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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February 7, 2018 Start: 11:11 a.m. Recess: 12:25 p.m.

HELD AT: 250 Broadway - Committee Rm. 16^{th} Fl.

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]

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CHAIRPERSON MATTEO: Good morning everyone. I am Steve Matteo. I'm the new Chair of the Committee on Standards and Ethics, and I want to welcome everyone to our first meeting of 2018. want to sec-take a second to introduce the new members of this committee. We have Karen Koslowitz of Queens, Steven Levin of Brooklyn and Margaret Chin of Manhattan. I want to introduce and personally thank Charles Davis our Committee staff member and Counsel Serena Longley for all their hard work and dedication to this committee. I also want to thank members of the Office of the General Counsel for their assistance on this matter. It certainly does not go unnoticed. The Committee on Standards and Ethics is meeting today regarding an open matter involving alleged violation of Section 10.80 of the Council Rules. Since this is a new committee, it is necessary for the members to review and discuss confidential personal issues in relation to this matter. Therefore, I believe this committee should move into executive session to proceed. With that said, I am making a motion to move into executive session pursuant to Article 7 of the Public Officers

an open matter regarding an alleged violation of

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hand until she smiled, and then on one occasion after

employee for a person phone number in connection with

a committee hearing, Council Member King asked the

the Council Member inviting her to a winter ball

fundraising gala, and stating he would like to see

her in a beautiful gown at the event. Upon reviewing

conduct a preliminary inquiry, and prepare report for

the allegations, the committee unanimously voted to

open the matter and directed committee staff to

the committee. Today, the committee reviewed the

another meeting with the-where the committee will

report, and after deliberation, decided to schedule

hear additional information relevant to this matter.

There's a confidential-confidentiality motion that I

would like to discuss, and before we adjourn, I

hereby move with respect to all considerations,

deliberations, files and records of the Council's

1 COMMITTEE ON STANDARDS AND ETHICS 6 Committee on Standards and Ethics that are carried 2 3 out, created or reviewed during executive session that this term be confidential that no member or 4 staff of the committee may reveal any fact or item of information relevant to the deliberations of the 6 7 committee except pursuant to a majority vote of the entire committee, and that a breach of 8 confidentiality with respect to this matter be considered unethical conduct. With that, I will ask 10 for a second. 11 12 COUNCIL MEMBER KOSLOWITZ: [off mic] I second it. 13 CHAIRPERSON MATTEO: Council Member 14 15 Koslowitz a second. All in favor say aye. COUNCIL MEMBERS: [in unison] Aye. 16 17 CHAIRPERSON MATTEO: All opposed say nay. The motion is passed 4/0, and with that, I will 18 19 adjourn the meeting. [gavel] 20 21 22 23

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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 26, 2018