City Board of Elections, to serve a four-year term expiring on December 31, 2008.**

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 10/13/04

Attachments: Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 10/13/04

Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller