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] [gavel]

CHAIRPERSON MATTEO: Good morning. I'm

Steve Matteo. I'm Chair of this Committee on

Standards and Ethics. Today we've joined by my

colleagues Vanessa Gibson, Karen Koslowitz and

Margaret Chin. The Committee on Standards and Ethics

is meeting today regarding the potential violation of

Section 10.80 of the Council Rules. It is necessary

for the Committed to discuss confidential personnel

issues. Therefore, I am making a motion for the

committee to move into Executive Session pursuant to

Article 7 of the Public Officers Law. Do I have a

second?

COUNCIL MEMBER KOSLOWITZ: I second.

CHAIRPERSON MATTEO: A second by Karen

Koslowitz. The motion has been made. All those in

favor say aye.

COUNCIL MEMBERS: [in unison] Aye.

CHAIRPERSON MATTEO: Noting that the ayes have it, I'm going to close this portion of the meeting and reopen in Executive Session. The committee will need to gather additional information before we reconvene publicly. So, we not be back in open session again today. Thank you. [gavel]

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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 April 15, 2019