The New York City Council

City Hall New York, NY 10007



Meeting Minutes

Wednesday, February 2, 2005

10:30 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		
		rie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Weprin, Oddo and Miller
M 0422-2005 Communication from the Mayor - Submitting the name of Susan Grossman to the Council for its advice and consent regarding her appointment to the New York City Tax Commission, Pursuant to Sections 31 and 153 of the City Charter.		
	<u>Attachments:</u>	Committee Report, Hearing Transcript - Stated Meeting - 1/19/05, Hearing Transcript
	This Mayor's	Message was Hearing Held by Committee
	<u>Attachments:</u>	Committee Report, Hearing Transcript - Stated Meeting - 1/19/05, Hearing Transcript
		a made that this Mayor's Message be Approved by Committee with Resolution approved by Roll Call.
A	Affirmative, 13 -	
		Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller
M 0437-2005 Marcia Renee Brown, M.D., Council candidate for appointment as a member to the New York City Health and Hospitals Corporation Board of Directors.		
M 0437-2005	member to	o the New York City Health and Hospitals Corporation
M 0437-2005	member to	o the New York City Health and Hospitals Corporation
M 0437-2005	member to Board of I <u>Attachments:</u>	b the New York City Health and Hospitals Corporation Directors. Committee Report and Resolution, Hearing Transcript, Hearing Transcript -
M 0437-2005	member to Board of I <u>Attachments:</u>	b the New York City Health and Hospitals Corporation Directors. Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05
M 0437-2005	member to Board of E <u>Attachments:</u> This Commun <u>Attachments:</u> A motion was	b the New York City Health and Hospitals Corporation Directors. Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 hication was Hearing on P-C Item by Comm Committee Report and Resolution, Hearing Transcript, Hearing Transcript -
	member to Board of E <u>Attachments:</u> This Commun <u>Attachments:</u> A motion was	 b the New York City Health and Hospitals Corporation Directors. Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 hication was Hearing on P-C Item by Comm Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 a made that this Communication be P-C Item Approved by Committee
	member to Board of E <u>Attachments:</u> This Commun <u>Attachments:</u> A motion was with Compani	 b the New York City Health and Hospitals Corporation Directors. Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 hication was Hearing on P-C Item by Comm Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 a made that this Communication be P-C Item Approved by Committee
	member to Board of E <u>Attachments:</u> This Commun <u>Attachments:</u> A motion was with Compani Affirmative, 13 -	 b the New York City Health and Hospitals Corporation Directors. Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 b traction was Hearing on P-C Item by Comm Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 committee Report and Resolution be P-C Item Approved by Committee ion Resolution approved by Roll Call. Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller col Vallone, Council candidate for appointment as a
A	member to Board of E <u>Attachments:</u> This Commun <u>Attachments:</u> A motion was with Compani offirmative, 13 - Paul Ange member to	 b the New York City Health and Hospitals Corporation Directors. Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 bication was Hearing on P-C Item by Comm Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 committee Report and Resolution be P-C Item Approved by Committee ion Resolution approved by Roll Call. Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller b Vallone, Council candidate for appointment as a b the New York City Board of Correction.
A	member to Board of E <u>Attachments:</u> This Commun <u>Attachments:</u> A motion was with Compani Affirmative, 13 -	 b the New York City Health and Hospitals Corporation Directors. Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 b traction was Hearing on P-C Item by Comm Committee Report and Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05 committee Report and Resolution be P-C Item Approved by Committee ion Resolution approved by Roll Call. Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Reyna, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller col Vallone, Council candidate for appointment as a

<u>Attachments:</u> Committee Report and Resolution, Hearing Transcript, Hearing Transcript -Stated Meeting 2/2/05

A motion was made that this Communication be P-C Item 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