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

BOARD MEETING

VIA VIDEO CONFERENCING
October 22, 2020
9:35 A.M. - 10:10 A.M.

MEMBERS PRESENT:

Shamonda Graham - Department of Buildings (DOB) Joseph Gregory, Esq. - 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

Madelynn Liguori, Esq. - Department of Sanitation (DSNY)

Jorge Martinez, Esq. - Department of Health & Mental

Hygiene (DOHMH)

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

Tom Shpetner, Esq. - Appointed Member

Matthew Smith, Esq. - New York City Police Department (NYPD)

Douglas Swann - Appointed Member

Jarrod Whittington - Appointed Member

ALSO PRESENT:

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

Kelly Corso, Esq. - Assistant Commissioner for Hearings Division Adjudications, OATH

Brian Gatens - Member of the Public

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

Timothy Jones, Esq. - Senior Counsel, OATH

Vivienne Kahng, Esq. - Senior Attorney, Hearings Division, OATH

Susan Kassapian, Esq. - Deputy Commissioner/Appeals, OATH Richard J. LaPlant - Office of Management and Budget (OMB) Frank Ng - Acting Deputy General Counsel, OATH

Peter Schulman, Esq. - Asst. Director 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,

Olga Statz, Esq. - Deputy General Counsel, OATH

Joy A. Thompson, Esq. - Assistant General Counsel, OATH Jean Wesh, Esq. - Managing Attorney, Ombudsperson, OATH

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1	October 22, 2020
2	(The board meeting commenced at 9:35
3	A.M.)
4	JOY A. THOMPSON, ESQ., ASSISTANT GENERAL
5	COUNSEL, OATH: So I'm just going to wait for all
6	the votes to come in. We have to and I will
7	also call for Jorge. Do you approve of this
8	motion?
9	JORGE MARTINEZ, ESQ., DEPARTMENT OF
10	HEALTH & MENTAL HYGIENE: Yes, I approve.
11	MS. THOMPSON: Okay. We have results.
12	So we have eight in favor, two opposed and one
13	abstention. So the potion-, the motion passes.
14	Thank you.
15	JONI KLETTER, ESQ., CHAIR, EXECUTIVE
16	DIRECTOR, OATH ECB, COMMISSIONER/CHIEF
17	ADMINISTRATIVE LAW JUDGE, OATH: Thank you. I'm
18	now going to ask Kelly Corso to introduce our
19	pre-sealing report.
20	KELLY CORSO, ESQ., ASSISTANT
21	COMMISSIONER FOR HEARINGS DIVISION ADJUDICATIONS,
22	OATH: Good morning.
23	TOM SHPETNER, ESQ., APPOINTED MEMBER:
24	Just as like a matter of, like we, we can I

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2	know it's no secret I'm opposed to this vote.
3	Can I know who the other no is? In a meeting, I
4	would know.
5	MS. KLETTER: Yeah, sure. Of course, of
6	course.
7	MR. SHPETNER: Yeah.
8	MS. KLETTER: Does
9	MS. THOMPSON: Yeah. Just a second.
10	DOUGLAS SWANN, APPOINTED MEMBER: That's
11	me, Doug.
12	MS. THOMPSON: That would be Doug Swann.
13	MR. SHPETNER: Okay. It's just one of
14	those things you lose over Zoom.
15	MS. KLETTER: Yeah.
16	MR. SHPETNER: Or Webex, what have you.
17	MS. KLETTER: Yeah. I'm sorry that
18	we're still doing this over Zoom and we're not
19	able to be in person.
20	MR. SHPETNER: Well said, but polling is
21	a great upgrade. It's very efficient, so I like
22	it.
23	MS. THOMPSON: Actually, and there's a
24	way to show results. Bear with us, Commissioner,

1	October 22, 2020
2	we will make the, tweak it even further.
3	MR. SHPETNER: Yeah, it's, it's a great
4	upgrade, though, because it's hard when you have
5	to unmute a dozen people in seriatim.
6	MS. KLETTER: Right. Okay. I'm going
7	to ask Kelly to present on the pre-sealing report
8	now.
9	MS. CORSO: Good morning. Hi, I'm Kelly
10	Corso, Assistant Commissioner for Adjudications
11	for the Hearings Division. And we have 11 pre-
12	sealing reports today. The, the hearing officers
13	for all the cases agreed with DEP's
14	recommendation of no further action for the 11
15	cases, based on the respondents' evidence of
16	compliance that was presented at all the
17	hearings.
18	MS. KLETTER: Are there any questions?
19	Okay, great. I'm going to ask for motion to
20	approve the pre-sealing reports. Is there a
21	motion? Madelynn?
22	MADELYNN LIGUORI, ESQ., Department of
23	Sanitation: Motion.
24	MS. KLETTER: Thank you. Joy, can you

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call the vote?
MS. THOMPSON: Yes, I will. And there
we have another poll. So I'm going to open this
poll right now. Just answer yes/no/abstain. The
poll is open. And I might even try to share the
results. Okay. And Mr. Martinez, your vote
please?
MR. MARTINEZ: Approve.
MS. THOMPSON: Okay. Has everyone
voted? Right now, I have nine in favor, ten in
fav-, oh, sorry. Yes, nine in favor.
MR. SHPETNER: I'm approving. I can't -
- for some reason, it didn't work.
MS. THOMPSON: I'm so sorry. Okay. So,
then, that would be
MR. SHPETNER: Tom Shpetner.
MR. THOMPSON: Tom, Tom, Tom
Shpetner. Okay. In that case, this motion
approved. And we have one more person okay.
So we have Jorge, Tom. That makes 10. One more
vote? Yes, no or abstention? Did anyone not
vote? Mr. Swann, did you vote?
MR. SWANN: Yes, I did.

1 October 22, 2020 2 MS. THOMPSON: Okay. So we have eight votes in favor, includ- -- well, actually, we 3 4 have 10 because we have Jorge and Thomas. Just 5 missing one more. 6 MS. KLETTER: Okay. Why don't we move 7 on and you can determine who that person is once you tally the votes? 8 9 MS. THOMPSON: Thank you. 10 MS. KLETTER: Okay, great. I'm going to 11 ask for a motion to go into Executive Session to 12 discuss new decisions in the cases listed in the 13 Judicial Report. 14 MS. LIGUORI: Motion. 15 MS. KLETTER: Madelynn, thank you. So 16 we are now going into Executive Session, session. 17 [OFF THE RECORD] 18 [ON THE RECORD] 19 MS. KLETTER: So we are now going to 20 return to Public Session. Peter, please bring 21 back Brian. Joy, were you able to finalize the 22 tal-, the vote tally for the pre-sealing reports? 2.3 MS. THOMPSON: Yes, I was. Matt Smith,

NYPD, he had to leave early, so he did not vote

24

1	October 22, 2020
2	in the last, the last poll.
3	MS. KLETTER: Okay. So we, we were 10?
4	MS. THOMPSON: Yes, and motion passed.
5	MS. KLETTER: Thank you. Are there any
6	additional questions from the Board? Okay. I'm
7	going to announce the date of the next Board
8	meeting. It's December 17, 2020. I did send an
9	e-mail I hope you all received it regarding
10	two recent press releases from OATH, so take a
11	look at those. We're working hard here.
12	MR. MARTINEZ: [Unintelligible]
13	[00:05:50] Thank you.
14	MS. KLETTER: Sure.
15	ELIZABETH KNAUER, ESQ., APPOINTED
16	MEMBER: Commissioner, could I, could I ask one
17	question about the community service one? Which
18	I, I also just want to commend OATH on, on these
19	two programs. I think they're really helpful.
20	I was just wondering, in terms of the
21	community service provision, I, I, I admit I
22	skimmed it quickly before we started the meeting,
23	but is there, is the only option for community
24	service to do it online? Or is there also a

1 October 22, 2020 2 different option? I'm, I'm just wondering about access for people who don't have ready access to 3 4 the internet. 5 MS. KLETTER: Yeah, and we were discussing that. I believe there's a way -- so, 6 7 traditionally, someone would come into an OATH office and use one of the computers, and we've 8 9 now, right, allowed the option to be an at-home, online module. So I do believe we're still 10 11 offering the option, if needed, to come into the 12 office. Is Sam -- Sam, are you on? Or Jean? 13 Actually, Jean, do you want to speak to that? 14 JEAN WESH, ESQ. - MANAGING ATTORNEY, OMBUDSPERSON, OATH: Yes, Commissioner. 15 16 Currently, because of COVID-19, obviously, we 17 can't do anything in person. But we do have the 18 option of also performing community service on 19 the telephone, remotely, for those who can't do 20 it or who don't want to do it online. 21 MS. KLETTER: Okay. Thank you for 22 clarifying. 2.3 MS. KNAUER: Thank you. 24 MS. KLETTER: I'm going to ask -- were

1	October 22, 2020
2	there any other questions about OATH, in general?
3	Alright. I'm going to now ask for a motion to
4	adjourn the meeting.
5	MR. SWANN: Motion.
6	MS. KLETTER: Thank you. And the
7	meeting is adjourned. Thank you all so much.
8	Have a great weekend.
9	ALL: Thank you.
10	(The board meeting concluded at 10:10
11	a.m.)
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Environmental Control Board, 10/22/2020 CERTIFICATE OF ACCURACY

I, Devin Turpin, certify that the foregoing transcript of Board Meeting of the Environmental Control Board on October 22, 2020, was prepared using the required transcription equipment and is a true and accurate record of the proceedings.

Certified By

Devin Temp

Date: November 5, 2020

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