In Re Commissioner's Public Meeting NYC - Business Integrity Commission February 1, 2024

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| 2 | X |
| 3 | PUBLIC MEETING |
| 4 | NYC BUSINESS INTEGRITY COMMISSION |
| 5 | X |
| 6 | February 1, 2024 2:08 p.m. |
| 7 | 2.00 μ.π. |
| 8 | |
| 9 | HELD AT |
| 10 | 100 Church Street |
| 11 | New York, New York |
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| 15 | Transcribed by: |
| 16 | Stephanie O'Keeffe, Court Reporter |
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February 1, 2024

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| 2 | APPEARANCES: |
| 3 | David Mandell |
| 4 | Elizabeth Crotty |
| 5 | Anthony Dell'Olio, |
| 6 | Osvaldo Nunez |
| 7 | Jocelyn Strauber |
| 8 | Robert Orlin |
| 9 | Vilda Vera Mayuga (Virtually) |
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| 11 | Also Present: |
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| 13 | Matthew Finkel |
| 14 | Nicole Mathias |
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PROCEEDINGS

MR. MANDELL: Alright. Good afternoon. We're on the record.

Today is February 1, 2024. The time is approximately 2:08 p.m. We are at 100 Church Street in New York City, on the 20th floor.

Welcome to today's meeting of the New York
City Business Integrity Commission. This is a
public meeting, which was noticed for today's
date at this location at 2:00 p.m. This
meeting is accessible via Microsoft Teams and
connection information has been publicly
posted.

We have a court reporter recording today's meeting, and this meeting is also being recorded on video. The video recording will be posted on BIC's website following the conclusion of this meeting.

I am David Mandell Associate Commissioner for Legal Affairs and Deputy General Counsel the Business Integrity Commission. I am joined by the following Commissioners or Designees: Elizabeth Crotty, Commissioner and Chair of the Business Integrity Commission. Department of Sanitation General Counsel Robert Orlin.

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PROCEEDINGS

Department of Investigation's Commissioner

Jocelyn Strauber. Department of Consumer and

Worker Protection Commissioner Vilda Vera

Mayuga, who is joining us virtually.

Department of Small Business Services General

Counsel Anthony Dell'Olio, representing SBS

Commissioner Kevin Kim. And Inspector Osvaldo

Nunez of the New York City Police Department

representing Police Commissioner Edward Caban.

Today the Commission will consider the application filed by Mike's Heavy Duty Towing, Inc. for a trade waste registration.

The staff has investigated the application and had prepared a recommendation that the application be denied based on two independently sufficient grounds.

One, the applicant and/or principal,
Michael Mazzio, has been indicted for bribery,
conspiracy to form a monopoly, and offering a
false instrument for filing.

And, two, the applicant failed to notify the Commission of Principal Michael Mazzio's arrest, the applicant's, criminal charges and their conviction.

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PROCEEDINGS

The applicant was served with the staff's recommendation. The applicant was advised that it had ten business days to submit a sworn written response to the Commission. The Commission did not receive a response from the applicant.

On January 26, 2024, we provided the Commissioners with the draft denial decision regarding this application, and the matter is now ready for a vote.

The Commission will now consider the recommendation. The Commissioners will vote on whether to deny the application. A vote of yes is a vote to adopt the staff's denial recommendation; a vote of no is a vote not to adopt the recommendation.

Is there a motion from the Commissioners to adopt the staff's recommendation?

MR. ORLIN: Motion.

MR. MANDELL: Is there a second?

MR. DELL'OLIO: Second.

MR. MANDELL: How do the other

Commissioner's vote?

MS. CROTTY: Yes.

| 1 | PROCEEDINGS |
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| 2 | MR. NUNEZ: Yes for denial. |
| 3 | MS. STRAUBER: Yes. |
| 4 | MR. ORLIN: Yes. |
| 5 | MR. DELL'OLIO: Yes. |
| 6 | MR. MANDELL: Are we on mute? |
| 7 | MR. FINKEL: Commissioner Mayuga, can you |
| 8 | hear us? |
| 9 | (No response.) |
| 10 | MR. FINKEL: Per the chat feature, |
| 11 | Commissioner Mayuga is saying "yes." |
| 12 | MR. MANDELL: Okay. Let the record |
| 13 | reflect that the vote is unanimous. The |
| 14 | application of Mike's Heavy Duty Towing is |
| 15 | denied. The decision will be issued today. |
| 16 | Thank you to the Commissioners and to the |
| 17 | member of the Commission staff for their hard |
| 18 | work on this matter. |
| 19 | That concludes the business of the |
| 20 | Commission for today. |
| 21 | I will pass around the denial for everyone |
| 22 | to sign the last page. |
| 23 | MS. CROTTY: (Signs). |
| 24 | MS. STRAUBER: (Signs). |
| 25 | MR. ORLIN: (Signs). |
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February 1, 2024

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| 1 | PROCEEDINGS |
| 2 | MR. DELL'OLIO: (Signs). |
| 3 | MR. NUNEZ: (Signs). |
| 4 | MR. MANDELL: Thank you very much. We are |
| 5 | concluded. |
| 6 | (Time Noted: 2:13 p.m.) |
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| 2 | CERTIFICATE |
| 3 | STATE OF NEW YORK) |
| 4 |) ss: COUNTY OF SUFFOLK) |
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| 6 | I, STEPHANIE O'KEEFFE, a Reporter and Notary |
| 7 | Public within and for the State of New York, do |
| 8 | hereby certify that the within is a true and |
| 9 | accurate transcript of the proceedings taken on |
| L O | February 1, 2024. |
| 11 | I further certify that I am not related to |
| L2 | any of the parties to this action by blood or |
| L3 | marriage, and that I am in no way interested in the |
| L4 | outcome of this matter. |
| 15 | IN WITNESS WHEREOF, I have hereunto set my |
| L6 | hand this 1st day of February, 2024. |
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| L8 | _ tuphone Okyle_ Stephanie O'Keeffe |
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