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 30, 2018

Start: 10:12 a.m. Recess: 6:05 p.m.

HELD AT: Committee Room - City Hall

B E F O R E: STEVEN MATTEO

Chairperson

COUNCIL MEMBERS: Margaret S. Chin

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

[gavel]

2 [sound check] [pause] [gavel]

everyone. I'm Steve Matteo. I'm the Chair of the Standards and Ethics Committee. We're joined today by Vanessa Gibson, Karen Koslowitz, and Margaret Chin. The Committee on Standards and Ethics is meeting today regarding an alleged violation of Section 10.80 of the Council Rules, and it is necessary for the Committee to discuss confidential personnel issues. Therefore, I'm making a motion to the committee to move into Executive Session pursuant to Article 7 of the Public Officer's Law. Do I have a second?

COUNCIL MEMBER KOSLOWITZ: Second.

CHAIRPERSON MATTEO: I recognize Karen

Koslowitz as a second. A motion has been made. All
those in favor to moving into Executive Session say
aye.

COUNCIL MEMBERS: [in unison] Aye.

CHAIRPERSON MATTEO: Noting that the ayes have it, I am now going to close this portion of the meeting and re-open in Executive Session. Thank you.

[Council Members meeting in Executive Session]

COMMITTEE	\cap NI	STANDARDS	ΔMD	FTHTCC

2	CHAIRPERSON MATTEO: Okay, we're
3	reconvening this morning's hearing. We're joined by
4	Council Member Chin, Koslowitz and Gibson. Steven
5	Levin was with us all day. On July 16, 2018 after
6	receiving allegations that Council Member Ruben Diaz,
7	Sr. violated the Council's Anti-Harassment
8	Discrimination Policy and Chapter 68 of the New York
9	City Charter, this committee voted unanimously to
10	open the matter. After the-after conducting an
11	inquiry, hearing from Council Member Diaz, Sr. and
12	deliberating, the Committee found that Council Member
13	Diaz, Sr. did use Council resources inappropriately.
14	The committee has directed staff to draft a
15	resolution to send to the City Council as a body.
16	The committee will reconvene in the near future to
17	deliberate on that draft resolution, and with that,
18	I'm closing today's meeting. [gavel] Thank you
19	everyone.

20 COUNCIL MEMBER CHIN: Thank you.

COUNCIL MEMBER KOSLOWITZ: Thank you.

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

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 August 1, 2018