CITY COUNCIL
CITY OF NEW YORK

TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON STANDARDS AND ETHICS

February 5, 2019
Start: 10:56 a.m.
Recess: 10:57 a.m.

HELD AT:

250 Broadway - Committee Rm.
14<sup>th</sup> 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)

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2 [sound check] [pause] [gavel]

3 CHAIRPERSON MATTEO: Good morning. 4 name is Steven Matteo. I'm the Chair of the 5 Committee on Standards and Ethics. I'm joined by my 6 colleagues Vanessa Gibson, Steven Levin and Karen 7 Koslowitz. On December 20, 2018, the committee met 8 publicly and entered Executive Session to discuss and alleged violation of Council Rule 10.80. 10 Executive Session, the committee voted to open a 11 matter and direct the Office of the General Counsel 12 to conduct a preliminary inquiry. [coughs] Excuse This morning the Committee continued its 13 14 December 20<sup>th</sup> meeting in Executive Session to review 15 information gathered by the Office of the General Counsel. In light of the specific nature of the 16 17 information gathered to date, the committee voted to 18 refer the matter to the city's Conflicts of Interest 19 Board. As is consistent COIB protocols, the content 20 of the referral including the identity of the subject 21 Council Member are confidential, and cannot be discussed by members of this committee at this time. 22 23 In light of the committee's determination that this 24 matter be reviewed by the Conflicts of Interest 25 Board, I am making a motion to hold this matter in

1	COMMITTEE ON STANDARDS AND ETHICS 4
2	abeyance pending resolution or disposition of the
3	referred matter by the Conflicts of Interest Board.
4	Do I have a second?
5	COUNCIL MEMBER LEVIN: [off mic] Second.
6	CHAIRPERSON MATTEO: I hear a second by
7	Council Member Levin. All those in favor say aye.
8	COUNCIL MEMBERS: [in unison] Aye.
9	CHAIRPERSON MATTEO: Noting that the ayes
10	have it, I'm going to adjourn this meeting. Thank
11	you very much. [gavel]
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## ${\tt C} \ {\tt E} \ {\tt R} \ {\tt T} \ {\tt I} \ {\tt F} \ {\tt I} \ {\tt C} \ {\tt A} \ {\tt T} \ {\tt E}$

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 February 24, 2019