

The New York City Council

*New York City Council
City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, August 22, 2007

10:30 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Diana Reyna, Chair

*Members: Maria Baez, Leroy G. Comrie, Jr., Inez E. Dickens, Erik Martin Dilan,
Lewis A. Fidler, Daniel R. Garodnick, Vincent J. Gentile, Robert Jackson, Melinda R.
Katz,
Michael E. McMahon, Joel Rivera, David I. Weprin, James S. Oddo and Christine C.
Quinn*

Roll Call

Present,

Reyna, Baez, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, Katz, McMahon, Oddo, Quinn, Rivera and Weprin

M 0745-2007

Communication from the Bronx Republican County Executive Committee - Submitting for the Advice & Consent of the Council, the name of Juan Carlos Polanco, to fill the vacancy of Bronx County Republican Commissioner of Elections, pursuant to Section 3-204 (2) and (5) of the Election Law.

Attachments: Committee Report, Hearing Testimony, Hearing Transcript

This Communication was Hearing Held by Committee

Attachments: Committee Report, Hearing Testimony, Hearing Transcript

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

Affirmative, 15 -

Reyna, Baez, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, Katz, McMahon, Oddo, Quinn, Rivera and Weprin

Res 1031-2007

Resolution approving a Membership Change to a certain committee.

Attachments: Committee Report, Hearing Transcript, 2007 Standing Committees of the Council, Hearing Testimony, Hearing Transcript - Stated Meeting 8/22/07

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Hearing Transcript, 2007 Standing Committees of the Council, Hearing Testimony, Hearing Transcript - Stated Meeting 8/22/07

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

Affirmative, 15 -

Reyna, Baez, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, Katz, McMahon, Oddo, Quinn, Rivera and Weprin

M 0791-2007

Appointment of Council Member Gale Brewer to serve as a member of the New York City Commission on Public Information and Communication, Pursuant to Section 1061 of the New York City Charter.

Attachments: Committee Report, Hearing Testimony, Hearing Transcript

This Communication was Hearing Held by Committee

Attachments: Committee Report, Hearing Testimony, Hearing Transcript

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

Affirmative, 15 -

Reyna, Baez, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile,
Jackson, Katz, McMahon, Oddo, Quinn, Rivera and Weprin