

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, December 15, 2004

11:00 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

Other Council Members Attending: Felder, Lopez and Reed

M 0372-2004

Communication from the Mayor - Submitting the name of Pamela S. Brier, M.P.H. to the Council for its advice and consent regarding her reappointment as a member of the Board of Health, pursuant to Sections 31 and 553 of the New York City Charter.

Attachments: Committee Report, Hearing Transcript - Stated Meeting 12/15/04, Hearing Transcript, Hearing Transcript - Stated Meeting 11/23/04

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript - Stated Meeting 12/15/04, Hearing Transcript, Hearing Transcript - Stated Meeting 11/23/04

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

Affirmative, 13 -

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

M 0373-2004

Communication from the Mayor - Submitting the name of Sixto R. Caro, M.D., to the Council for its advice and consent regarding his reappointment as a member of the Board of Health, pursuant to Sections 31 and 553 of the New York City Charter.

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting 12/15/04, Hearing Transcript, Hearing Transcript - Stated Meeting 11/23/04

This Mayor's Message was Hearing Held by Committee

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting 12/15/04, Hearing Transcript, Hearing Transcript - Stated Meeting 11/23/04

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

Affirmative, 13 -

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

M 0374-2004

Communication from the Mayor - Submitting the name of David Vlahov, Ph.D. to the Council for its advice and consent regarding his reappointment as a member of the Board of Health, pursuant to Sections 31 and 553 of the New York City Charter.

Attachments: Committee Report, Hearing Transcript - Stated Meeting 12/15/04, Hearing Transcript, Hearing Transcript - Stated Meeting 11/23/04

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript - Stated Meeting 12/15/04, Hearing Transcript, Hearing Transcript - Stated Meeting 11/23/04

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

Affirmative, 13 -

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

M 0385-2004

Communication from the Bronx Democratic County Executive Committee – Recommending the name of Nero Graham, Jr. to the Council regarding his appointment to the New York City Board of Elections, pursuant to the provisions of Section 3-204 of the New York State Election Law.

Attachments: Committee Report, Hearing Transcript - Stated Meeting 12/15/04, Hearing Transcript, Hearing Transcript - Stated Meeting - 12/7/04

This Communication was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript - Stated Meeting 12/15/04, Hearing Transcript, Hearing Transcript - Stated Meeting - 12/7/04

A motion was made that this Communication be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative, 13 -

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