

**NYS Industrial Board of Appeals
Board Meeting Minutes
of July 24, 2024**

CALL TO ORDER

The regularly scheduled meeting of the Industrial Board of Appeals was held on July 24, 2024, by video conference. The Board’s Chairperson, Molly Doherty, called the meeting to order at 10:10 a.m.

ATTENDANCE

Molly Doherty, Chairperson	Christina Drew, Administrative Assistant
Najah Farley, Member and Deputy Counsel	Jane M. Ipanaque, Executive Assistant
Patricia Kakalec, Member	
Benjamin A. Shaw, Counsel	
Shannan C. Krasnokutski, Associate Counsel	

MINUTES

On motion by Ms. Kakalec, duly seconded by Ms. Farley, and the Board Members unanimously carried, the minutes of the previous meeting held on June 5, 2024, were adopted.

REPORTS

An overview reflecting activity for June 2024, was provided.

	<u>Report Period: June 1 – 30, 2024</u>				<u>YTD</u>	
	PR	PES	CI	ART	2024	2023
Open Cases	132	21	1	19	173	247
New Cases	11	3	0	0	14	12
Hearings Held	7	1	0	0	23	14
Decisions Issued	10	0	0	0	45	34

In quasi-judicial deliberation

On motion by Ms. Farley, duly seconded by Ms. Kakalec, and the Board Members unanimously carried, the meeting was moved into quasi-judicial deliberation at 10:13 a.m.

CONSIDERATION OF RESOLUTIONS & DELIBERATION

Section 101:

<u>Docket No.</u>	<u>Name</u>
PR 23-092	Otis Jones and New Topnotch Construction Inc.
PR 24-003	Satya Deonarine

On motion by Ms. Farley, duly seconded by Ms. Kakalec, and the Board Members unanimously carried, the Resolutions of Decision under Section 101 were adopted.

Section 27-A:

<u>Docket No.</u>	<u>Name</u>
PES 23-018	Angelo Giuffre

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

Section 104:

Docket No. Name

CI 24-004 Fair Factories Clearinghouse, Inc.

On motion by Ms. Farley, duly seconded by Ms. Kakalec, and the Board unanimously carried, the Resolution of Approval under Section 104 was adopted.

Out of quasi-judicial deliberation

On motion by Ms. Kakalec, duly seconded by Ms. Farley, and the Board Members unanimously carried, the meeting moved out of quasi-judicial deliberation at 10:17 a.m.

UPCOMING BOARD MEETING DATES AND LOCATIONS

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

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

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

ADJOURNMENT

There being no further business, upon motion by Ms. Farley, duly seconded by Ms. Kakalec, and the Board Members unanimously carried, the meeting was adjourned at 11:22 a.m.