

In quasi-judicial deliberation

On motion by Ms. Abeles, duly seconded by Ms. Kakalec, and unanimously carried, the meeting was moved into quasi-judicial deliberation at 10:07 a.m. At this time Ms. Kakalec was excused from the meeting as she recused herself from participating in the discussion and voting on the decision for Docket Nos. PR 19-074, PR 19-089, PR 19-093, PR 19-094, PR 19-110, PR 19-131, PR 20-023, and PR 20-050.

CONSIDERATION OF RESOLUTIONS & DELIBERATION

Section 101:

<u>Docket No.</u>	<u>Name</u>
PR 19-074	Farrah Rubani aka Farrah Mir aka Naheed Rubani
PR 19-089	Farrah Rubani aka Farrah Mir aka Naheed Rubani
PR 19-093	Yitzchok J. Davidowitz aka Yitzi Davidowitz and David Neuberg
PR 19-094	Yitzchok J. Davidowitz aka Yitzi Davidowitz
PR 19-110	Farrah Rubani aka Farrah Mir aka Naheed Rubani
PR 19-131	Yitzchok J. Davidowitz aka Yitzi Davidowitz
PR 20-023	Farrah Rubani aka Farrah Mir aka Naheed Rubani
PR 20-050	Yitzchok J. Davidowitz aka Yitzi Davidowitz
PR 20-077	Tho Gai and Himalaya Restaurant, LLC
PR 21-004	Lucila Saavedra
PR 21-041	Rafi S. Maman and Blue Chelsea, Inc. T/A Vibe212
PR 21-085	Regina Falco T/A I & A Industries LLC
PR 21-092	Padam B. Gurung
PR 21-104r	Starr A. Cooper A/K/A Starr Ango D/B/A Walk-In Weaves Buffalo
PR 22-022r	Raphael Toledano
PR 22-033	Al Braide and BLS Sunpower Supplies Corp. T/A Bls Sunpower Inc. also T/A BLS Sunpower Electrical Supplies
PR 22-056	James M. Jurek
PR 22-098	Abner David Guevara Sorto T/A Blanca's Bakery
PR 23-073	Mountain Point Medical Center
PR 23-074	Doreen Johnson and Gentle Hands Home Care
PR 23-077	Pinnacle Security Patrol Inc.
PR 23-091	Olivia He, Lash Princess 57 Inc., and Qinyu Liu

With the exception of Ms. Kakalec, on motion by Mr. Arcuri, duly seconded by Ms. Farley, and the remaining Board Members unanimously carried, the Resolution of Decision for Docket Nos. PR 19-074, PR 19-089, PR 19-093, PR 19-094, PR 19-110, PR 19-131, PR 20-023, and PR 20-050 under Section 101 was adopted.

Ms. Kakalec rejoined the meeting at 10:18 a.m. for deliberation and voting of the remaining decisions. On motion by Ms. Abeles, duly seconded by Mr. Arcuri, and the Board unanimously carried, the remaining Resolutions of Decision under Section 101 were adopted.

Section 27-A:

<u>Docket No.</u>	<u>Name</u>
PES 23-008	Andrew Davila

On motion by Ms. Farley, duly seconded by Mr. Arcuri, and the Board unanimously carried, the Resolution of Decision under Section 27A was adopted.

Section 104:

Docket No. Name

CI 23-004 Union Square Legal Services, Inc.

CI 23-005 International Council on Environmental Economics and Development, Inc. and International Counsel on Environmental Economics and Development Institute Ltd.

CI 23-006 Union Home Mortgage Corp.

On motion by Ms. Abeles, duly seconded by Ms. Kakalec, and the Board unanimously carried, the Resolutions of Decision under Section 104 were adopted.

Out of quasi-judicial deliberation

On motion by Mr. Arcuri, duly seconded by Ms. Farley, and the Board unanimously carried, the meeting moved out of quasi-judicial deliberation at 11:10 a.m.

DISCUSSION

The Board discussed the following topics:

- A. New FOIL system
- B. CLE Consortium

UPCOMING BOARD MEETING DATES AND LOCATIONS

Wednesday, Nov. 15, 2023, Board Meeting at 10:00 a.m., via Zoom

Wednesday, Jan. 17, 2024, Board Meeting at 10:00 a.m., via Zoom

Wednesday, March 13, 2024, Board Meeting at 10:00 a.m.

Wednesday, April 17, 2024, Board Meeting at 10:00 a.m.

Wednesday, June 5, 2024, Board Meeting at 10:00 a.m.

Wednesday, July 24, 2024, Board Meeting at 10:00 a.m.

Wednesday, September 18, 2024, Board Meeting at 10:00 a.m.

Wednesday, October 30, 2024, Board Meeting at 10:00 a.m.

Wednesday, December 11, 2024, Board Meeting at 10:00 a.m.

ADJOURNMENT

There being no further business, upon motion by Ms. Kakalec, duly seconded by Mr. Arcuri, and the Board unanimously carried, the meeting was adjourned at 11:18 a.m.