

Commission Meeting
March 31, 2017

1

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRANSCRIPT OF
THE CITY OF NEW YORK
BUSINESS INTEGRITY COMMISSION MEETING

FRIDAY, MARCH 31, 2017
100 CHURCH STREET, 2ND FLOOR
BOROUGH OF MANHATTAN

Reported By:

Nicole Ellis

Commission Meeting
March 31, 2017

2

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

HEARING CONVENED AT 3:00 p.m.

PRESENT:

DAVID D. BROWNELL, Commissioner/Chair of BIC

NOAH D. GENEL, Deputy Commissioner of Legal

Affairs/General Counsel of the Commission

KATHRYN GARCIA, Department of Sanitation

MARK PETERS, Department of Investigation

LORELEI SALAS, Department of Consumer Affairs

ANDREW SCHWARTZ, Deputy Commissioner, Department of Legal

and Regulatory Affairs, Department of Small Business

Services

DOMINICK DORAZIO, Deputy Inspector, NYC Police Department

Commission Meeting
March 31, 2017

3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

MR. GENEL: Good afternoon. Today is March 31, 2017, the time is 3:00 p.m., we are at 100 Church Street in New York on the second floor.

I'd like to welcome you to the meeting of the New York City Business Integrity Commission. I am Noah Genel, Deputy Commissioner of Legal Affairs and General Counsel for the New York City Business Integrity Commission, and I'm joined by the following Commission members:

Daniel Brownell, Commissioner and Chair of the Business Integrity Commission;

Department of Sanitation,
Commissioner Kathryn Garcia;

Department of Investigation,
Commissioner Mark Peters;

Department of Consumer Affairs,
Commissioner Lorelei Salas;

Deputy Commissioner for Legal and Regulatory Affairs, Andrew Schwartz of the Department of Small Business Services,

Commission Meeting
March 31, 2017

4

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings
representing SBS Commissioner Gregg
Bishop;
And New York City Police Department
Deputy Inspector, Dominick Dorazio,
representing Police Commissioner James
O'Neill.

There are a number of items on our
agenda today, which can be separated
roughly into two categories: Rules and
applications. We have two rules to
consider. We will then turn to the
applications, of which there are eight to
consider.

With respect to the rules, in
accordance with applicable procedural law,
copies of the rules were e-mailed to each
of the Commissioners on March 24, 2017.

The first rule to consider is a
series of proposed rule changes related to
the Mayor's retrospective rules review
initiative, in which we reviewed our rules
to ensure compliance with the Mayor's
policies and to amend any rules that do
not further those policies. Among the

Commission Meeting
March 31, 2017

5

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

proposed amendments in this series of changes is the addition of e-mails as an acceptable form of service of various documents and adding the failure to appear, be examined, or to provide testimony under oath as prohibited conduct that could result in a denial of an application.

Do any of the Commissioners have any questions or comments regarding this proposed rule?

(No response.)

MR. GENEL: Seeing none, is there a motion to bring this proposed rule up for a vote?

MR. SCHWARTZ: So moved.

MS. GARCIA: Second.

MR. GENEL: At this time we are going to vote yes or no on this proposed rule. A vote of yes is an indication that you approve of the rule. If approved, the rule will be published and we will hold a public hearing in accordance with the City Administrative Procedure Act to allow for

Commission Meeting
March 31, 2017

6

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

public comment on the rule.

A vote of no is an indication that you do not approve of the rule. The rule must pass by a majority vote.

How do the Commission members vote?

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Let the record reflect that the vote is unanimous in favor of the rule.

The second rule to consider is a proposed final rule that would delegate to the Commissioner and Chair of BIC the function of beginning the rulemaking process, including those procedures applicable under the City Administrative Procedure Act, also known as CAPA.

Under this rule, the Commissioner may draft or direct others to draft proposed rules that he deems necessary to carry out

Commission Meeting
March 31, 2017

7

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

the policies and objectives of BIC,
publish the proposed rules and have a
public hearing on them.

This rule does not change the fact
that a majority of members of the
Commission must still vote to actually
promulgate a rule. In other words, the
full Commission still votes on whether or
not to approve the final rule.

Do any of the Commissioners have any
questions or comments regarding this
proposed rule?

(No response.)

MR. GENEL: Seeing none, is there a
motion to bring this rule up for a vote.

MR. PETERS: So moved.

MR. SCHWARTZ: Second.

MR. GENEL: At this time we're going
to yes or no on this proposed rule. A
vote of yes is an indication that you
approve of the rule and no is an
indication that you do not. The rule must
pass by a majority vote.

How do the Commissioners vote?

Commission Meeting
March 31, 2017

8

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Let the record reflect that the vote is unanimous in favor of the rule.

The next and last item on our agenda is the consideration of eight different applications, all of which the Commission's staff has recommended to the Commission be denied. Each applicant was served with a Notice of Grounds to Recommend the Denial of its application. Each applicant was advised that it had ten business days to submit a sworn written response to the Commission. All reasonable requests for an extension were granted and last week all the Commission members were recommended Denial Decisions regarding these applications, as well as any responses submitted by the applicants.

Commission Meeting
March 31, 2017

9

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

There have been no material changes made to any of the recommended denial decisions since then.

I will now review, with the Commission members, the grounds cited for each recommended denial. As we go through each application, the Commission members will vote as to whether or not to adopt the staff's recommendation to deny the application.

The first application to be considered is the registration application of America's Best Corp. to operate as a market business in a public wholesale market. The staff attorney in charge of Amy Bedford.

The Commission staff recommends denial of this application based on the following two grounds as fully set forth in the staff's recommendation:

One, the applicant provided false information to the Commission by not disclosing its sole principal's ownership interest in a company;

Commission Meeting
March 31, 2017

10

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

And two, the applicant's sole principal provided false information to the Commission regarding certain individuals with whom he associated.

Do any of the Commissioners have any questions or comments regarding this application?

(No response.)

MR. GENEL: Is there a motion from the Commissioners to adopt the staff's recommendation?

MS. GARCIA: So moved.

MR. PETERS: Second.

MR. GENEL: How do the other Commissioners vote?

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Please let the record reflect that the vote is unanimous in favor of adoption of the recommendation to

Commission Meeting
March 31, 2017

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

deny.

The next application to be considered is the registration application of J Coffey Contracting Inc. to operate as a trade waste business. The staff attorney in charge of this application is Pamela Peralta. The Commission staff recommends denial of this application based on the following five independently sufficient grounds as fully set forth in the staff's recommendation:

One, John and Jennifer Coffey were principals of a predecessor trade waste business for which the Commission would be authorized to deny a license;

Two, the applicant's principal testified falsely during his sworn interview;

Three, the applicant's related entities and its principals have failed to pay taxes and other obligations for which judgments have been entered;

Four, the applicant and related entities have repeatedly engaged in

Commission Meeting
March 31, 2017

12

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

unregistered trade waste removal activity;

And five, the applicant has knowingly failed to provide information and documentation required by the Commission.

Do any of the Commissioners have questions or comments regarding this application?

(No response.)

MR. GENEL: Seeing none, is there a motion from the Commissioners to adopt the staff's recommendation?

MR. SCHWARTZ: So moved.

MR. PETERS: Second.

MR. GENEL: How do the other members vote?

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Let the record reflect that the vote is unanimous.

The next application to be considered

Commission Meeting
March 31, 2017

13

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

is the license renewal application of MAC Hudson Industries Corporation to operate as a trade waste business. The staff attorney in charge of this application is Pamela Peralta. The Commission staff recommends denial of this application based on the following three independently sufficient grounds as fully set forth in the staff's recommendation:

One, the applicant provided false information to the Commission in connection with its prior application;

Two, an undisclosed principal in the business was also a principal in a previously-denied predecessor trade waste business;

And three, the applicant and its principal failed to pay taxes and other obligations for which judgments have been entered.

Do any of the Commissioners have questions or comments regarding this application?

(No response.)

Commission Meeting
March 31, 2017

14

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

MR. GENEL: Seeing none, is there a motion to adopt the staff's recommendation?

MR. PETERS: So move.

MR. SCHWARTZ: Second.

MR. GENEL: How do the other members vote?

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Let the record reflect that the vote is unanimous.

The next application to be considered is the registration renewal application of MDC Services Inc. to operate as a trade waste business. The staff attorney in charge of this application is Jonathan Jacobs. The Commission staff recommends denial of this application based on the following three independently sufficient grounds as fully set forth in the staff's

Commission Meeting
March 31, 2017

15

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

recommendation:

One, the applicant provided false information on its applications to the Commission;

Two, the applicant's principal provided false information during sworn testimony;

And three, the applicant failed to pay fines for administrative violations related to the applicant's business for which judgment has been entered by the Environmental Control Board.

Do any of the Commissioners have questions or comments regarding the application?

(No response.)

MR. GENEL: Seeing none, is there a motion from the Commissioners to adopt the staff's recommendation?

MR. BROWNELL: Yes.

MR. GENEL: Is there are a second?

MS. GARCIA: Yes.

MR. GENEL: How do the other members vote?

Commission Meeting
March 31, 2017

16

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Let the record reflect
that the vote is unanimous.

The next application to be considered
is the registration renewal application of
MPI Enterprise LLC to operate as a trade
waste business. The staff attorney in
charge of this application is John Curry.
The Commission staff recommends denial of
this application based on the following
three independently sufficient grounds as
fully set forth in the staff's
recommendation:

One, the applicant failed to provide
truthful information in connection with
the application;

Two, Floro Papandrea is an
undisclosed principal of the applicant;

And three, the applicant knowingly

Commission Meeting
March 31, 2017

17

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

failed to provide information required by
the Commission.

Do any of the Commissioners have
questions or comments regarding this
application?

(No response.)

MR. GENEL: Is there a motion from
the Commissioners to adopt the staff
recommendation?

MS. GARCIA: So moved.

MR. PETERS: Second.

MR. GENEL: How do the other members
vote?

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SASLAS: Yes.

MR. GENEL: Let the record reflect
that the vote is unanimous.

The next application to be considered
is the registration renewal application of
Rose Demolition and Carting Inc. to

Commission Meeting
March 31, 2017

18

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

operate as a trade waste business. The staff attorney in charge of this application is David Mandell. The Commission staff recommends denial of this application based on the following two independently sufficient grounds as fully set forth in the staff's recommendation:

One, the applicant was recently convicted of offering a false instrument for filing in the first-degree, a Class E felony;

And two, the applicant and its principal, Timothy Doheny, provided the Commission with false and misleading information.

Do any of the Commissioners have questions or comments regarding this application?

(No response.)

MR. GENEL: Hearing none, is there a motion from the Commissioners to adopt the staff's recommendation?

MR. PETERS: So moved.

MR. BROWNELL: Second.

Commission Meeting
March 31, 2017

19

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

MR. GENEL: How do the other members
vote?

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Let the record reflect
that the vote is unanimous.

The next application to be considered
is the photo identification card
application of Thomas Sentina to work in a
public wholesale market. The staff
attorney in charge of this is Leigh Neren.
The Commission staff recommends denial of
this application based on the following
five independently sufficient grounds as
fully set forth in the staff's
recommendation:

One, Sentina has been publicly
identified as an associate of the Gambino
organized crime family and has associated
with a member of organized crime;

Commission Meeting
March 31, 2017

20

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

Two, Sentina has been convicted of promoting gambling and filing a false tax return;

Three, Sentina has committed racketeering activities and has associated with a convicted racketeer;

Four, Sentina provided false and misleading information to the Commission;

And five, Sentina has a pending criminal action against him for assaulting a customer in the New Fulton Fish Market.

Do any of the Commissioners have any questions or comments regarding this application?

(No response.)

MR. GENEL: Is there a motion from the Commissioners to adopt the staff's recommendation.

MR. BROWNELL: Yes.

MS. GARCIA: Second.

MR. GENEL: How do the other Commissioners vote?

MS. GARCIA: Yes.

MR. PETERS: Yes.

Commission Meeting
March 31, 2017

21

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Let the record reflect that the vote is unanimous.

The final application to be considered is the registration renewal application of Tri-State Environmental Inc. to operate as a trade waste business. The staff attorney in charge of this application is Leemor Peled. The Commission staff recommends denial of this application based on the following two independently sufficient grounds as fully set forth in the staff's recommendation:

One, the applicant provided false and misleading information on its applications to the Commission;

And two, the applicant's principal provided false and misleading information during sworn testimony before the Commission.

Do any of the Commissioners have

Commission Meeting
March 31, 2017

22

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings

questions or comments regarding this application?

(No response.)

MR. GENEL: Seeing none, is there a motion from the Commissioners to adopt the staff's recommendation?

MS. GARCIA: So moved.

MR. PETERS: Second.

MR. GENEL: How do the other members vote?

MS. GARCIA: Yes.

MR. PETERS: Yes.

MR. BROWNELL: Yes.

MR. SCHWARTZ: Yes.

MR. DORAZIO: Yes.

MS. SALAS: Yes.

MR. GENEL: Let the record reflect that the vote is unanimous.

That concludes the matters before the Commission. I ask the members of the Commission to sign each denial decision that has been voted today.

Thank you to the Commission members for their participation and to the members

Commission Meeting
March 31, 2017

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Proceedings
of the Commission's staff for their work
on these matters. And thank you, also, to
the members of the public who are here
today. That concludes this meeting.

(Time noted: 3:14 p.m.)

Commission Meeting
March 31, 2017

A		
<p>acceptable (1) 5:4 Act (2) 5:25 6:22 action (2) 20:11 24:12 activities (1) 20:6 activity (1) 12:2 adding (1) 5:5 addition (1) 5:3 administrative (3) 5:25 6:21 15:10 adopt (9) 9:9 10:11 12:11 14:3 15:19 17:9 18:22 20:18 22:6 adoption (1) 10:25 advised (1) 8:18 Affairs (5) 2:9,11 3:9,21,24 Affairs/General (1) 2:6 afternoon (1) 3:2 agenda (2) 4:9 8:11 allow (1) 5:25 amend (1) 4:24 amendments (1) 5:2 America's (1) 9:14 Amy (1) 9:17 Andrew (2) 2:10 3:24 appear (1) 5:6 applicable (2) 4:16 6:21 applicant (15) 8:15,18 9:22 11:24 12:3 13:11,18 15:3,9 16:20,24,25 18:9,13 21:18 applicant's (6) 10:2 11:17,20 15:6 15:11 21:21 applicants (1) 8:25 application (44) 5:9 8:17 9:8,11,12 9:13,19 10:8 11:3,4,7,9 12:8,25 13:2,5,7,13,24 14:17,18,21,23 15:16 16:10,11,14,16,22 17:6,23 17:24 18:4,6,19 19:12,14,18 20:15 21:8,10,13,15 22:3 applications (6) 4:11,13 8:13,24 15:4 21:19 approve (4) 5:22 6:4 7:10,22 approved (1) 5:22 April (1) 24:16 assaulting (1) 20:11 associate (1) 19:23 associated (3) 10:5 19:24 20:6 attorney (8) 9:16 11:6 13:5 14:20 16:13 18:3 19:16 21:12 authorized (1) 11:16</p>	<p>blood (1) 24:12 Board (1) 15:13 BOROUGH (1) 1:12 bring (2) 5:15 7:16 Brownell (15) 2:4 3:14 6:9 8:4 10:19 12:19 14:11 15:21 16:4 17:17 18:25 19:6 20:20 21:2 22:14 business (18) 1:4 2:11 3:7,11,15 3:25 8:19 9:15 11:6,15 13:4,15 13:17 14:20 15:11 16:13 18:2 21:11</p>	<p>consideration (1) 8:12 considered (8) 9:13 11:3 12:25 14:17 16:10 17:23 19:12 21:9 Consumer (2) 2:9 3:21 Contracting (1) 11:5 Control (1) 15:13 CONVENED (1) 2:2 convicted (3) 18:10 20:2,7 copies (1) 4:17 Corp (1) 9:14 Corporation (1) 13:3 Counsel (2) 2:6 3:10 COUNTY (1) 24:4 crime (2) 19:24,25 criminal (1) 20:11 Curry (1) 16:14 customer (1) 20:12</p>
B	C	D
<p>based (8) 9:19 11:9 13:8 14:23 16:16 18:6 19:18 21:15 Bedford (1) 9:17 beginning (1) 6:19 Best (1) 9:14 BIC (3) 2:4 6:18 7:2 Bishop (1) 4:3</p>	<p>C (2) 24:1,1 CAPA (1) 6:22 card (1) 19:13 carry (1) 6:25 Carting (1) 17:25 categories (1) 4:10 certain (1) 10:4 certify (2) 24:7,11 Chair (2) 3:15 6:18 change (1) 7:5 changes (3) 4:20 5:3 9:2 charge (8) 9:16 11:7 13:5 14:21 16:14 18:3 19:16 21:12 Church (2) 1:11 3:4 cited (1) 9:6 City (6) 1:3 3:7,10 4:4 5:24 6:21 Class (1) 18:11 Coffey (2) 11:5,13 comment (1) 6:2 comments (10) 5:11 7:12 10:7 12:7 13:23 15:15 17:5 18:18 20:14 22:2 Commission (36) 1:4 2:6 3:8,11 3:12,16 6:6 7:7,9 8:15,20,22 9:6 9:8,18,23 10:4 11:8,15 12:5 13:6 13:12 14:22 15:5 16:15 17:3 18:5 18:15 19:17 20:9 21:14,20,24 22:21,22,24 Commission's (2) 8:14 23:2 Commissioner (12) 2:5,10 3:9,14 3:18,20,22,23 4:2,6 6:18,23 Commissioner/Chair (1) 2:4 Commissioners (21) 4:18 5:10 7:11,25 10:6,11,16 12:6,11 13:22 15:14,19 17:4,9 18:17,22 20:13 20:18,23 21:25 22:6 committed (1) 20:5 company (1) 9:25 compliance (1) 4:23 concludes (2) 22:20 23:5 conduct (1) 5:7 connection (2) 13:13 16:21 consider (4) 4:12,14,19 6:16</p>	<p>D (2) 2:4,5 Daniel (1) 3:14 David (2) 2:4 18:4 day (1) 24:16 days (1) 8:19 decision (1) 22:22 decisions (2) 8:23 9:3 deems (1) 6:25 delegate (1) 6:17 Demolition (1) 17:25 denial (14) 5:8 8:17,23 9:3,7,19 11:9 13:7 14:23 16:15 18:5 19:17 21:14 22:22 denied (1) 8:15 deny (3) 9:10 11:2,16 Department (11) 2:7,8,9,10,11,13 3:17,19,21,25 4:4 Deputy (6) 2:5,10,13 3:9,23 4:5 different (1) 8:12 direct (1) 6:24 disclosing (1) 9:24 documentation (1) 12:5 documents (1) 5:5 Doheny (1) 18:14 Dominick (2) 2:13 4:5 Dorazio (12) 2:13 4:5 6:11 8:6 10:21 12:21 14:13 16:6 17:19 19:8 21:4 22:16 draft (2) 6:24,24</p>
	E	
		<p>E (3) 18:11 24:1,1 e-mailed (1) 4:17 e-mails (1) 5:3 eight (2) 4:13 8:12 Ellis (3) 1:22 24:6,18 engaged (1) 11:25 ensure (1) 4:23</p>

**Commission Meeting
March 31, 2017**

<p>entered (3) 11:23 13:21 15:12 Enterprise (1) 16:12 entities (2) 11:21,25 Environmental (2) 15:13 21:10 examined (1) 5:6 extension (1) 8:21</p> <hr/> <p style="text-align: center;">F</p> <hr/> <p>F (1) 24:1 fact (1) 7:5 failed (6) 11:21 12:4 13:19 15:9 16:20 17:2 failure (1) 5:5 false (11) 9:22 10:3 13:11 15:3,7 18:10,15 20:3,8 21:18,22 falsely (1) 11:18 family (1) 19:24 favor (3) 6:14 8:9 10:25 felony (1) 18:12 filing (2) 18:11 20:3 final (3) 6:17 7:10 21:8 fines (1) 15:10 first (2) 4:19 9:12 first-degree (1) 18:11 Fish (1) 20:12 five (4) 11:10 12:3 19:19 20:10 floor (2) 1:11 3:5 Floro (1) 16:23 following (9) 3:12 9:20 11:10 13:8 14:24 16:16 18:6 19:18 21:15 form (1) 5:4 forth (8) 9:20 11:11 13:9 14:25 16:18 18:8 19:20 21:17 Four (2) 11:24 20:8 FRIDAY (1) 1:10 full (1) 7:9 fully (8) 9:20 11:11 13:9 14:25 16:18 18:7 19:20 21:16 Fulton (1) 20:12 function (1) 6:19 further (2) 4:25 24:11</p> <hr/> <p style="text-align: center;">G</p> <hr/> <p>Gambino (1) 19:23 gambling (1) 20:3 Garcia (18) 2:7 3:18 5:18 6:7 8:2 10:13,17 12:17 14:9 15:23 16:2 17:11,15 19:4 20:21,24 22:8,12 Genel (34) 2:5 3:2,8 5:14,19 6:13 7:15,19 8:8 10:10,15,23 12:10,15 12:23 14:2,7,15 15:18,22,24 16:8 17:8,13,21 18:21 19:2,10 20:17 20:22 21:6 22:5,10,18 General (1) 3:10 go (1) 9:7 going (2) 5:19 7:19 Good (1) 3:2</p>	<p>granted (1) 8:22 Gregg (1) 4:2 grounds (10) 8:16 9:6,20 11:11 13:9 14:25 16:17 18:7 19:19 21:16</p> <hr/> <p style="text-align: center;">H</p> <hr/> <p>hand (1) 24:15 hearing (4) 2:2 5:24 7:4 18:21 hereunto (1) 24:15 hold (1) 5:23 Hudson (1) 13:3</p> <hr/> <p style="text-align: center;">I</p> <hr/> <p>identification (1) 19:13 identified (1) 19:23 including (1) 6:20 independently (7) 11:10 13:8 14:24 16:17 18:7 19:19 21:16 indication (4) 5:21 6:3 7:21,23 individuals (1) 10:5 Industries (1) 13:3 information (12) 9:23 10:3 12:4 13:12 15:4,7 16:21 17:2 18:16 20:9 21:19,22 initiative (1) 4:22 Inspector (2) 2:13 4:5 instrument (1) 18:10 Integrity (4) 1:4 3:8,11,15 interest (1) 9:25 interested (1) 24:13 interview (1) 11:19 Investigation (2) 2:8 3:19 item (1) 8:11 items (1) 4:8</p> <hr/> <p style="text-align: center;">J</p> <hr/> <p>J (1) 11:4 Jacobs (1) 14:22 James (1) 4:6 Jennifer (1) 11:13 John (2) 11:13 16:14 joined (1) 3:12 Jonathan (1) 14:21 judgment (1) 15:12 judgments (2) 11:23 13:20</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p>Kathryn (2) 2:7 3:18 knowingly (2) 12:3 16:25 known (1) 6:22</p> <hr/> <p style="text-align: center;">L</p> <hr/> <p>law (1) 4:16 Leemor (1) 21:13 Legal (4) 2:5,10 3:9,23 Leigh (1) 19:16</p>	<p>license (2) 11:16 13:2 LLC (1) 16:12 Lorelei (2) 2:9 3:22</p> <hr/> <p style="text-align: center;">M</p> <hr/> <p>MAC (1) 13:2 majority (3) 6:5 7:6,24 Mandell (1) 18:4 MANHATTAN (1) 1:12 March (3) 1:10 3:3 4:18 Mark (2) 2:8 3:20 market (4) 9:15,16 19:15 20:12 marriage (1) 24:12 material (1) 9:2 matter (2) 24:9,14 matters (2) 22:20 23:3 Mayor's (2) 4:21,23 MDC (1) 14:19 meeting (3) 1:4 3:7 23:5 member (1) 19:25 members (16) 3:13 6:6 7:6 8:23 9:6,8 12:15 14:7 15:24 17:13 19:2 22:10,21,24,25 23:4 misleading (4) 18:15 20:9 21:19 21:22 motion (10) 5:15 7:16 10:10 12:11 14:3 15:19 17:8 18:22 20:17 22:6 move (1) 14:5 moved (7) 5:17 7:17 10:13 12:13 17:11 18:24 22:8 MPI (1) 16:12</p> <hr/> <p style="text-align: center;">N</p> <hr/> <p>necessary (1) 6:25 Neren (1) 19:16 New (8) 1:3 3:4,7,10 4:4 20:12 24:3 24:7 Nicole (3) 1:22 24:6,18 Noah (2) 2:5 3:8 Notary (1) 24:6 noted (1) 23:6 Notice (1) 8:16 number (1) 4:8 NYC (1) 2:13</p> <hr/> <p style="text-align: center;">O</p> <hr/> <p>O'Neill (1) 4:7 oath (1) 5:7 objectives (1) 7:2 obligations (2) 11:22 13:20 offering (1) 18:10 operate (7) 9:14 11:5 13:3 14:19 16:12 18:2 21:11 organized (2) 19:24,25 outcome (1) 24:13 ownership (1) 9:24</p>
---	--	--

**Commission Meeting
March 31, 2017**

P	R (1) 24:1	SASLAS (1) 17:20
<p>p.m (3) 2:2 3:3 23:6 Pamela (2) 11:7 13:6 Papandrea (1) 16:23 participation (1) 22:25 parties (1) 24:12 pass (2) 6:5 7:24 pay (3) 11:22 13:19 15:10 Peled (1) 21:13 pending (1) 20:10 Peralta (2) 11:8 13:6 Peters (19) 2:8 3:20 6:8 7:17 8:3 10:14,18 12:14,18 14:5,10 16:3 17:12,16 18:24 19:5 20:25 22:9 22:13 photo (1) 19:13 Please (1) 10:23 Police (3) 2:13 4:4,6 policies (3) 4:24,25 7:2 predecessor (2) 11:14 13:16 PRESENT (1) 2:3 previously-denied (1) 13:16 principal (9) 10:3 11:17 13:14,15 13:19 15:6 16:24 18:14 21:21 principal's (1) 9:24 principals (2) 11:14,21 prior (1) 13:13 procedural (1) 4:16 Procedure (2) 5:25 6:22 procedures (1) 6:20 proceedings (23) 3:1 4:1 5:1 6:1 7:1 8:1 9:1 10:1 11:1 12:1 13:1 14:1 15:1 16:1 17:1 18:1 19:1 20:1 21:1 22:1 23:1 24:8,10 process (1) 6:20 prohibited (1) 5:7 promoting (1) 20:3 promulgate (1) 7:8 proposed (9) 4:20 5:2,12,15 6:17 6:24 7:3,13,20 prosed (1) 5:20 provide (4) 5:6 12:4 16:20 17:2 provided (9) 9:22 10:3 13:11 15:3 15:7 18:14 20:8 21:18,22 public (7) 5:24 6:2 7:4 9:15 19:15 23:4 24:6 publicly (1) 19:22 publish (1) 7:3 published (1) 5:23</p>	<p>racketeer (1) 20:7 racketeering (1) 20:6 reasonable (1) 8:21 Recommend (1) 8:17 recommendation (18) 9:10,21 10:12,25 11:12 12:12 13:10 14:4 15:2,20 16:19 17:10 18:8,23 19:21 20:19 21:17 22:7 recommended (4) 8:14,23 9:3,7 recommends (8) 9:18 11:8 13:7 14:22 16:15 18:5 19:17 21:14 record (11) 6:13 8:8 10:23 12:23 14:15 16:8 17:21 19:10 21:6 22:18 24:10 reflect (10) 6:13 8:8 10:24 12:23 14:15 16:8 17:21 19:10 21:6 22:18 regarding (12) 5:11 7:12 8:24 10:4 10:7 12:7 13:23 15:15 17:5 18:18 20:14 22:2 registration (6) 9:13 11:4 14:18 16:11 17:24 21:9 Regulatory (2) 2:11 3:24 related (5) 4:20 11:20,24 15:11 24:11 removal (1) 12:2 renewal (5) 13:2 14:18 16:11 17:24 21:9 repeatedly (1) 11:25 reported (2) 1:21 24:8 representing (2) 4:2,6 requests (1) 8:21 required (2) 12:5 17:2 respect (1) 4:15 response (11) 5:13 7:14 8:20 10:9 12:9 13:25 15:17 17:7 18:20 20:16 22:4 responses (1) 8:25 result (1) 5:8 retrospective (1) 4:21 return (1) 20:4 review (2) 4:21 9:5 reviewed (1) 4:22 Rose (1) 17:25 roughly (1) 4:10 rule (23) 4:19,20 5:12,15,20,22,23 6:2,4,4,15,16,17,23 7:5,8,10,13 7:16,20,22,23 8:10 rulemaking (1) 6:19 rules (9) 4:10,11,15,17,21,22,24 6:25 7:3</p>	<p>SBS (1) 4:2 Schwartz (16) 2:10 3:24 5:17 6:10 7:18 8:5 10:20 12:13,20 14:6,12 16:5 17:18 19:7 21:3 22:15 second (12) 3:5 5:18 6:16 7:18 10:14 12:14 14:6 15:22 17:12 18:25 20:21 22:9 Seeing (6) 5:14 7:15 12:10 14:2 15:18 22:5 Sentina (6) 19:14,22 20:2,5,8,10 separated (1) 4:9 series (2) 4:20 5:2 served (1) 8:16 service (1) 5:4 Services (3) 2:12 3:25 14:19 set (9) 9:20 11:11 13:9 14:25 16:18 18:8 19:20 21:17 24:15 sign (1) 22:22 Small (2) 2:11 3:25 sole (2) 9:24 10:2 ss (1) 24:3 staff (19) 8:14 9:16,18 11:6,8 13:4 13:6 14:20,22 16:13,15 17:9 18:3 18:5 19:15,17 21:12,14 23:2 staff's (16) 9:10,21 10:11 11:11 12:12 13:10 14:3,25 15:20 16:18 18:8,23 19:20 20:18 21:17 22:7 State (2) 24:3,7 Street (2) 1:11 3:4 submit (1) 8:19 submitted (1) 8:25 sufficient (7) 11:10 13:9 14:24 16:17 18:7 19:19 21:16 sworn (4) 8:19 11:18 15:7 21:23</p>
Q	S	T
<p>QUEENS (1) 24:4 questions (10) 5:11 7:12 10:7 12:7 13:23 15:15 17:5 18:18 20:14 22:2</p>	<p>Salas (11) 2:9 3:22 6:12 8:7 10:22 12:22 14:14 16:7 19:9 21:5 22:17 Sanitation (2) 2:7 3:17</p>	<p>T (2) 24:1,1 tax (1) 20:3 taxes (2) 11:22 13:19 ten (1) 8:18 testified (1) 11:18 testimony (3) 5:7 15:8 21:23 thank (2) 22:24 23:3 Thomas (1) 19:14 three (8) 11:20 13:8,18 14:24 15:9 16:17,25 20:5 time (4) 3:3 5:19 7:19 23:6 Timothy (1) 18:14 today (4) 3:2 4:9 22:23 23:5 trade (9) 11:6,14 12:2 13:4,16 14:19 16:12 18:2 21:11 transcript (2) 1:2 24:9 Tri-State (1) 21:10 true (1) 24:9 truthful (1) 16:21 turn (1) 4:12</p>
R		

Commission Meeting
March 31, 2017

two (13) 4:10,11 9:20 10:2 11:17
13:14 15:6 16:23 18:6,13 20:2
21:15,21

U

unanimous (10) 6:14 8:9 10:24
12:24 14:16 16:9 17:22 19:11
21:7 22:19

undisclosed (2) 13:14 16:24
unregistered (1) 12:2

V

various (1) 5:4
violations (1) 15:10
vote (30) 5:16,20,21 6:3,5,6,14 7:7
7:16,21,24,25 8:9 9:9 10:16,24
12:16,24 14:8,16 15:25 16:9
17:14,22 19:3,11 20:23 21:7
22:11,19
voted (1) 22:23
votes (1) 7:9

W

waste (9) 11:6,14 12:2 13:4,16
14:20 16:13 18:2 21:11
way (1) 24:13
we're (1) 7:19
week (1) 8:22
welcome (1) 3:6
WHEREOF (1) 24:15
wholesale (2) 9:15 19:15
within-entitled (1) 24:8
WITNESS (1) 24:15
words (1) 7:8
work (2) 19:14 23:2
written (1) 8:19

X

Y

York (7) 1:3 3:4,7,10 4:4 24:3,7

Z

0

1

100 (2) 1:11 3:4
10th (1) 24:16

2

2017 (4) 1:10 3:3 4:18 24:16
24 (1) 4:18
2ND (1) 1:11

3

3:00 (2) 2:2 3:3

3:14 (1) 23:6
31 (2) 1:10 3:3