NEW YORK CITY OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS ENVIRONMENTAL CONTROL BOARD

BOARD MEETING

VIA VIDEO CONFERENCING
February 18, 2021
9:31 A.M. - 9:53 A.M.

MEMBERS PRESENT:

Joseph Gregory - New York City Fire Department (FDNY)
Joni Kletter, Esq. - Commissioner/Chief Administrative Law
Judge, OATH, Chair/Executive Director, OATH ECB
Elizabeth Knauer, Esq. - Appointed Member (Water)
Madelynn Liguori, Esq. - Department of Sanitation (DSNY)
Jorge Martinez, Esq. - Department of Health & Mental
Hygiene (DOHMH)

Russell Pecunies, Esq. - Department of Environmental Protection (DEP)

Douglas Swann - Appointed Member (Air)
Jarrod Whittington - Appointed Member (Noise)

ALSO PRESENT:

Rachel Amar - Special Assistant to Commissioner, OATH John Castelli - Deputy Commissioner for Legislative Affairs, OATH

Svetlana Iosilevich, Esq. - Executive Agency Counsel, Business Integrity Commission (BIC)

Timothy Jones, Esq. - Senior Counsel, OATH

Susan Kassapian, Esq. - Deputy Commissioner for Appeals, OATH

Richard J. LaPlant - Office of Management and Budget (OMB)

Nancy Lin - Office of Management and Budget (OMB)

Frank Ng, Esq. - Deputy General Counsel, OATH

Peter Schulman, Esq. - Assistant Commissioner for Appeals, OATH

Frances Shine - Secretary to the Board

Amy Slifka, Esq. - Deputy Commissioner/Hearings Division, OATH

Samuel Solomon, Esq. - Chief of Staff/Special Counsel, OATH

Thomas Southwick, Esq. - Supervising Attorney for Appeals, OATH

Olga Statz, Esq. - Deputy General Counsel, OATH Joy A. Thompson, Esq. - Assistant General Counsel, OATH

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2	(The board meeting commenced at 9:31
3	A.M.)
4	JONI KLETTER, ESQ., CHAIR, EXECUTIVE
5	DIRECTOR, OATH ECB, COMMISSIONER/CHIEF
6	ADMINISTRATIVE LAW JUDGE, OATH: Good morning,
7	everybody. I'm going to call the meeting to
8	order. I'm going to ask Joy to do a roll call to
9	verify quorum.
10	JOY A. THOMPSON, ESQ., ASSISTANT GENERAL
11	COUNSEL, OATH: Yes. We will start with the cor-
12	, roll call. Good morning. We're going to start
13	with, of course, Commissioner Kletter.
14	MS. KLETTER: Present.
15	MS. THOMPSON: Joseph Gregory.
16	JOSEPH GREGORY, NEW YORK CITY FIRE
17	DEPARTMENT: Present.
18	MS. THOMPSON: Elizabeth Knauer.
19	ELIZABETH KNAUER, ESQ., APPOINTED
20	MEMBER: Present. Present.
21	MS. THOMPSON: Thank you. Madelynn,
22	Madelynn Liguori.
23	MADELYNN LIGUORI, ESQ., DEPARTMENT OF
24	SANITATION: Present.

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2	MS. THOMPSON: Jorge Martinez.
3	JORGE MARTINEZ, ESQ., DEPARTMENT OF
4	HEALTH & MENTAL HYGIENE: Present.
5	MS. THOMPSON: Russell Pecunies.
6	RUSSELL PECUNIES, ESQ., DEPARTMENT OF
7	ENVIRONMENTAL PROTECTION: Present.
8	MS. THOMPSON: Thomas Shpetner.
9	TOM SHPETNER, ESQ., APPOINTED MEMBER:
10	Present.
11	MS. THOMPSON: Matthew Smith.
12	MATTHEW SMITH, ESQ., NEW YORK CITY
13	POLICE DEPARTMENT: Here.
14	MS. THOMPSON: Douglas Swann.
15	DOUGLAS SWANN, APPOINTED MEMBER: I'm
16	present, but I'm going to have to drop off in a
17	few minutes. I'll stay as long as I can.
18	MS. THOMPSON: Thank you. Jarrod
19	Whittington.
20	JARROD WHITTINGTON, APPOINTED MEMBER:
21	Present.
22	MS. THOMPSON: Thank you. I believe
23	Shamonda Graham is absent today. Shamonda? Do
24	we have a DOB representative? Okay. We have

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quorum. Thank you, Commissioner.

MS. KLETTER: Okay, thank you so much,

Joy. I'm going to ask for a motion to adopt the

minutes from the December 17, 2020 meeting. Does

anyone have any corrections? Okay, I'm not

hearing anyone. I'm going to ask Joy to call for

a vote to approve the minutes as presented.

MS. THOMPSON: Thank you. I am going to, right now, ask if there are any objections to the approval of the minutes. If so, please speak. Any abstentions? Okay, the motion is passed, the minutes are approved. Thank you, Commissioner.

MS. KLETTER: Great. Thank you so much.

I'm now going to ask Olga Statz to introduce

OATH's proposed rule to protect the status of immigrants who appear before OATH tribunals.

OLGA STATZ, ESQ., GENERAL COUNSEL, OATH:
Thank you. Thank you very much, Commissioner.
Yes, OATH has, is very pleased to say that we
have received certification from both the Law
Department and the Mayor's Office for a, a rule
proposal, a relatively all-encompassing rule

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proposal that we've made that will cover both the

Trials Division and the Hearings Division to plug

in certain holes that we were having with respect

to persons inappropriately using people's

immigration status in a threatening fashion.

Specifically, we're giving, we are giving the ALJs authority under 1-33(d) to, to actually formalize their ability to issue protective orders when certain information is sought or used that would be intimidating to the witnesses and, and not relevant.

We're also allowing -- we're also restricting individuals from offering information about a person's immigration status without the ALJ or the Hearing Officer first making a determination, a private determination, whether that information is both relevant and not being introduced solely to harass and threaten and intimidate.

And while we were on the subject of immigration, we took the opportunity to clean up the language, some of the language in the appendices of our rules that use the word

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2	alienage rather than the word immigration. The,
3	the City Council has there, there's now a law,
4	actually, that says that any word, anytime the
5	word aliena- alienage appears in a rule or in a
6	statute, it should be substituted with the word
7	immigration. So we took this opportunity, also,
8	to do that.
9	And I'm happy to answer any questions
10	anyone might have about this. If there's, if
11	there are no questions, Commissioner, I say, I
12	turn it over to you again.
13	MS. KLETTER: So I'm going to ask for a
14	motion to approve the rule, to be introduced.
15	MR. GREGORY: Motion.
16	MS. KLETTER: Thank you. Joy, can you
17	please call a vote?
18	MS. THOMPSON: Sure. Who made the
19	motion? I, I didn't catch that, please.
20	MR. GREGORY: Jo- Joseph Gregory from
21	the Fire Department.
22	MS. THOMPSON: Oh, thank you. Joseph
23	Gregory. Okay. I'm going to actually, instead
24	of the poll, because we have so many dial-ins,

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2	I'm going to go through the roll call and I'm
3	also going to start, hopefully, with Mr. Gregory.
4	MR. GREGORY: Yes.
5	MS. THOMPSON: Okay, very good. Okay,
6	now we're going to go to Commissioner Kletter.
7	MS. KLETTER: Yes.
8	MS. THOMPSON: Elizabeth Knauer?
9	MS. KNAUER: Yes.
10	MS. THOMPSON: I'm going to go down to
11	Douglas Swann, since he has to step off.
12	MR. SWANN: Yes.
13	MS. THOMPSON: Okay. Jorge Martinez.
14	MR. MARTINEZ: Yes.
15	MS. THOMPSON: Russell Pecunies.
16	MR. PECUNIES: Yes.
17	MS. THOMPSON: Thomas Shpetner.
18	MR. SHPETNER: Yes.
19	MS. THOMPSON: Matthew Smith.
20	MR. SMITH: Yes.
21	MS. THOMPSON: Jarrod Whittington.
22	MR. WHITTINGTON: Yes.
23	MS. THOMPSON: Madelynn Liguori.
24	MS. LIGUORI: Yes.

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2	MS. THOMPSON: It has been approved
3	unanimously. I don't believe I've, I've, I
4	missed anyone. So, Commissioner, the motion
5	passes.
6	MS. KLETTER: Okay. Thank you so much
7	for your work on this, Olga, and to the team at
8	the General Counsel's office. Really.
9	MS. STATZ: Thank you, Commissioner.
10	MS. KLETTER: I'm now going to ask for a
11	motion to go into Executive Session to discuss
12	the new decisions in the cases that were listed
13	in the judicial report.
14	PETER SCHULMAN, ESQ., ASSISTANT
15	COMMISSIONER FOR APPEALS, OATH: So I just wanted
16	to just ask, Nancy, if you could just identify
17	yourself in the Chat, your last name and your
18	affiliation for attendance purposes?
19	NANCY LIN, OFFICE OF MANAGEMENT AND BUDGET:
20	Sorry. I don't know where the text function is on my
21	phone, but
22	MR. SCHULMAN: Okay, if you could just -
23	_
24	MS. LIN: this is Nancy, this is

1	February 18, 2021
2	Nancy Lin from OMB, Miscellaneous Revenues.
3	MR. SCHULMAN: Okay, great. Thank you.
4	MS. LIN: No problem.
5	MR. SCHULMAN: I'm sorry, Commissioner.
6	MS. KLETTER: No worries. Did, did
7	someone make the motion?
8	MS. LIGUORI: Motion.
9	MS. KLETTER: Thank you so much. So we
10	are now going into Executive Session.
11	MR. SCHULMAN: So if, if somebody wants
12	to come back after the Executive Session I
13	don't know if there's much you can wait and
14	I'll put you into a waiting room. Otherwise, if
15	you disconnect, then, then that's fine, as well.
16	[OFF THE RECORD]
17	[ON THE RECORD]
18	MR. SCHULMAN: Okay. We are recording
19	again.
20	MS. KLETTER: Great. I also wanted to
21	announce today, and I'm sure most of you already
22	know this, that future panel meetings are now
23	going to be divided into AM and PM sessions, with
24	different Board members participating, so that we

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have lighter packages of draft decisions to review, because we know there are a lot of decisions being reviewed. So we appreciate everyone's time and efforts in this process, but we wanted to make it a little bit easier. So I believe you're all aware of that.

And in terms of Board dates for our next meeting, the suggestion right now is April 15th or April 22nd. Does anyone have a preference?

MS. KNAUER: Does anybody know -- oh, I'm sorry. Go ahead, Tom.

MR. SHPETNER: No.

MR. SHPETNER: Oh, well, I just haven't cross-referenced any calendars. In the abstract, I don't know if it conflicts with, you know, a school holiday or something like that. But if those dates have already been vetted for that sort of reason, no.

MS. KNAUER: It, it looks from my calendar like the school, the -- our, my children's school follows the public school holidays, and it looks like it's the prior week, the, the first week of April that's the

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2	school holiday.
3	MR. SHPETNER: Exactly.
4	MS. KLETTER: Okay. So we'll put a hold
5	on the 15th for now. And then, for June, the
6	suggestions are June 10th or June 17th. Does
7	anybody have a preference?
8	MR. WHITTINGTON: I'd prefer the 10th.
9	MS. KLETTER: Okay, great. So we'll put
10	a hold on the 10th. Thank you.
11	I hope everybody stays safe today. Stay
12	healthy. I, I, I know Peter just circulated the
13	article that was in the Gotham Gazette this week
14	about our Hearings Division, which just finished
15	its 100,000th case in terms of adjudications,
16	which is really incredible. And all the work
17	that you all have done in the hundreds of cases
18	that you have reviewed is extraordinary. So
19	thank you, again, for all your work during this
20	difficult time.
21	And I'm now going to ask for a motion to
22	adjourn the meeting.
23	MS. KNAUER: Motion.
24	MS. KLETTER: Great. Thanks so much,

Environmental Control Board, 2/18/2021 CERTIFICATE OF ACCURACY

I, Claudia Marques, certify that the foregoing transcript of Board Meeting of the Environmental Control Board on February 18, 2021, was prepared using the required transcription equipment and is a true and accurate record of the proceedings.

Certified By

Claudia Marques

Date: March 1, 2021

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