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)

[sound check] [pause] [gave

everyone. I'm Steve Matteo. I'm Chair of the

Committee on Standards and Ethics. I've bee joined

by my colleagues Council Members Gibson, Koslowitz

and Levin. The Committee on Standards and Ethics is

meeting today regarding an alleged violation of

Section 10.80 of the Council Rules. It is necessary

for the Committee to discuss confidential personnel

issues. Therefore, I'm making a motion for the

committee to move into Executive Session pursuant to

Article 7, Section 103 A of the Public Officers Law.

Do I have a second?

COUNCIL MEMBER KOSLOWITZ: I second it.

CHAIRPERSON MATTEO: A second by Karen

Koslowitz. The motion has been made. All those in

favor say aye.

COUNCIL MEMBERS: Aye.

CHAIRPERSON MATTEO: Noting that the ayes have it, I now am going to close this portion of the meeting and reopen it in Executive Session. The committee will need to gather additional information before reconvening publicly. So we will not back in

1	COMMITTEE ON STANDARDS AND ETHICS							4
2	open session again.	So,	I'm	going	to	recess	this	
3	meeting. Thank you.	[gav	vel]					
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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 January 18, 2018