

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

Thursday, September 23, 2021

10:00 AM

Council Chambers - City Hall

### **Committee on Rules, Privileges and Elections**

*Karen Koslowitz, Chair*

*Members: Adrienne E. Adams, Margaret S. Chin,  
Corey D. Johnson, Steven Matteo, Keith Powers,  
Deborah L. Rose, Mark Treyger and Paul A. Vallone*

Roll Call

**Present:** Koslowitz, Adams, Chin, Committee Member Johnson, Matteo, Powers, Rose and Treyger

**Absent:** Vallone

*Other Council Members Attending: Dromm*

**M 0326-2021**

**Communication from the Mayor - Submitting the name of Dr. Simona Kwon to the Council for its advice and consent prior to her appointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter.**

**Attachments:** Mayor's Appointment Letter, September 9, 2021 - Stated Meeting Agenda with Links to Files, Res. No. 1745, Committee Report 9/23/21

**This Mayor's Message was Hearing Held by Committee**

**Attachments:** Mayor's Appointment Letter, September 9, 2021 - Stated Meeting Agenda with Links to Files, Res. No. 1745, Committee Report 9/23/21

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

**Affirmative:** 7 - Koslowitz, Adams, Chin, Committee Member Johnson, Powers, Rose and Treyger

**Negative:** 1 - Matteo

**Absent:** 1 - Vallone

**M 0327-2021**

**Communication from the New York County Democratic Committee recommending the name of Jenny Low to the Council regarding her appointment to the office of Commissioner of Elections of the Board of Elections pursuant to § 3-204 of the New York State Election Law.**

**Attachments:** Election Commissioner Certification, September 9, 2021 - Stated Meeting Agenda with Links to Files, Res. No. 1746, Committee Report 9/23/21

**This Communication was Hearing Held by Committee**

**Attachments:** Election Commissioner Certification, September 9, 2021 - Stated Meeting Agenda with Links to Files, Res. No. 1746, Committee Report 9/23/21

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

**Affirmative:** 8 - Koslowitz, Adams, Chin, Committee Member Johnson, Matteo, Powers, Rose and Treyger

**Absent:** 1 - Vallone

**M 0330-2021**      **Julio Medina, candidate for appointment by the Council to the New York City Board of Correction pursuant to § 626 of the New York City Charter. .**

**Attachments:** Res. No. 1747, Committee Report

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Res. No. 1747, Committee Report

**A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.**

**Affirmative:** 7 - Koslowitz, Adams, Chin, Committee Member Johnson, Powers, Rose and Treyger

**Negative:** 1 - Matteo

**Absent:** 1 - Vallone

**M 0331-2021**      **Herman Merrit, a resident of Brooklyn, Council candidate for appointment to the New York City Civilian Complaint Review Board, pursuant to § 440 (b)(1) of the New York City Charter.**

**Attachments:** Res. No. 1748, Committee Report

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Res. No. 1748, Committee Report

**A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.**

**Affirmative:** 7 - Koslowitz, Adams, Chin, Committee Member Johnson, Powers, Rose and Treyger

**Negative:** 1 - Matteo

**Absent:** 1 - Vallone

**M 0332-2021**      **Patricia Marthone, MUDr, a resident of Brooklyn, Council candidate for designation and subsequent appointment by the Mayor to the New York City Health + Hospitals Board of Directors pursuant to the By-Laws of the NYC Health + Hospitals.**

**Attachments:** Res. No. 1749, Committee Report

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Res. No. 1749, Committee Report

**A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.**

**Affirmative:** 7 - Koslowitz, Adams, Chin, Committee Member Johnson, Powers, Rose and Treyger

**Negative:** 1 - Matteo

**Absent:** 1 - Vallone