CITY COUNCIL CITY OF NEW YORK -----Х TRANSCRIPT OF THE MINUTES Of the COMMITTEE ON STANDARDS AND ETHICS ----- Х August 21, 2019 Start: 10:40 a.m. Recess: 12:40 p.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 World Wide Dictation 545 Saw Mill River Road - Suite 2C, Ardsley, NY 10502 Phone: 914-964-8500 \* 800-442-5993 \* Fax: 914-964-8470

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1	COMMITTEE ON STANDARDS AND ETHICS
2	CHAIRPERSON MATTEO: [Gavel] Good morning
3	everyone. I am Steve Matteo; I am Chair of the
4	Committee on Standards and Ethics. I have been
5	joined by my colleagues Karen Koslowitz and Venessa
6	Gibson, also Serena Longley, our Counsel to the
7	Committee. The Committee on Standard and Ethics is
8	meetings today regarding a pending disciplinary
9	matter open pursuant to Section 10.80 of the Council
10	Rules, concerning Council Member Andy King. Because
11	it is necessary for the Committee to discuss
12	confidential personnel issues, I am making motion for
13	the Committee to move into Executive Session pursuant
14	to Article 7 of the public officers law. Do I Have a
15	second?
16	COUNCIL MEMBER KOSLOWITZ: I second it.
17	CHAIRPERSON MATTEO: Recognizing Karen Koslowitz
18	for a second, a motion has been made and second in
19	the Committee moves into Executive Session. For all
20	of those in favor of that motion say Aye.
21	MEMBERS OF THE COUNCIL: Aye.
22	CHAIRPERSON MATTEO: Noting of the Aye's have it,
23	I am now going to close this portion of the meeting
24	and reopen executive session. Before we proceed into
25	executive session, I will note for the public that
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COMMITTEE ON STANDARDS AND ETHICS 3 1 the Committee may vote on certain items of business 2 during this session and as a result, there maybe an 3 4 additional open session of the Committee later today, 5 Thank you. [GAVEL] INTERMISSION [1:55-3:12] 6 7 CHAIRPERSON MATTEO: Good afternoon everyone. Again, I am Steven Matteo; I am Chair of the 8 Committee on Standards and Ethics. Thank you for 9 being here and for your patience. I am joined by my 10 colleague Stephen Levin, Vanessa Gibson, Karen 11 12 Koslowitz and Margaret Chin, and by Committee Counsel 13 Serena Longley. 14 As you know, the Committee on Standards and 15 Ethics opened a meeting earlier today regarding a 16 pending disciplinary matter initiated pursuant to 17 Section 10.80 of the Council rules concerning Council 18 Member Andy King. Because it was necessary for the Committee to 19 20 discuss confidential personnel issues in conjunction with the pending disciplinary matter, the Committee 21 2.2 voted to move into executive session pursuant to 23 Article 7 of the public officers law. 24 We are now returning to open session to make public the outcome of today's vote regarding the 25

1 COMMITTEE ON STANDARDS AND ETHICS 4 2 pending disciplinary matter. Based upon a wide range 3 investigation conducted by both the Council's office 4 of the General Counsel and the Special Counsel 5 retained by the Committee to prosecute this 6 disciplinary proceeding, the Committee voted today to 7 issue four charges against Council Member King.

8 In sum, the charges state between 2015 and 2019, 9 Council Member King either engaged in, encouraged, 10 permitted, condoned or failed to prevent conduct that 11 violated certain laws of the city, as well as the 12 rules and policies of the Council.

More specifically, the charges are retaliation, disorderly conduct, conflict of interest violations and harassment.

16 Based on the findings of our investigation and 17 pursuant to the rules of the council, this Committee 18 will now hold a disciplinary hearing on these charges on September 10, 2019 beginning at 10:00 a.m. 19 The 20 hearing will be held in Executive Session and Council Member King has a right to be represented by Counsel 21 2.2 at the hearing. The Council has hired Carrie Cohen 23 to serve as special Counsel and present the case 24 against Council Member King to the Committee.

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1	COMMITTEE ON STANDARDS AND ETHICS 5
2	While the proceedings are confidential, after the
3	Committee deliberates on the charges, the findings
4	and recommendations of the Committee will be made
5	public.
6	This concludes our summary of the Committee's
7	votes during today's meeting and at this point I am
8	adjourning the meeting. Thank you all for being
9	here. [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 April 1, 2018