

**MINUTES OF THE PUBLIC SESSION OF THE
FEBRUARY 12, 2013
COMMISSION MEETING
OF THE JOINT COMMISSION ON PUBLIC ETHICS
HELD AT THE COMMISSION'S OFFICE LOCATED AT
540 BROADWAY
ALBANY, NEW YORK**

Present:

Chair: Hon. Janet DiFiore (Albany)

Members: Patrick J. Bulgaro (Albany)
Hon. Joseph Covello (Long Island)
LaShann DeArcy (New York City)
Hon. Vincent A. DeIorio (New York City)
Mitra Hormozi (New York City)
Daniel J. Horwitz (New York City)
Marvin E. Jacob (Florida *via* Skype)
Seymour Knox, IV (Buffalo)
Gary J. Lavine (Syracuse)
Mary Lou Rath (Buffalo)
David A. Renzi (Watertown)
George H. Weissman (Colorado *via* Skype)
Ellen Yaroshefsky (New York City)

Staff: Ellen N. Biben, Executive Director (Albany)
Monica J. Stamm, Chief of Staff and Deputy Counsel (Albany)
John T. Milgrim, Director for External Affairs (Albany)
Letizia Tagliafierro, Director of Investigations and Enforcement (Albany)
Patrick Coultry, Chief Investigator (Albany)
Jack Patterson, Confidential Investigator (Albany)
Terence Mulderrig, Senior Investigator (Albany)
Joanna Cohn Weiss, Associate Counsel (New York City)
Deborah Novak, Executive Assistant (Albany)

I. OPENING STATEMENT

Chair DiFiore opened the Public Session.

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

A motion to enter into Executive Session pursuant to Executive Law §94(19)(b) was made by Commissioner Bulgaro, seconded by Commissioner Lavine, and was approved by unanimous vote. Commissioners Jacob and Weissman were unable to participate due to technical issues.

III. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

Chair DiFiore announced that there was no reportable action taken in the Executive Session.

IV. MOTION TO ADJOURN

Upon motion made by Commissioner Bulgaro, seconded by Commissioner Knox, which was approved by unanimous vote, the meeting was adjourned.