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2	NEW YORK STATE
3	COMMISSION ON LEGISLATIVE, JUDICIAL AND EXECUTIVE
4	COMPENSATION
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6	PUBLIC MEETING
7	CONDUCTED BY CONFERENCE CALL
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9	OCTOBER 14, 2020
10	10:00 A.M.
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12	Appearances:
13	Michael A. Cardozo, Esq., Chair
14	Honorable Randall T. Eng (Retired)
15	Mitra Hormozi, Esq.
16	Dr. Seymour P. Lachman
17	Peter Madonia
18	Jim Malatras
19	Robert Megna
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25	Reported By: Meredith A. Bonn, RPR, CRR, CSR Official Court Reporter

	PUBLIC MEETING 2
1	MR. CARDOZO: Let me officially start the
2	commission meeting. So we are now live. This is the
3	meeting of the commission on salaries for Executive,
4	Legislative and Judicial salaries. Let me note at the
5	outset that we are participating, the Commissioners
6	are all participating by conference call.
7	We have a court reporter and the court
8	reporter requests that each Commissioner who speaks
9	first introduce himself or herself because this has no
10	video. She will not otherwise be able to know who is
11	speaking.
12	Let me also note that this meeting was
13	called. We circulated questionnaires as to people's
14	availability and those who responded, we all agreed
15	this was the best date. I did not hear responses from
16	everyone. I sent three I sent notices of meetings
17	and, unfortunately, have not received back answers
18	from I guess at least Mr. Malatras and Mr. Megna.
19	MR. MALATRAS: Well, this is Jim Malatras,
20	Chair. I am on the call and Bob Megna is also on the
21	call.
22	MR. CARDOZO: Oh, good. I apologize.
23	MR. MALATRAS: Jim Malatras, he was the one
24	who didn't respond, but Malatras did respond.
25	DR. LACHMAN: This is Seymour Lachman. I am

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	PUBLIC MEETING 3
1	now on the call.
2	MR. MEGNA: Bob Megna, I'm on the call.
3	MR. CARDOZO: Thank you, all. So we are all
4	on the call. I apologize. I guessed others were not.
5	Let me just remind people to identify
6	themselves before speaking. The court reporter needs
7	to get your name.
8	And let me just, I think everyone knows it,
9	but let me just say that we are dealing with the
10	Statute that requires the Commission to report to the
11	Governor and the Legislature by November 15th with
12	respect to whether Legislative, Executive and this
13	year Judicial salaries should be increased and so the
14	question before us is whether we would recommend any
15	increase given all the vagaries that are going on in
16	the world and the economic situation that New York
17	faces.
18	So does anyone on this call believe we
19	should consider increasing the salaries of one or two
20	or three branches of government?
21	MR. MALATRAS: Chair, this is Jim Malatras.
22	I think it would be good maybe for the court reporter,
23	given this is a public meeting, just to do a roll call
24	of everyone to make sure that they are on and then we
25	should maybe get to the task at hand.

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	PUBLIC MEETING 4
1	MR. CARDOZO: That's a fair suggestion.
2	Maybe I'll call, I think it might be easier if I call
3	the roll.
4	Dr. Lachman, you are on?
5	DR. LACHMAN: I'm on, Seymour Lachman,
6	right.
7	MR. CARDOZO: Mr. Malatras.
8	MR. MALATRAS: I'm on.
9	MR. CARDOZO: Ms. Hormozi.
10	MS. HORMOZI: Yes, I'm on.
11	MR. CARDOZO: Mr. Madonia.
12	MR. MADONIA: Here.
13	MR. CARDOZO: Judge Eng.
14	JUDGE RANDALL: Yes, I'm present.
15	MR. CARDOZO: And Mr. Megna.
16	MR. MEGNA: Yes, I'm here.
17	MR. CARDOZO: Very good. Thank you.
18	So any comments or suggestions with respect
19	to whether we should recommend consider
20	recommending an increase? Anyone want to suggest what
21	we should do?
22	MR. MADONIA: Would it make sense to hand it
23	back to the Legislature at this point?
24	MR. CARDOZO: What I would suggest, this is
25	Michael Cardozo, is that I'll prepare a brief report
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## PUBLIC MEETING

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from the seven of us that would say we met, we considered, given all the vagaries of the present situation, we don't believe that it would be appropriate for this Commission to recommend any salary increases, compensation increases; and, therefore, we decline to make a recommendation and leave the issue to the Legislature.

MR. MALATRAS: Mr. Cardozo, Chairman, this is Jim Malatras. Given that this is our first call I think that it might be good to do it as a Zoom or something next time so we can have more interaction. I'm not prepared to do that today. This is our first meeting. If that is what is on the table I would like to consider that instead of just making a two-minute determination today.

DR. LACHMAN: This is Seymour Lachman. A two-minute determination of what, if it should go back to the Legislature without a recommendation of even a cost of living increase?

20 MR. MALATRAS: Seymour, this is Jim Malatras 21 again. This is our first call and the Chair is 22 recommending that we basically submit a report of all 23 of us, unanimous, saying we don't think we should 24 consider anything. That may or may not be where we 25 want to land. But I think we should consider it

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	PUBLIC MEETING 6
1	besides having five minutes into a first meeting of
2	this next round of making our determination right now.
3	JUDGE RANDALL: This is Randall Eng. Do we
4	expect any of the circumstances to change between now
5	and the next meeting? And, of course, we do have a
6	time frame here. We have to report by mid-November.
7	Do we anticipate [inaudible].
8	MR. MALATRAS: Well, it is October 14th. So
9	we have some time. It would be good to [proceedings
10	interrupted by the court reporter] this is Jim
11	Malatras again. This is why we should do this by
12	Zoom, not conference call. And you can even give us a
13	week, but this is the first meeting. I think instead
14	of making one decision without any thought we should
15	then come back.
16	I don't know if things will change.
17	Mr. Eng, it probably will get worse, like Mr. Megna
18	and others have been saying [inaudible] even before
19	Covid. But we hear I hear the proposal. I'm happy
20	to defer to my colleagues, but I am not prepared to do
21	today.
22	MR. CARDOZO: What do you propose to do
23	today?
24	MR. MALATRAS: This is Jim Malatras again.
25	I propose you put a proposal on the table, Chair. It

## PUBLIC MEETING

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would be good for us to think about it and then we can come back to you with our determination. As opposed to five minutes into a conversation saying this is where we are going to be.

And we would prefer -- and if there are parameters of that, Mr. Chair, given that you posted the report last time before we had -- all of the Commissioners had a chance to review the final report, I would make at least a condition of our approval or not of said report to at least get final sign off before it is posted to the public. Because the public got it before the members of this Commission got it last time.

MR. CARDOZO: This is Michael Cardozo. The second point, Mr. Malatras, I believe that's an incorrect recitation of history.

MR. MALATRAS: It's not. It's not, 17 Mr. Chairman. And it's Jim Malatras, thank you. 18 Ι 19 would appreciate if you would pronounce my name correctly after I said it. It isn't. But given that 20 it did happen that way I just think before we make a 21 decision it would be good to think about it, come 2.2 back. We have a month. You could do it in a week if 23 24 you would like to and then I think we should review 25 what your report would be and as a condition of any

	PUBLIC MEETING 8
1	approval or not I think every Commissioner should sign
2	off before it is then ultimately posted.
3	MR. CARDOZO: Well, I certainly don't think
4	there's any dispute that we should not report before
5	all members of the Commission have had an opportunity
6	to review it and comment on it, we agree upon what the
7	report should say, and we can I, therefore, suggest
8	we could either have a meeting, if that's the
9	consensus, then write a report, get people's comments
10	or perhaps a better way to do it is to write a report
11	now and have another meeting at which people would see
12	whether what I have just suggested is what should be
13	done.
14	In other words, issue a draft report and
15	have another meeting where we could discuss whether
16	there's something else to be done and also take a look
17	at the report.
18	DR. LACHMAN: That other meeting would take
19	place before November 15th, which I believe is our
20	final day.
21	MR. CARDOZO: Does anyone else on the
22	Commission believe that we should have a second
23	meeting before we prepare a draft report?
24	MR. MEGNA: Well, this is Bob Megna. I
25	would suggest though that if you are going to do that,

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## PUBLIC MEETING

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that, you know, a draft report be circulated before the second meeting so that if people have comments on it they have a chance to make it. I wouldn't want to discuss a draft report that the members haven't had a chance to go through and make comments on because we really, to Jim's point here, I think, you know, we haven't really had a chance to do that as a collective body. So I think, you know, people may have different ways they want to discuss the issue given 10 the crisis that we are in that may have kind of 11 changed, you know, how they think about it. I don't 12 know because I don't know what the other members 13 really think. I know we think we are in a crisis 14 15 situation, that part I get.

So I would be a little careful. But, if we -- if someone wants to put out something that says here's what I think a starting point is and let people react to that before we get together again, you know, maybe that's okay.

MR. CARDOZO: That's what I was suggesting that I would take it upon myself and welcome others to do the same if they want.

I would prepare a draft. I would circulate 24 25 it a few days before the next meeting. We would then

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	PUBLIC MEETING 10
1	have a meeting and we would if people have comments
2	on the draft or people thought something else should
3	be said we could then discuss it at that meeting and
4	before the meeting I would circulate my proposed
5	draft.
6	UNIDENTIFIED SPEAKER: This would all be in
7	the strictest of confidence and not be made public.
8	MR. MALATRAS: This is Jim Malatras again
9	for the court reporter. My only point was you were
10	basically saying, Chairman, I'm going to write a
11	report that says we are going to do one thing, does
12	everybody agree with the one thing that we are going
13	to do and I will circulate that report.
14	I think we should get a report what you
15	think your position is, we should consider it and then
16	we should reconvene before we make a predisposed
17	approval or not of what your position is is my only
18	point. It would be good to think about this before
19	just backing it today after ten minutes.
20	MR. MEGNA: This is Bob Megna again. Yeah,

20 MR. MEGNA: This is Bob Megna again. Yeah, 21 that's the only thing I would add and I would think 22 other people may have ideas they want to put in a 23 draft and I know it's better to have one person 24 circulate. But I would say I think as a starting 25 point, that's fine. But other folks may have other

	PUBLIC MEETING 11
1	ways they want to approach it. That's all I'm
2	suggesting.
3	MR. CARDOZO: This is Michael Cardozo again.
4	So I will do that. I will prepare a draft of the
5	meeting at which people can add their own views or
6	suggest changes to my draft, but it would be helpful
7	if and if anyone has any thoughts before they see
8	my draft for you to send me, by email, your suggested
9	comments so that perhaps I could incorporate them into
10	my draft which might help.
11	Why don't we set up a meeting in two weeks
12	if we are going to draft a report? You know, time is
13	tight.
14	DR. LACHMAN: That would be the last week in
15	October, this is Seymour Lachman, for the next
16	meeting?
17	MR. CARDOZO: That's what I am just
18	suggesting that.
19	DR. LACHMAN: Okay.
20	MR. CARDOZO: And someone suggested a Zoom
21	meeting. We have mechanical difficulties. OCA uses
22	Skype meetings. Is everyone comfortable having a
23	Skype meeting, not a Zoom meeting?
24	MR. MALATRAS: This is Jim Malatras. I
25	recommended it. I am neutral on the technology for

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PUBLIC MEETING 12 sure. But if people are more comfortable with Skype, 1 2 I have Skype. I'm sure other Commissioners do too. If people wanted a Zoom meeting space I could offer 3 that up and it could be recorded as well because State 4 5 University of New York has that as well. So whatever technology I'm neutral on. Just I think the video 6 would probably be better. 7 MR. CARDOZO: Okay. We will arrange that 8 and so I think the -- is there a consensus that we 9 should have a meeting the week of October 26, that 10 before that meeting I will prepare a draft and 11 circulate it and if anyone else has any suggested 12 inclusions in a report it would be helpful to send 13 them to me so I could include them or circulate them 14 15 as well. Is that appropriate? MR. MADONIA: This is Peter. I am okay with 16 that. 17 [Simultaneous crosstalk not recorded by the court 18 19 reporter.] 20 DR. LACHMAN: It's okay with me. Seymour Lachman. 21 MR. CARDOZO: So now we have to pick a 2.2 meeting date. So can people do that now or should we 23 24 try to do that by email? Everyone have their 25 calendars that we can agree upon it now?

	PUBLIC MEETING 13
1	MR. MADONIA: This is Peter Madonia. How
2	about two weeks from today, same time, same channel?
3	MR. CARDOZO: Two weeks from today the 28th?
4	10 a.m. on October 28. How is that for everyone?
5	[Simultaneous crosstalk not recorded by the court
6	reporter.]
7	MR. CARDOZO: Okay. Please advise, Michael
8	again, if anyone disagrees we should have a meeting by
9	Zoom or Skype October 28th at 10 a.m. Prior to that
10	meeting I will circulate a proposed draft at the
11	moment will only reflect what I have just said and it
12	will be helpful if prior to that if people have other
13	thoughts as to what should be said they should convey
14	it to me so I could include it in the report or second
15	alternative so we would have everything in front of
16	us, have it available in front of us when we meet on
17	October 28.
18	DR. LACHMAN: Okay. This is Seymour Lachman
19	again. We will have this done within the next few
20	days if everyone agrees for the October 28th meeting
21	to discuss the situation and to discuss the
22	recommended draft report?
23	MR. CARDOZO: I am not saying I will get the
24	draft in two days, but I will get it substantially
25	before October 28th.

	PUBLIC MEETING 14
1	DR. LACHMAN: Good.
2	MR. CARDOZO: Anyone disagree with the
3	suggested approach?
4	DR. LACHMAN: And this will be emailed to
5	each of us?
6	MR. CARDOZO: Yes.
7	DR. LACHMAN: Okay.
8	MR. CARDOZO: Any other comments or
9	suggestions?
10	Okay. In that event I think anyone have
11	any other business they want to bring?
12	Okay. I think, in that event, the meeting
13	is adjourned. I'll get my draft to you as quickly as
14	possible and we will arrange the meeting for October
15	28 at 10 a.m. Thank you all very much.
16	Certified to be a true and accurate transcript.
17	Meredith a. Bonn
18	Meredith A. Bonn, RPR, CRR, CSR
19	Official Court Reporter
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