## **The New York City Council**

City Hall New York, NY 10007



**Meeting Minutes** 

Monday, April 24, 2006

10:00 AM

**Committee Room - City Hall** 

## **Committee on Governmental Operations**

Simcha Felder, Chair Members: Joseph P. Addabbo, Jr., Inez E. Dickens, Erik Martin Dilan, Domenic M. Recchia, Jr., Larry B. Seabrook and Peter F. Vallone, Jr.

Roll Call		
	Present,	
	Felder, Addabbo Jr., Dickens, Dilan, Recchia Jr., Seabrook and Vallone Jr.	
	Other Council Members Attending: Barron, Brewer, Comrie and Felder	
T2006-1017	Oversight - Developments with New York's Compliance with the Help America Vote Act	
	Attachments:	Committee Report
	This Oversight was Hearing Held by Committee	
	Attachments:	Committee Report
	This Oversigh	nt was Filed, by Committee
Res 0131-2006	Resolution urging the New York State Board of Elections to promptly certify Precinct Based Optical Scan voting systems that are compliant with the New York State Board of Elections voting system standards for procurement by the county Boards of Elections and urging the Board of Elections in the City of New York to select a Precinct Based Optical Scan system that is compliant with the New York State Board of Elections voting system standards as the new voting technology for the City of New York. <u>Attachments:</u> Res. No. 131 - 3/1/2006, Committee Report 4/24/06, Hearing Transcript 4/24/06, Committee Report 1/29/07, Hearing Transcript 1/29/07, Committee Report 3/14/07, Hearing Transcript 3/14/07, Hearing Transcript - Stated	
		Meeting 3/14/07
	This Resolution was Hearing Held by Committee	
	<u>Attachments:</u>	Res. No. 131 - 3/1/2006, Committee Report 4/24/06, Hearing Transcript 4/24/06, Committee Report 1/29/07, Hearing Transcript 1/29/07, Committee Report 3/14/07, Hearing Transcript 3/14/07, Hearing Transcript 3/14/07, Hearing 3/14/07
	This Resolution was Laid Over by Committee	
Res 0228-2006	Resolution urging the Board of Elections in the City of New York to take various measures to ensure public input and inspire public confidence in any election systems procured pursuant to the Help America Vote Act of 2002.	
	<u>Attachments:</u>	Committee Report 4/24/06, Committee Report 8/16/06, Hearing Transcript 8/16/06, Hearing Transcript - Stated Meeting 8/16/06
	This Resolution was Hearing Held by Committee	
	<u>Attachments:</u>	Committee Report 4/24/06, Committee Report 8/16/06, Hearing Transcript 8/16/06, Hearing Transcript - Stated Meeting 8/16/06
	This Resolution was Laid Over by Committee	