CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON STANDARDS AND ETHICS

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July 16, 2018 Start: 1:09 p.m. Recess: 3:14 p.m.

HELD AT: Committee Room - City Hall

B E F O R E: STEVEN MATTEO

Chairperson

COUNCIL MEMBERS: Margaret S. Chin

Vanessa L. Gibson Karen Koslowitz Stephen T. Levin A P P E A R A N C E S (CONTINUED)

2 [sound check] [pause] [gavel]

am Steve Matteo. I'm Chair of the Committee on Standards and Ethics. I am joined by my colleagues Vanessa Gibson and Karen Koslowitz. Margaret Chin and Steven Levin will be with us shortly. The Committee on Standards and Ethics is meeting today regarding and alleged violation of Section 10.80 of the Council Rules. It is necessary for the committee to discuss confidential personnel issues. Therefore, I am making a motion for the committee to move into Executive Session pursuant to Article 7 of the Public Officers Law. Is there a second?

CHAIRPERSON MATTEO: I recognize a second by Council Member Karen Koslowitz. A motion obviously has been made. All those in favor say aye.

COUNCIL MEMBERS: [in unison] Aye.

CHAIRPERSON MATTEO: Aye. Noting that
the ayes have it, I am now going to close this
portion of the meeting and reopen in Executive
Session. At this point, I'm going to ask Carl Dalber
(sp?) Director of Security and our Sergeant-at-Arms

1 COMMITTEE ON STANDARDS AND ETHICS
2 to clear the room of everyone except members and

general Council staff, and turn off all recording

4 equipment. Thank you.

5 SERGEANT-AT-ARMS: Folks, good night.
6 (sic) [pause]

CHAIRPERSON MATTEO: And Margaret Chin.

[pause] [gavel] Okay, just for the record, we have been joined by Steve Levin. All the member are back form Executive Session with us now, and in Executive Session, the Committee voted to open a matter regarding an alleged violation of Council Rule 10.80. To protect employees who report such conduct and to ensure that in the future people feel comfortable coming forward with complaints, it is imperative that we not speak about this matter outside of Executive

all allegations of misconduct very seriously, and we

Session at this time. The Committee takes any and

19 will share more details when it is appropriate to do

that. With that, I am adjourn-adjourning this

21 meeting. Thank you. [gavel]

## ${\tt C} \ {\tt E} \ {\tt R} \ {\tt T} \ {\tt I} \ {\tt F} \ {\tt I} \ {\tt C} \ {\tt A} \ {\tt T} \ {\tt E}$

World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date \_\_\_\_\_\_July 26, 2018