CITY COUNCIL CITY OF NEW YORK -----Х TRANSCRIPT OF THE MINUTES Of the COMMITTEE ON STANDARDS AND ETHICS -----Х February 12, 2018 Start: 10:03 a.m. Recess: 3:12 p.m. HELD AT: 250 Broadway - Committee Rm. 16th Fl. B E F O R E: STEVEN MATTEO Chairperson COUNCIL MEMBERS: Margaret S. Chin Vanessa Gibson Karen Koslowitz Stephen T. Levin World Wide Dictation 545 Saw Mill River Road - Suite 2C, Ardsley, NY 10502 Phone: 914-964-8500 * 800-442-5993 * Fax: 914-964-8470

A P P E A R A N C E S (CONTINUED)

1 COMMITTEE ON STANDARDS AND ETHICS

2 [sound check, pause] [gavel] [background 3 comments] [pause]

4 CHAIRPERSON MATTEO: Good morning. I'm 5 Steve Matteo. I'm the Chair of the Committee on 6 Standards and Ethics. Welcome everyone. I'm joined 7 by members of the committee Karen Koslowitz and 8 Vanessa Gibson. The other members will be with us as 9 the proceedings move forward. We're also joined by 10 Committee Staff, Chuck Davis and Sarina Longley. The 11 Committee on Standards and Ethics is meeting today 12 regarding an open matter involving alleged violation 13 of Section 10.80 of the Council Rules by Council 14 Member Andy King. It is necessary for the members to 15 review and discuss confidential personal issues in relation to this matter. Therefore, I believe the 16 17 committee should move into Executive Session to 18 proceed. With that said, I am making a motion to 19 move into Executive Session pursuant to Article 7 of 20 the Public Officers Law, and I ask for section. 21 COUNCIL MEMBER KOSLOWITZ: [off mic] I 2.2 second it. 23 CHAIRPERSON MATTEO: It has been seconded 24 by Council Member Koslowitz that we move into

Executive session. All those in favor say aye.

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1	COMMITTEE ON STANDARDS AND ETHICS 4
2	COUNCIL MEMBERS: [in unison] Aye.
3	CHAIRPERSON MATTEO: Aye. The ayes have
4	it, and we are going to close this portion, and I ask
5	the members of the Committee to follow me to a
6	private room for deliberations, and we'll return to
7	this committee before we reopen the meeting, and
8	we've also been joined by Council Member Chin.
9	[pause] Thank you everybody. Welcome back. I'm
10	going to now read for the record a summary of the
11	Executive Session. The Executive Session of the
12	Committee continues review on an open matter
13	regarding the alleged violation of Council Rule 10.80
14	by Council Member Andy King. Upon reviewing the
15	report and after hearing testimony today from Council
16	Member King, the committee deliberated and determined
17	by a preponderance of the-of the evidence that the
18	allegation described publicly at our last meeting on
19	February 7, 2018 were substantiated and concluded
20	that Council Member King violated the Council's Anti-
21	Harassment and Discrimination Policy. The committee
22	voted in favor of requiring Council Member King to
23	completed sensitivity training within 30 days of
24	approval of training program by the Chair, and
25	complete ethics training within the Council's Office

1	COMMITTEE ON STANDARDS AND ETHICS 5
2	of the General Counsel within 30 days of the
3	imposition-imposition of the sanction by the City
4	Council. Council Member King has informed the
5	committee that while he denies violating Council
6	policy, he agrees to voluntarily complete the
7	Council's mandated training and a workplace
8	sensitivity training program within 30 days of the
9	program being approved by the chair, and complete the
10	prescribed ethics training within 30 days of today.
11	In light of this agreement, the committee will now
12	vote on holding this matter in abeyance pending
13	Council Member King's completion of the agreed upon
14	training. In close, the committee takes allegation
15	of misconduct extremely seriously, and is committee
16	to ensuring appropriate consequences when matters are
17	substantiated, as was the case before this committee.
18	With that, I'm going to make a motion to hold this
19	matter abeyance pending Council Member King's
20	completion of the agreed upon training and I ask for
21	a second.
22	COUNCIL MEMBER LEVIN: Second.
23	CHAIRPERSON MATTEO: Second by Council
24	Member and all in favor say aye.

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COUNCIL MEMBERS: [in unison] Aye.

1	COMMITTEE ON STANDARDS AND ETHICS 6
2	CHAIRPERSON MATTEO: All opposed say nay.
3	They ayes have it. It's 50 for the ayes, and with
4	that I'm going to adjourn the meeting. Thank you.
5	[gavel]
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CERTIFICATE

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 _____ February 16, 2018