

**MINUTES OF THE PUBLIC SESSION OF THE  
JUNE 20, 2016  
COMMISSION MEETING  
OF THE JOINT COMMISSION ON PUBLIC ETHICS  
HELD AT THE COMMISSION'S OFFICE LOCATED AT  
540 BROADWAY  
ALBANY, NEW YORK**

**Chair:** Daniel J. Horwitz (NYC)

**Members:**

Marvin Jacob (NYC)  
Seymour Knox, IV (BUF)  
Hon. Eileen Koretz (NYC)  
Gary J. Lavine (Webex)  
David A. Renzi (Webex)  
Michael A. Romeo, Sr. (Webex)  
Michael K. Rozen (Webex)  
Dawn L. Smalls (*via* Telephone)  
George H. Weissman (ALB)

**Members**

**Absent:** Hon. Mary Lou Rath  
Hon. Renee R. Roth

**Staff:** Seth H. Agata, Executive Director  
Monica J. Stamm, General Counsel  
Pei Pei Cheng-deCastro, Director of Investigations and Enforcement  
Lori Donadio, Confidential Legal Assistant  
Deborah Novak, Executive Assistant

**I. CALL TO ORDER**

Chair Horwitz called the June 20, 2016 Commission Meeting to order.

**II. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO  
EXECUTIVE LAW §94(19)(b)**

A motion was made by Commissioner Jacob and seconded by Commissioner Koretz to enter into Executive Session pursuant to Executive Law §94(19)(b). The motion was approved by unanimous vote of Chair Horwitz and Commissioners Jacob, Knox, Koretz, Lavine, Renzi, Romeo, Rozen and Weissman.

**III. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**

Chair Horwitz announced that, during the Executive Session, pursuant to Executive Law §94(19)(b), the Commission commenced a Substantial Basis Investigation.

**IV. MOTION TO ADJOURN THE PUBLIC MEETING**

A motion was made by Commissioner Koretz, which was seconded by Chair Horwitz, to adjourn the Public Meeting. The motion was approved by unanimous vote of Chair Horwitz and Commissioners Jacob, Knox, Koretz, Lavine, Renzi, Romeo, Rozen and Weissman.