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NYC/Administration For Children's Services Substantial Policy Discretion List February, 2016		
Last Name	First Name	Title
<i>Carrión</i>	<i>Gladys</i>	<i>Commissioner</i>
Brettschneider	Eric	Deputy Commissioner
Ognibene	Michael	Chief Operating Officer
Benscome	Ursulina	Medical Director
Padilla	Denise	Internal Monitor
Hauslaib	Eden	Senior Advisor to the Commissioner
Minnier	Jeffrey	Associate Commissioner, IT
Morley	Susan	Special Advisor, Investigations
Fiellman	Jennifer	Assistant Commissioner Accountability & Audit
Sharma	Anil	Assistant Commissioner, IT
Nam	Mary	Chief of Staff
Joseph	Dale	Assistant Commissioner
Savage	Jodi	EEO Officer
<i>Gipson</i>	<i>I. Mitch</i>	<i>Deputy Commissioner</i>
Chabla	Patricia	Assistant Commissioner
McDougall	Sharon	Assistant Commissioner
Colares	Ana	Assistant Commissioner
Brown	Andre	Assistant Commisioner
DePodwin	Kevin	Assistant Commissioner
Haynes	Faustina	Acting Assistant Commissioner
<i>Vargas</i>	<i>Lorelei</i>	<i>Deputy Commissioner</i>
Henry	Brenda	Chief Operating Officer
Cordero	Vidia	Associate Commissioner
Philippeaux	Marie	Associate Commissioner
Williams	Darlene	Assisstant Commissioner
Finch	Robert	Assistant Commissioner
Ronan	Michele	Assistant Commissioner
Guzman	Aileen	Assistant Commissioner
Lopez	Ivonne	Executive Director, Head Start
<i>Franco</i>	<i>Felipe</i>	<i>Deputy Commissioner</i>
Gibson	Wesley	Chief Operating Officer
Hemmeter	Sara	Associate Commissioner
Prussack	Stephanie	Associate Commissioner
Sherman	Jacqueline	Associate Commissioner
Simon	Germaine	Assistant Commissioner
Locke	Donna	Executive Director
Barrios	Charles	Senior Advisor
Dixon Jr.	John	Associate Commissioner
Chevalier	Marva	Executive Director
Fanelli	Michael	Agency Attorney
Martinez	Yumari	Assistant Commissioner
Bryce	Sandra	Senior Program Advisor
Aldea	Migdalia	Executive Director
Watts	Louis	Executive Director
Bass	Sarah	Executive Director
Romelien	Jennifer	Executive Director
Williams	Patricia	Executive Director
Williams	Angela	Executive Director
Monn	Fredda	Executive Director
Camarano	Valerie	Assistant Commissioner, Behavioral & Mental Health
Campos	Susan	Executive Director
Hall	Julie	Executive Director
Chan	Peggy	Chief of Staff
<i>Farber</i>	<i>Julie</i>	<i>Deputy Commissioner</i>
Freedman	Neil	Associate Commissioner
Roche	Tim	Associate Commissioner
Kaplan	Iris	Assistant Commissioner
Mandel	Andrew	Assistant Commissioner
John	Trevor	Assistant Commissioner
Nurse	Meka	Assistant Commissioner
Chery	Sabine	Assistant Commissioner
Mendez	Ina	Assistant Commissioner
Ganoe	Loren	Chief of Staff
<i>White</i>	<i>Andrew</i>	<i>Deputy Commissioner</i>
Clapier	Brian	Associate Commissioner
Smith	Kerri	Associate Commissioner
Nish	David	Associate Commissioner
Yaroni	Allon	Assistant Commissioner
Anders	Camelia	Assistant Commissioner
Madden	Jaime	Assistant Commissioner
<i>Cardleri</i>	<i>Joseph</i>	<i>General Counsel</i>
<i>Sputz</i>	<i>Alan</i>	<i>Deputy Commissioner</i>
Thomson	Nancy	Associate Commissioner
<i>Martin</i>	<i>Jacqueline</i>	<i>Deputy Commissioner</i>
Acevedo	Kelly	Associate Commissioner
<i>McKnight</i>	<i>Jacqueline</i>	<i>Executive Deputy Commissioner</i>
James	Beverly	Associate Commissioner
Ali	Beverly	Assistant Commissioner
Goetz	Andrea	Assistant Commissioner
Hoskins	Kathleen	Director, Education Support and Policy Planning
<i>Fletcher</i>	<i>William</i>	<i>Deputy Commissioner</i>
Thomas	Charita	Associate Commissioner
Marks	Natalie	Associate Commissioner
Hinds	Derrick	Assistant Commissioner
Sigmone	Harry	Assistant Commissioner
Kellam	Marsha	Assistant Commissioner
Jeffrey	Jacqueline	Assistant Commissioner
Rodriguez	Nicole	Assistant Commissioner
Fluellen-Young	Nicole	Assistant Commissioner
Jackson	Rodney	Assistant Commissioner
Cleary	Joan	Assistant Commissioner
Buddington	Almarie	Assistant Commissioner
Bolling	Lisa	Assistant Commissioner
<i>Krauss</i>	<i>Jill</i>	<i>Deputy Commissioner</i>
<i>Nuccio Fakir</i>	<i>Susan</i>	<i>Deputy Commissioner</i>
Brandwein	David	Chief Operating Officer
Mercado	Jose	Associate Commissioner



OFFICE OF  
ADMINISTRATIVE  
TRIALS AND HEARINGS

100 CHURCH STREET, 12<sup>TH</sup> FLOOR, NEW YORK, NEW YORK 10007

**FIDEL F. DEL VALLE**  
COMMISSIONER  
CHIEF ADMINISTRATIVE LAW JUDGE  
(212) 933-3001

**TYNIA D. RICHARD**  
DEPUTY COMMISSIONER  
& GENERAL COUNSEL  
(212) 933-3015

**PUBLIC SERVANTS CHARGED WITH SUBSTANTIAL POLICY DISCRETION  
as of March 7, 2016**

Fidel F. Del Valle	Commissioner/Chief Administrative Law Judge/ Chairman of the Environmental Control Board/ Executive Director of the Environmental Control Board	
John W. Burns	First Deputy Commissioner & Supervising Administrative Law Judge	
Tynia D. Richard	Deputy Commissioner & General Counsel	
Linda May	Deputy Commissioner/Administration	
Amy Slifka	Deputy Commissioner/ECB	
Susan Kassapian	Acting Deputy Commissioner/Hearings	
Joseph Hughes	Deputy Commissioner/IT	
John Castelli	Assistant Commissioner/Legislative Affairs	
Marisa Senigo	Assistant Commissioner/Communications & Public Affairs	
Helaine Balsam	Assistant Commissioner & Deputy General Counsel	
Maria Marchiano	Assistant Commissioner & Senior Counsel	
Karen Livingston	Assistant Commissioner/Employee Services	
Peter Tumminelli	Assistant Commissioner/Agency Operations	
Harry Vee	Assistant Commissioner/Hearings	
Carmen Schwecke	Acting Assistant Commissioner/Vehicle For Hire Adjudications	
Chukwuma Uwechia	Agency Chief Contracting Officer	
William Bratton	Commissioner, NYPD	Environmental Control Board Member
Daniel A. Nigro	Commissioner, FDNY	Environmental Control Board Member
Rick D. Chandler	Commissioner, DOB	Environmental Control Board Member
Kathryn Garcia	Commissioner, DSNY	Environmental Control Board Member
Mary Travis Bassett	Commissioner, DOHMH	Environmental Control Board Member
Emily Lloyd	Commissioner, DEP	Environmental Control Board Member
Ernest Cavallo	Environmental Control Board Member	
Elizabeth Knauer	Environmental Control Board Member	
Thomas Shpetner	Environmental Control Board Member	
Douglas Swann	Environmental Control Board Member	

**DFTA - 2016**  
**Annual Financial Disclosure Filers with Policy Discretion**

**NYC DEPARTMENT FOR THE AGING (DFTA)**

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION -- as of MARCH 2016**

<b>NAME</b>	<b>FUNCTIONAL BUSINESS TITLE</b>	<b>CIVIL SERVICE TITLE</b>
Donna Corrado	Commissioner	Commissioner (M-VII)
Steven Foo	General Counsel	Counsel (M-V)
Caryn Resnick	Deputy Commissioner, External Affairs	Administrative Director of Social Services (M-V)
Michael Bosnick	Deputy Commissioner, Planning Operations	Administrative Staff Analyst (M-V)
Betty Lee	Agency Chief Contracting Officer	Agency Chief Contracting Officer (MIII)
Fran Winter	Deputy Commissioner, Program Operations	Administrative Program Officer (M-V)
Linda Whitaker	Assistant Commissioner, Emergency Preparedness	Administrative Program Officer (M-IV)
Joy Wang	Associate Commissioner, Budget & Fiscal Operations	Administrative Staff Analyst (M-IV)
Karen Taylor	Assistant Commissioner, Bureau of Community Services	Administrative Program Officer (M-IV)
Kim Hernandez	Assistant Commissioner, Equal Employment Officer/Active Aging	Administrative Staff Analyst (M-IV)
Eileen Mullarkey	Assistant Commissioner, Long Term Care	Administrative Program Officer (M-IV)
Gabriel Oberfield	Chief of Staff	Administrative Staff Analyst (M-II)
Robin, Fenley	Assistant Commissioner, Bureau of Healthcare Connections	Administrative Program Officer (M-IV)



Stanley Brezenoff, Chair  
Derrick D. Cephas, Vice Chair  
Gerard W. Bryant, Ph.D.  
Robert L. Cohen, M.D.  
Hon. Bryanne Hamill  
Jennifer Jones Austin  
Michael J. Regan  
Stanley Richards  
Steven M. Safyer, M.D.

Martha W. King  
*Executive Director*

**BOARD OF CORRECTION**  
**CITY OF NEW YORK**  
1 CENTRE STREET, RM 2213  
NEW YORK, NY 10007  
212 669-7900 (Office)  
212 669-7980 (Fax)

March 21, 2016

Public Servants with Substantial Policy Discretion 2015

1. Stanley Breznoff
2. Derrick D. Cephas
3. Gerard W. Bryant
4. Robert L. Cohen
5. Bryanne Hamill
6. Jennifer Jones Austin
7. Michael J. Regan
8. Stanley Richards
9. Steven M. Safyer
10. Martha King
11. Michele Ovesey
12. Bennett Stein





BIANKA PEREZ  
PRESIDENT

FREDERIC M. UMANE  
SECRETARY

JOSE MIGUEL ARAUJO  
JOHN FLATEAU, PH.D.  
LISA GREY  
MARIA R. GUASTELLA  
MICHAEL MICHEL  
MICHAEL A. RENDINO  
ALAN SCHULKIN  
SIMON SHAMOUN

COMMISSIONERS

## BOARD OF ELECTIONS

IN  
THE CITY OF NEW YORK  
EXECUTIVE OFFICE, 32 BROADWAY  
NEW YORK, NY 10004-1609  
(212) 487-5300  
FAX (212) 487-5349  
[www.vote.nyc.ny.us](http://www.vote.nyc.ny.us)

MICHAEL J. RYAN  
EXECUTIVE DIRECTOR

DAWN SANDOW  
DEPUTY EXECUTIVE DIRECTOR

PAMELA GREEN PERKINS  
ADMINISTRATIVE MANAGER

GEORGEA KONTZAMANIS  
OPERATIONS MANAGER

March 18, 2016

**Via USPS Delivery and  
E-mail [Hawley@coib.nyc.gov](mailto:Hawley@coib.nyc.gov)**

Wayne Hawley, Deputy Executive Director  
& General Counsel  
The Conflicts of Interest Board  
City of New York  
2 Lafayette Street- Suite 1010  
New York, NY 10007

**Re: Substantial Policy Discretion**

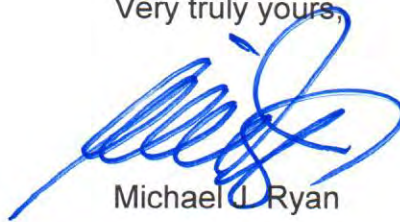
Pursuant to the provisions of Chapter 68 of the New York City Charter and the Rules of the New York City Conflicts of Interest Board (including § 1-02 of Chapter 1, Title 53, Volume 12 of the Rules of the City of New York), The Commissioners of Elections in the City of New York, as the "agency head" for the Board of Elections in the City of New York, at their meeting held on March 8, 2016, designated, as set forth below by title or position, the public servants employed by the Board of Elections in the City of New York who have substantial policy discretion (as defined in the COIB Rules).

The Board, pursuant to the provisions of the New York State Constitution and Election Law and in accordance with the stated opinion of the New York City Corporation Counsel, reaffirms the position that the restrictions on political activity set forth in the City Charter and the COIB Rules and Regulations are not applicable to the Board of Elections in the City of New York. Under the direction of the Commissioners, I have updated the names of the persons serving in those positions for calendar year 2016.

If you have any questions or require additional information, please do not hesitate to contact me at (212) 487-5403 or [mjryan@boe.nyc.ny.us](mailto:mjryan@boe.nyc.ny.us).



Very truly yours,

A handwritten signature in blue ink, appearing to read "Michael L. Ryan", is written over the typed name.

Michael L. Ryan

C: Board of Commissioners

Dawn Sandow, Deputy Executive Director

Pamela Perkins, Administrative Manager

Georgea Kontzamanis, Operations Manager

Steven H. Richman, Esq., General Counsel

Raphael Savino, Esq., Deputy General Counsel

Chief Clerks & Deputy Chief Clerks

**BOE PUBLIC SERVANTS WITH  
SUBSTANTIAL POLICY DISCRETION – 2016**

**The Commissioners**

**Bronx**

Hon. Bianka Perez  
Hon. Michael Rendino

**Kings**

Hon. John Flateau  
Hon. Simon Shamoun

**New York**

Hon. Alan Schulkin  
Hon. Frederic M. Umane

**Queens**

Hon. Jose Miguel Araujo  
Hon. Michael Michel

**Staten Island**

Hon. Lisa Grey  
Hon. Maria Guastella

**Executive Management:**

Michael J. Ryan, Executive Director  
Dawn Sandow, Deputy Executive Director  
Pamela Perkins, Administrative manager  
Georgea Kontzamanis, Operations Manager

**Counsel's Office**

Steven H. Richman, Esq., General Counsel  
Raphael Savino, Esq., Deputy General Counsel

## **Borough Office Management**

### **Bronx**

Anthony J. Ribustello, Deputy Chief Clerk  
Vacant, Deputy Chief Clerk

### **Kings**

Diane Rudiano, Chief Clerk  
BettyAnn Canizio, Deputy Chief Clerk

### **New York**

Greg Lehman, Chief Clerk – Manhattan Office  
William A. Allen, Deputy Chief Clerk

### **Queens**

Barbara Conacchio, Chief Clerk  
Bart Haggerty, Deputy Chief Clerk

### **Staten Island**

Shelia Del Giorno, Chief Clerk  
Anthony Andriulli, Deputy Chief Clerk



**Bronx Borough President Ruben Diaz Jr.**

September 19, 2016

Wayne Hawley  
General Counsel  
City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hawley:

Please be advised that our office has designated the following individuals as staff members with substantial policy discretion in accordance with Section 2604(b)(12) and Section 2604(b)(15):

Aurelia Greene, Deputy Borough President  
Paul Del Duca, Chief of Staff  
Raymond Sanchez Jr., General Counsel and Senior Policy Manager  
John DeSio, Director of Communications

Kindly consider this as notice of compliance with the Rules of the City of New York Volume 12, Title 53, Chapter 1.

Sincerely,

A handwritten signature in black ink, appearing to read "Raymond Sanchez Jr.", is written over a horizontal line.

Raymond Sanchez Jr.



OFFICE OF THE BROOKLYN BOROUGH PRESIDENT

February 27, 2016

Wayne G. Hawley  
Deputy Executive Director and General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Room 1010  
New York, New York 10007

VIA EMAIL: Hawley@coib.nyc.gov

**RE: Public servants charged with substantial policy discretion**

Dear Mr. Hawley:

Here is the list of employees from the Office of the Brooklyn Borough President who have substantial policy discretion:

Eric Adams	Borough President
Diana Reyna	Deputy Borough President
Sylvia Hamer	Chief of Staff
Ingrid P. Lewis-Martin	Senior Advisor
Ama Dwimoh	Special Counsel to the Borough President
Andrew Gounardes	Counsel to the Borough President
Ryan Lynch	Policy Director
Melody Ruiz	Director of Administration
Stefan Ringel	Director of Communications
Richard Bearak	Director of Land Use
Bennett Baruch	Assistant to the Deputy Borough President

Please feel free to contact me at (718) 802-3795 should you require additional information.  
Thank you for your attention to this matter.

Sincerely,

Andrew S. Gounardes  
Counsel to the Borough President



OFFICE OF THE PRESIDENT  
BOROUGH OF MANHATTAN  
THE CITY OF NEW YORK

1 Centre Street, 19th floor, New York, NY 10007  
(212) 669-8300 p (212) 669-4306 f  
431 West 125th Street, New York, NY 10027  
(212) 531-1609 p (212) 531-4615 f  
[www.manhattanbp.nyc.gov](http://www.manhattanbp.nyc.gov)

**Gale A. Brewer, Borough President**

April 15, 2016

Wayne Hawley, General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette St., Suite 1010  
New York, NY 10007

RE: Annual list of public servants charged with substantial policy discretion

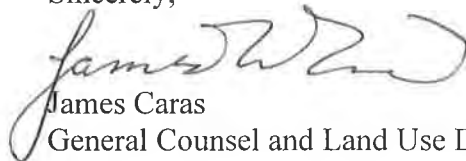
Dear Ms. Hawley,

We are submitting to you the names and titles of employees in the Manhattan Borough President's Office having substantial policy discretion.

<b>Name</b>	<b>Title</b>
Aldrin Bonilla	Deputy Borough President
Gale Brewer	Borough President
James Caras	General Counsel & Director of Land Use
William Colegrove	Senior Technology Advisor
Jon Houston	Director of Communications
Deirdre Lyles	Director of Operations
Jessica Mates	Chief of Staff
Athena Moore	Director, Northern Manhattan Office
Lucille Songhai	Director, Community Affairs
Shulamit Warren	Director of Policy
Matthew Washington	Deputy Borough President

Please feel free to contact me at (212) 669-8299 should you have any questions. Thank you.

Sincerely,

  
James Caras  
General Counsel and Land Use Director

MELINDA KATZ  
PRESIDENT



(718) 286-3000  
web site: [www.queensbp.org](http://www.queensbp.org)  
e-mail: [info@queensbp.org](mailto:info@queensbp.org)

CITY OF NEW YORK  
OFFICE OF THE  
PRESIDENT OF THE BOROUGH OF QUEENS  
120-55 QUEENS BOULEVARD  
KEW GARDENS, NEW YORK 11424-1015

**To:** Wayne Hawley, General Counsel  
New York City Conflicts of Interest Board

**From:** Angelina Martinez-Rubio, General Counsel  
Queens Borough President Melinda Katz's Office

**Date:** February 19, 2016

**Re:** Annual List of Public Servants charged with Substantial Policy Discretion

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The following individuals from the Queens Borough President's Office are charged with substantial policy discretion:

Melinda Katz – Borough President  
Melva Miller – Deputy Borough President  
Jay Bond – Chief of Staff  
Angelina Martinez-Rubio – General Counsel



April 20, 2016

Wayne G. Hawley  
Deputy Director/General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

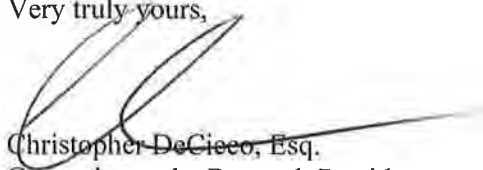
Re: EMPLOYEES CHARGED WITH SUBSTANTIAL POLICY DISCRETION,  
STATEN ISLAND BOROUGH PRESIDENT'S OFFICE

Dear Mr. Hawley,

The following individuals with their titles are deemed by this agency to possess substantial policy discretion under the NYC Charter Sec. 2604(b)(12), (15):

James S. Oddo, Borough President  
Edward Burke, Deputy Borough President  
John A. Fusco, General Counsel to the Borough President

Very truly yours,

  
Christopher DeCicco, Esq.  
Counselor to the Borough President

Cc: James Oddo  
Edward Burke  
John Fusco



EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION AT DOB		
CY 2016		
LAST NAME	FIRST NAME	TITLE
CHANDLER	RICK	COMMISSIONER
FARIELLO	THOMAS	FIRST DEPUTY COMMISSIONER
FISHER	ALEX	DEPUTY COMMISSIONER, LEGAL & REGULATORY AFFAIRS
HOGAN	TIMOTHY	DEPUTY COMMISSIONER, ENFORCEMENT
NEILL	SHARON	DEPUTY COMMISSIONER, FINANCE & ADMINISTRATION
JAYARAM	ARCHANA	DEPUTY COMMISSIONER, STRATEGIC PLANNING & POLICY
SEHGAL	MONA	GENERAL COUNSEL
SIRAKIS	GUS	ASSISTANT COMMISSIONER, TECHNICAL AFFAIRS & CODE DEVELOPMENT
DITS	DMITRI	ASSISTANT COMMISSIONER, CENTRAL INSPECTIONS
WAX	ARI	ASSISTANT COMMISSIONER, ADMINISTRATIVE POLICY & ENFORCEMENT
MILLER	LEONID	ASSISTANT COMMISSIONER, ENGINEERING AND SAFETY OPERATIONS
GLUCKMAN	IRA	BOROUGH COMMISSIONER
LEE	DEREK	BOROUGH COMMISSIONER
REBHOLTZ	MARTIN	BOROUGH COMMISSIONER
DEFOE	WERNER	BOROUGH COMMISSIONER
SKOWRONEK	ELZBIETA	BOROUGH COMMISSIONER, DEVELOPMENT HUB
PAVAN	SCOTT	BOROUGH COMMISSIONER, DEVELOPMENT HUB
WEHLE	PATRICK	ASSISTANT COMMISSIONER, EXTERNAL AFFAIRS



**The City of New York**  
**BUSINESS INTEGRITY COMMISSION**  
100 Church Street · 20th Floor  
New York · New York 10007  
Tel. (212) 437-0500

Daniel D. Brownell  
*Commissioner and Chair*

**Public Servants with Substantial Policy Discretion -- 2016**

<u>Name</u>	<u>Title</u>
Salvador Arrona	Director of Policy
Amy Bedford	Director of Hearings
Alison Bonfoey	Director of Licensing and Background Investigations Unit
Daniel Brownell	Commissioner and Chair
William Courtney	Director of Investigations
John Curry	Assistant Commissioner of Legal Affairs
Michael Del Pino	Director of Information Technology
Noah Genel	General Counsel
Cynthia Haskins	Director of Personnel Services
Jennifer Hoo	Director of Budget and Finance
Christopher Mahon	Deputy Commissioner of Investigations
David Mandell	Deputy General Counsel for Regulatory Enforcement
Sarah Nasir	Director of Audit
Leigh Neren	Assistant General Counsel
Margaret Tierney	Deputy Commissioner/Chief of Staff



# New York City Campaign Finance Board

40 Rector Street, 7<sup>th</sup> Floor, New York, NY 10006  
212.306.7100 | [www.nycfb.info](http://www.nycfb.info)

Rose Gill Hearn  
Chair

Art Chang  
Richard J. Davis  
Courtney C. Hall  
Mark S. Piazza  
Members

Amy M. Loprest  
Executive Director

Sue Ellen Dodell  
General Counsel

**TO:** Mark Davies  
Executive Director, Conflicts of Interest Board

**FROM:** Amy M. Loprest *LZ*

**DATE:** February 5, 2016

**SUBJECT:** Agency Obligations under Substantial Policy Discretion Rule of the Conflicts of Interest Board

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As defined by the New York City Charter §2604(b)(12) and (15), the following public servants exercise substantial policy discretion in performing their work at the Campaign Finance Board:

NAME	TITLE
Rose Gill Hearn	Chair
Art Chang	Board Member
Richard J. Davis	Board Member
Courtney C. Hall	Board Member
Mark S. Piazza	Board Member
Amy M. Loprest	Executive Director
Katherine Chan	Chief of Staff
Sue Ellen Dodell	General Counsel/Counsel to the Board
Eric Friedman	Assistant Executive Director for Public Affairs
Roberta Baldini	Assistant Executive Director for Campaign Finance Administration

2016

Office of Chief Medical Examiner Employees with Substantial Policy Discretion	
TITLE OR POSITION	LAST NAME, FIRST NAME
Chief Medical Examiner	Sampson, Barbara
Deputy Chief Medical Examiner	Graham, Jason
Executive Deputy Commissioner, Finance and Administration	Maniotis, Dina
Deputy Chief Medical Examiner	Slone, Michelle
Deputy Chief Medical Examiner	Hammers, Jennifer
Agency Chief Contracting Officer	Markowitz, Barbara
Asst. Commissioner, Forensic Operations	DePaolo, Frank
Chief of Laboratories	Kupferschmid, Timothy
Chief Information Officer	Ullah, Naeem
General Counsel	Hutner, Florence
Assistant Commissioner, Human Resources	Romero, Nancy
Assistant Commissioner, Finance	McCann, David



**THE CITY OF NEW YORK  
OFFICE OF THE CITY CLERK  
141 WORTH STREET  
NEW YORK, N.Y. 10013**

**MICHAEL McSWEENEY**  
CITY CLERK, CLERK OF THE COUNCIL

**PATRICK L. SYNMOIE, ESQ.**  
COUNSEL TO THE CITY CLERK

TEL: (212) 669-8171  
FAX: (212) 669-4224  
E-MAIL: [psynmoie@cityclerk.nyc.gov](mailto:psynmoie@cityclerk.nyc.gov)

**BY EMAIL**

February 29, 2016

City of New York  
Conflicts of Interest Board  
2 Lafayette Street  
Suite 1010  
New York, NY 10007

Re: Public servants charged with substantial policy discretion

Dear Sir/Madam:

Listed below are the public servants charged with substantial policy discretion in the Office of the City Clerk:

- (a) Michael McSweeney;
- (b) Alisa Fuentes;
- (c) Damaris Acosta;
- (d) Emmanuel Michalos;
- (c) Patrick L. Synmoie;
- (d) Jose Gonzalez; and
- (e) Acela Velazquez.

Please direct any additional questions to me at 212-669-2610.

Sincerely,

Patrick L. Synmoie  
Counsel to the City Clerk



THE COUNCIL  
OF  
THE CITY OF NEW YORK  
OFFICE OF THE GENERAL COUNSEL  
250 BROADWAY, 15TH FLOOR  
NEW YORK, N.Y. 10007

JASON ADOLFO OTAÑO  
DEPUTY GENERAL COUNSEL

TEL: (212) 788-6886  
FAX: (212) 513-0701  
jotano@council.nyc.gov

February 29, 2016

Wayne G. Hawley  
Deputy Executive Director & General Counsel  
The New York City Conflicts of Interest Board  
2 Lafayette Street, 10th Floor  
New York, NY 10007

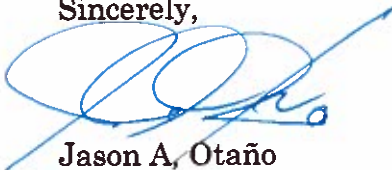
**Re: City Council Employees with Substantial Policy Discretion**

Dear Mr. Hawley:

Below are the employees designated by the New York City Council as having substantial policy discretion. Please let me know if you have any questions or concerns regarding this matter.

Kathleen Ahn  
Matt Gewolb  
Raju Mann  
Ramon Martinez  
Latonia McKinney  
Robert Newman  
Laura Popa

Sincerely,



Jason A. Otaño



Department of City Planning  
Public Servants charged with substantial policy discretion  
FEB 2016

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>CIVIL SERVICE TITLE</i>
<b>WEISBROD</b>	<b>CARL</b>	CHAIRMAN
<b>KAPUR</b>	<b>PURNIMA</b>	EXECUTIVE DIRECTOR
<b>LAREMONT</b>	<b>ANITA</b>	COUNSEL
<b>KAUFMAN</b>	<b>JONATHAN</b>	DEPUTY EXECUTIVE DIRECTOR
<b>HARRIS</b>	<b>JACQUELYN</b>	ADMINISTRATIVE CITY PLANNER
<b>SLATKIN</b>	<b>HOWARD</b>	ADMINISTRATIVE CITY PLANNER
<b>KNUCKLES</b>	<b>KENNETH</b>	COMMISSIONER DESIGNATED AS VICE CHAIRMAN
<b>CERULLO III</b>	<b>ALFRED</b>	COMMISSIONER
<b>DE LA UZ</b>	<b>MICHELLE</b>	COMMISSIONER
<b>KNIGHT</b>	<b>HOPE</b>	COMMISSIONER
<b>CANTOR</b>	<b>IRWIN</b>	COMMISSIONER
<b>EADDY</b>	<b>RICHARD</b>	COMMISSIONER
<b>BESSER</b>	<b>RAYANN</b>	COMMISSIONER
<b>LEVIN</b>	<b>ANNA</b>	COMMISSIONER
<b>ORTIZ</b>	<b>LARISA</b>	COMMISSIONER
<b>MARIN</b>	<b>ORLANDO</b>	COMMISSIONER
<b>DOUEK</b>	<b>JOSEPH</b>	COMMISSIONER
<b>EFFRON</b>	<b>CHERYL</b>	COMMISSIONER

## 2016 SUBSTANTIAL POLICY DISCRETION LISTING

Name	Title
ALLAM, PAVANI	ASSISTANT COMMISSIONER, IT BUSINESS SUPPORT
ALMEIDA, JENNIE	DIRECTOR OF SMALL PURCHASE, AGENCY PROCUREMENT OPERATIONS
BADILLO, RICHARD	DEPUTY COMMISSIONER/CHIEF FINANCIAL OFFICER
BARRETT, DANIELLE	EXECUTIVE DIRECTOR, CITYWIDE EEO
BARTH, STUART H.	DIRECTOR OF PROCUREMENT & BUDGET, DEM
BERK, MATTHEW	EXECUTIVE DIRECTOR, CITYWIDE REAL ESTATE
BLANC, JEAN	DEPUTY ASSISTANT COMMISSIONER, CITYWIDE PROCUREMENT OPERATIONS
BLOUNT, SHAMEKA	EXECUTIVE DIRECTOR OF ADMINISTRATION
BOYER, SHAMEKA	DEPUTY COMMISSIONER, ADMINISTRATION
CALLES, DANIEL	EXECUTIVE DIRECTOR, QUALITY ASSURANCE
CAMILO, LISETTE	COMMISSIONER
CHANDA, SHAMPA	COMMISSIONER
COHEN, SANFORD	DEPUTY GENERAL COUNSEL
COHEN, SUSAN	ASSISTANT COMMISSIONER
COLON, HARRIS	EXECUTIVE DIRECTOR, BUILDING SERVICES
CORDERO, KARLA	CHIEF OF STAFF, ENERGY MANAGEMENT
DANNENBERG, BARBARA	ASSISTANT COMMISSIONER, EXAMINATIONS
DEAN, EMILY	DEPUTY ASSISTANT COMM., ENERGY POLICY & PRGM. IMPLEMENTATION
DIMITRI, DAVID	ASSISTANT COMMISSIONER, FACILITIES OPERATIONS
D'ONOFRIO, FRANK	EXECUTIVE DIRECTOR, DCAS LOGISTICS
FERREÉ, JOHN	DIRECTOR, FIRE & LIFE SAFETY
FISHER, FENIMORE R.	DEPUTY COMMISSIONER/CHIEF DIVERSITY & EEO OFFICER
FONG, RANDAL	ASSISTANT COMMISSIONER, PLANNING
FRENCH, BELINDA	EEO OFFICER
GOLDBERG, BRIAN	ASSISTANT COMMISSIONER, CSA
GOMEZ, ROSA	EXECUTIVE DIRECTOR, NYCAPS CENTRAL
GROSSMAN, BARBARA	ASSISTANT COMMISSIONER, LEARNING & DEVELOPMENT
HANSON, CATHERINE	ASSOCIATE COMMISSIONER, COMMUNICATIONS
HERSZDORFER, PAUL	DIRECTOR, TRANSPORTATION SERVICES
HICKS, ERIC	DIRECTOR, DISCIPLINARY PROCEEDINGS
HINKSON, SUSAN	COMMISSIONER, BSA
IBRIC, MERSIDA	SENIOR ADVISOR
KAPLAN, HARRIS	DIRECTOR OF OPERATIONS
KERMAN, KEITH	CHIEF FLEET MGMT OFFICER
KNOLL, MONIQUE	DIRECTOR, HUMAN RESOURCES
KWONG, DAVID	ASSISTANT COMMISSIONER, SECURITY
LEE, SHERRY	CHIEF OF STAFF
LEIBOWITZ, KENNETH	DEPUTY GENERAL COUNSEL
LOPEZ, CESAR	EXECUTIVE DIRECTOR, TENANT SERVICES
LYNN, SUZANNE	GENERAL COUNSEL
MEEKS, DONNA	DEPUTY ASSISTANT COMMISSIONER, CITYWIDE PROCUREMENT OPERATIONS
MONGE, CRYSTAL	EXECUTIVE DIRECTOR, CUSTOMER ENGAGEMENT & COMPLIANCE
MONTANEZ, EILEEN	COMMISSIONER, BSA
MORALES, RICARDO	DEPUTY COMMISSIONER, ASSET MANAGEMENT
MORRIS, DAVID	DEPUTY CHIEF ASSET MANAGEMENT OFFICER
MORTMAN, STEVEN	DEPUTY GENERAL COUNSEL
NESTERCZUK, CHRIS	ACTING ASSISTANT COMMISSIONER
ODIASE, CHARLES	ACCO/ASSISTANT COMMISSIONER
ONG, EDWARD	EXECUTIVE DIRECTOR, REVENUE AND FINANCIAL ANALYSIS
OTTLEY-BROWN, DARA	COMMISSIONER, BSA
PATEL, NITIN	DEPUTY COMMISSIONER, IT
PERLMUTTER, MARGERY	CHAIR, BSA
PINNOCK, DAWN	DEPUTY COMMISSIONER, HUMAN CAPITAL
PITTS, RONALD	ASSISTANT COMMISSIONER, IT
PYMENTO, GLENN	ASSISTANT COMMISSIONER, DESIGN & PROJECT MANAGEMENT
RENFRO, SALLY	CHIEF OF STAFF
RICCELLI, ROBERT	EXECUTIVE DIRECTOR, OCP
RICHARDSON, ERIC	ASSISTANT CHIEF FLEET MGMT OFFICER
RINGELHEIM, LAURA	SPECIAL COUNSEL
RIVETTI, CARMINE	DEPUTY CHIEF OF STAFF, INTERGOVERNMENTAL RELATIONS
RYAN, ELLEN	DEPUTY ASSISTANT COMMISSIONER, ENERGY MGMT
SCHNAKENBERG, DAVID	GENERAL COUNSEL
SHAH, NEELESH	ASSISTANT COMMISSIONER, TECHNOLOGY
SINGER, RYAN	EXECUTIVE DIRECTOR, BSA
SLOBODYAN, VAL	DIRECTOR OF PERFORMANCE TRACKING AND ANALYSIS
SLUTSKY, MICHAEL	DIRECTOR OF LABOR RELATIONS
SNEED-COHEN, KAREN	DIRECTOR, INTERNAL AUDITS AND COMPLIANCE

[illegible]

The 2016 list of Civil Service Commission employees with substantial policy discretion is as follows:

Nancy G. Chaffetz, Commissioner, Chair

Rudy Washington, Commissioner, Vice-Chair

Charles D. McFaul, Commissioner

Marcie Serber, General Counsel, Secretary to the Commission



BILL DE BLASIO  
MAYOR

**CIVILIAN COMPLAINT REVIEW BOARD**  
100 CHURCH STREET 10th FLOOR  
NEW YORK, NEW YORK 10007 ♦ TELEPHONE (212) 912-7235  
[www.nyc.gov/ccrb](http://www.nyc.gov/ccrb)

RICHARD D. EMERY, ESQ.  
CHAIR

MINA Q. MALIK, ESQ.  
EXECUTIVE DIRECTOR

March 25, 2016

Wayne G. Hawley, Esq.  
General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, 10<sup>th</sup> Floor  
New York, New York 10007

Dear Mr. Hawley:

As per your request, below is a list of our Agency's public servants who are charged with substantial policy discretion:

**Board Members (9)**

Richard Emery, Esq. (Chair)  
Deborah Archer, Esq.  
Bennett Capers, Esq.  
Janette Cortes-Gomez, Esq.  
Lindsay Eason  
Joseph A. Puma  
Bishop Mitchell G. Taylor  
Youngik Yoon, Esq.

**Executive Staff (5)**

Mina Malik, Executive Director  
Thomas Kim, Chief of Investigations  
Brian Connell, Deputy Executive Director of Administration  
Jonathan Darche, Chief Prosecutor  
Dr. Robia Charles, Deputy Executive Director of Policy & Strategic Initiatives

I will promptly notify you should there be any additions or changes in the future. Please call me at (212) 712-7262 if you have any questions or concerns. Thank you for your time and attention to this matter.

Kind regards,

A handwritten signature in black ink, appearing to read 'Mina Malik', with a large, stylized loop at the end.

Mina Malik



AMEDEO D'ANGELO  
DEPUTY COMPTROLLER FOR  
ADMINISTRATION

CITY OF NEW YORK  
**OFFICE OF THE COMPTROLLER**  
SCOTT M. STRINGER

BUREAU OF ADMINISTRATION

INTER-OFFICE  
MEMORANDUM

To: Kay Diaz  
General Counsel

From: Amedeo D'Angelo

Date: February 11, 2016

Subject: **Employees with Substantial Policy Discretion**

The following Office of the Comptroller employees have been identified as having substantial policy discretion as defined by Conflicts of Interest Board Rule § 1-02:

Michael Aaronson	Director of Tort Claims, Law and Adjustment
Khanim Babayeva	Internal Auditor
Shachi Bhatt	Chief Compliance Officer
Michael Bott	Assistant Comptroller for Information Technology/Chief Information Officer
Lynell Canagata	Director of Litigation, Law and Adjustment
Edward Carey	Assistant Comptroller for Management Audit
Brian Cook	Director of Economic Development
James Cox	Director, Settlements and Adjudications, Law and Adjustment
Amedeo D'Angelo	Deputy Comptroller for Administration
Kay Diaz	General Counsel
Alex Done	Group Head, Private Markets
Miles Draycott	Chief Risk Officer, Asset Management
Scott Evans	Deputy Comptroller, Asset Management, CIO
Alma Fana	Assistant Comptroller for Financial Audit
Robert Feng	Interim Head, Public Fixed Income
Lisa Flores	Deputy Comptroller for Contracts and Procurement
Richard Friedman	Deputy General Counsel/Agency Chief Contracting Officer (ACCO)



Michael Garland	Assistant Comptroller for Environmental, Social & Governance
Alaina Gilligo	First Deputy Comptroller
Michael Haddad	Group Head of Public & Tradable Asset Classes, Asset Management
Nicole Jacoby	Counsel to the General Counsel
David Jeter	Assistant Comptroller for Asset Management
Camille Joseph	Deputy Comptroller for Public Affairs
Seunghwan Kim	Assistant Comptroller, Law and Adjustment
Constantine Kokkoris	Bureau Chief, Labor Law
Carol Kostik	Deputy Comptroller for Public Finance
Marjorie Landa	Deputy Comptroller for Audit
Michele Mark Levine	Deputy Comptroller for Accountancy
John Merseburg	Head of Public Equities, Asset Management
Neil Messing	Head of Hedge Funds, Asset Management
Tim Mulligan	Deputy Comptroller for Budget
Yvonne Nelson	Head, Real Estate, Asset Management
Petya Nikolova	Head of Infrastructure Investments, Asset Management
Sascha Owen	Chief of Staff
Wesley Pulisic	Interim Head, Opportunistic Fixed Income
David Saltonstall	Assistant Comptroller for Policy
Michael Stern	Director, Debt Management, Public Finance
Christian Stover	Executive Director / Legal Counsel, Contract Administration
Eric Sumberg	Deputy Director, Communications
Susannah Vickers	Executive Director, Pensions
Carra Lynette Wallace	Chief Diversity Officer
Richard Zetterlund	Chief Engineer, Engineering

Thank you.

cc: Alaina Gilligo  
 Lisa Kaufer  
 Rose Yndigoyen

# **CITY OF NEW YORK CONFLICTS OF INTEREST BOARD**

## **2016 List of Public Servants with Substantial Policy Discretion**

Richard Briffault, Chair  
Fernando Bohorquez, Board Member  
Anthony Crowell, Board Member  
Andrew Irving, Board Member  
Erika Thomas, Board Member  
Carolyn Lisa Miller, Executive Director

**Department of Consumer Affairs**  
**Public Servants Charged with Substantial Policy Discretion**  
**2016**

Lorelei Salas	Commissioner
Alba Pico	First Deputy Commissioner
Tamala Boyd	General Counsel
Sandra Abeles	Chief of Staff
Amit Bagga	Deputy Commissioner, External Affairs
Debra-Ellen Glickstein	Executive Director of the Office of Financial Empowerment
Maureen Brooks	Deputy Commissioner, Finance & Administration
Liz Vladeck	Deputy Commissioner, Labor Policy



NEW YORK CITY DEPARTMENT OF CORRECTION

Joseph Ponte, Commissioner  
Dina Simon, Acting First Deputy Commissioner  
75-20 Astoria Boulevard, Suite 320  
East Elmhurst, New York. 11370  
718 • 546 • 3105  
Fax 718 • 278 • 6084

Mr. Wayne Hawley  
Deputy Executive Director  
Conflicts of Interests Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007


February 26, 2016

Mr. Hawley,

Pursuant to your request, the following is a listing of employees with substantial policy discretion:

<u>Name</u>	<u>Position</u>
Joseph Ponte	Commissioner
Dina Simon	First Deputy Commissioner
Jeff Thamkittikasem	Chief of Staff
Martin Murphy	Chief of Department
Sean Jones	Deputy Chief of Department
Heidi Grossman	Deputy Commissioner, Legal Matters/General Counsel
Frank Doka	Deputy Commissioner, Financial, Facility & Fleet
Cynthia Brann	Deputy Commissioner, Quality Assurance & Integrity
Maureen Danko	Deputy Commissioner, Information Technology
Errol Toulon	Deputy Commissioner, Operations
Peter Thorne	Deputy Commissioner, Public Information
Timothy Farrell	Deputy Commissioner, Classification & Population Management
Winette Saunders	Deputy Commissioner, Youthful Offender Programming
James Walsh	Deputy Commissioner, Adult Programming
Nichole Adams	Deputy Commissioner, Health Affairs
Shirvahna Gobin	Assistant Commissioner, Strategic Planning
Deanna Logan	Assistant Commissioner, Trials and Litigation
Keith Taylor	Assistant Commissioner, Correction Intelligence Bureau
Gregory Kuczinski	Acting Deputy Commissioner, Investigations
Claudette Wynters	Acting Deputy Commissioner, Human Resources
Hazel Jennings	Bureau Chief, Security Operations
Angel Villalona	Bureau Chief, Administration
Turhan Gumusdere	Assistant Chief, Chief of Department/ Division I
Kenneth Stukes	Assistant Chief, Security
Yolanda Canty	Assistant Chief, Division II
Karen Collins	Assistant Chief, Division III

Sincerely,



Dina Simon

DS/ma

Cc: Heidi Grossman, General Counsel



31 Chambers Street, 2nd Floor  
New York, NY 10007  
Phone: 212.513.9300  
Fax: 212.341.3810

[www.nyc.gov/culture](http://www.nyc.gov/culture)

**TOM FINKELPEARL**  
Commissioner

March 29, 2016

Wayne G. Hawley  
General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, 10th Floor  
New York, NY 10007  
[hawley@coib.nyc.gov](mailto:hawley@coib.nyc.gov)

Re: DCLA Employees with Substantial Policy Discretion

Dear Mr. Hawley:

The following is a list of the employees at the Department of Cultural Affairs who are deemed to have "substantial policy discretion" in determining important agency matters. These employees will be given a copy of the Notice to New York City Public Servants Having Substantial Policy Discretion.

<u>Name</u>	<u>Position</u>
Tom Finkelpearl	Commissioner
Kristin Sakoda	Deputy Commissioner & General Counsel
Edwin Torres	Deputy Commissioner
Shirley Levy	Chief of Staff
Timothy Thayer	Assistant Commissioner, Cultural Institutions
Andrew Burmeister	Assistant Commissioner, Capital Projects
Kathleen Hughes	Assistant Commissioner, Program Services
Daniel Contafio	Director of Information Technology
Ryan Max	Director of External Affairs
Phillippa Shao	Director of Finance
Harriet Taub	Executive Director of Materials for the Arts
Perian Carson	Director of Community Arts Development Program
Kendal Henry	Director of Percent for Art

Should you require additional information, please do not hesitate to call me at (212) 513-9325.

Sincerely,

A handwritten signature in blue ink that reads "Kristin Sakoda".


Kristin Sakoda  
Deputy Commissioner & General Counsel

cc: Cynthia Ingram/DCA



**TO:** Wayne G. Hawley  
General Counsel, Conflicts of Interest Board

**FROM:** David Varoli

**DATE:** February 23, 2016 

**SUBJECT:** List of Employees with Substantial Policy Discretion at the Department of Design and Construction

LAST NAME	FIRST NAME	TITLE
Pena-Mora	Feniosky	Commissioner
Barrio	Ana	Chief of Staff
Ahmed	Shakeel	Assistant Commissioner, Integrated Executive Projects/ Infrastructure & Public Buildings
Austin	Magalie	Chief Diversity & Industry Relations Officer
Bell	Frederick	Executive Director, Office of the Architect
Boorstyn	Eric	Associate Commissioner, Architecture & Engineering/Technical Services, Public Buildings
Canabal	Raúl	Assistant Commissioner, Information Technology Services/Program Management
Canu	Mark	Associate Commissioner, Safety & Site Support / Program Management
Castillo	Margaret	Chief Architect
Cedeno	Miguel	Assistant Commissioner, Build It Back/Public Buildings
Clough	Rebecca	Assistant Commissioner, Courts, Correctional Institutions, Fire, Police/Public Buildings
Crupi	Joseph	Assistant Commissioner, Construction Management 1 / Infrastructure
Dharia	Purnima	Assistant Commissioner, Design 1/Infrastructure
Donnelly	Kevin	Deputy Commissioner, Program Management
Falkowski	Vincent	Executive Director, Uniform Services/Public Buildings
Fenves	Carol	Associate Commissioner, Operations/Administration
Flaherty	Christine	Associate Commissioner, Clients Program/Public Buildings
Foley	Thomas	Associate Commissioner, Construction/Infrastructure
Gonzalez	Oscar	Assistant Commissioner, Civic Services/Public Buildings
Granger	Donald	Assistant Commissioner, Construction Management 2 / Infrastructure
Hamamgian	Charlette	Agency Chief Contracting Officer





Harrison	Dalela	Agency Equal Employment Opportunity Officer
Holley	Lorraine	Deputy ACCO, Competitive Sealed Bid Contracts
Igweatu	Chris	Engineering Audit Officer
Litera	Lisa	Deputy General Counsel, Law
Jaromi	Shahram	Assistant Commissioner, Construction Management 3 / Infrastructure
Llambelis	Lillian	Deputy Commissioner, Community Partnership & STEAM Initiatives
MacFarlane	Eric	Deputy Commissioner, Infrastructure
Mallick	Ali	Deputy Assistant Commissioner, Construction Management 4 / Infrastructure
Malusa	Stephen	Deputy ACCO, Professional Contracts
Matti	Robert	Director, Internal Audit
Nastasi	Michael	Assistant Commissioner, Culturals, Parks Program, Pass Throughs/Public Buildings
Ng	Yun Poy	Associate Commissioner, Design 2/Infrastructure
Pestka	Bogdan	Assistant Commissioner, DEP, Sanitation Facilities, Transportation/Public Buildings
Saini	Gurdip	Associate Commissioner, Design 1/Infrastructure
Silveira	Sergio	Assistant Commissioner, ACS, DCAS, Health, Human Services, OneNYC, UPK/Public Buildings
Stroughter	Janice	Associate Commissioner, Human Resources/Administration
Varoli	David	Deputy Commissioner, General Counsel, Law
Venugopalan	Narayana	Associate Commissioner, Program Administration/Infrastructure
Voisich	Edward	Assistant Commissioner, Operations/Administration
Walter	Justin	Chief Financial Officer, Budget and Finance
Zargarelahi	Mohsen	Assistant Commissioner, Design 2/Infrastructure

Cc: J. Stroughter (DDC)



OFFICE OF THE DISTRICT ATTORNEY  
BRONX COUNTY

JOSEPH J. DAWSON  
COUNSEL TO THE DISTRICT ATTORNEY

February 29, 2016

Wayne G. Hawley, Esq.  
Deputy Executive Director and General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Room 1010  
New York, New York 10007

Re: Annual List of Public Servants Charged With Substantial Policy Discretion

Dear Mr. Hawley:

I make this submission on behalf of the Office of the Bronx County District Attorney to the Conflicts of Interest Board as required by Rule 1-02 of Volume 12, Title 53, Chapter 1 of the Rules of the City of New York ("the Rule"). The following individuals, designated below by name and current title within our agency, have substantial policy discretion in that, I have concluded, to the best of my legal judgment, and have so advised the District Attorney, that they currently have major responsibilities and exercise independent judgment in connection with determining important agency matters within the meaning of the Rule:

Agency Head

Darcel D. Clark, District Attorney

Legal Staff

Joseph J. Dawson, Counsel to the District Attorney

Odalys Alonso, Chief Assistant District Attorney

Julian B. O'Connor, Deputy Counsel and Policy Advisor

Maria Rivero, Executive Assistant District Attorney

Robert Dreher, Executive Assistant District Attorney

Thomas Leahy, Executive Assistant District Attorney

Maria Cortese, Executive Assistant District Attorney

Non-Legal Staff

Lisa Payne Wansley, Administrative Chief

L. Christopher Standora, Chief Financial Officer

Each of the aforementioned individuals has been notified in writing of the restrictions set forth in Charter Section 2604(b)(12) and Section 2604(b)(15) to which they are subject. If you need further information, please do not hesitate to contact me. Thank you.

Sincerely,

Joseph J. Dawson  
Counsel to the District Attorney



**DISTRICT ATTORNEY**  
**KINGS COUNTY**  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**Kenneth P. Thompson**  
District Attorney

**Leroy Frazer, Jr.**  
Chief of Staff

**MEMORANDUM**

**TO:** Wayne Hawley  
**FROM:** Leroy Frazer, Jr.  
**DATE:** August 2, 2016  
**RE:** Public Servants Charged With Substantial Policy Discretion

---

Wayne, below is our Office's List.

1. Kenneth P. Thompson
2. Eric Gonzalez
3. Leroy Frazer, Jr.
4. Maritza Ming
5. Rene Gregory
6. William Power
7. Maliek Branch
8. Mark Feldman
9. William Schaeffer
10. Nancy Laxer

Cc:





DISTRICT ATTORNEY  
COUNTY OF NEW YORK  
ONE HOGAN PLACE  
New York, N.Y. 10013  
(212) 335-9000

CYRUS R. VANCE, JR.  
DISTRICT ATTORNEY

BENJAMIN E. ROSENBERG  
GENERAL COUNSEL

April 4, 2016

Mr. Wayne G. Hawley  
Deputy Executive Director and General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Room 1010  
New York, NY 10007

Re: Persons with Substantial Policy Discretion

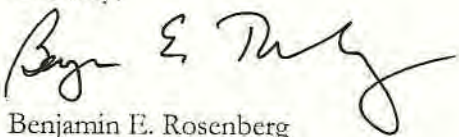
Dear Mr. Hawley:

In response to your memo of January 27, 2016, the following is a list of persons at the New York County District Attorney's Office – in addition to District Attorney Cyrus R. Vance, Jr., an elected official – who have substantial policy discretion for purposes of §§2604(b)(12) and (15) of the New York City Charter. I included on this list people who served in this capacity during all or part of 2015 and remain in this office.

Bailey, Patricia .....	Deputy General Counsel & Chief of Special Litigation Bureau
Darrow, William .....	Chief of Conviction Integrity Program
Duggan Kramer, Erin .....	Senior Advisor for Public Affairs and External Relations
Friedman Agnifilo, Karen .....	Chief Assistant District Attorney
Hassler, Hilary .....	Executive Assistant District Attorney & Chief of Appeals Bureau
Irwin, John F. ....	Executive Assistant District Attorney & Chief of Trial Division
Moore, Audrey S. ....	Executive Assistant District Attorney & Chief Diversity Officer
O'Keefe, David .....	Executive Assistant District Attorney & Deputy Chief of Trial Division
Parker, Chauncey G. ....	Executive Assistant District Attorney
Rosenberg, Benjamin E. ....	General Counsel
Sard, Bonnie .....	Administrative Assistant District Attorney
Savur, Nitin S. ....	Executive Assistant District Attorney for Strategic Initiatives & Deputy Chief of Trial Division
Sheehan, Karen .....	Director of Financial and Strategic Planning
Szuchman, David M. ....	Executive Assistant District Attorney & Chief of Investigation Division
Turner, Marlene .....	Special Assistant to the District Attorney
Vollero, Joan .....	Director of Communications

If you need further information, please let me know.

Sincerely,

  
Benjamin E. Rosenberg

**2016 List of Public Servants Charged with Substantial Policy Discretion:**  
**Office of the District Attorney, Queens County**

<b>Brown, Richard A.</b>	<b>District Attorney, Queens County</b>
<b>Carroll, Vincent J.</b>	<b>Counsel to the Chief Assistant District Attorney</b>
<b>Crusco, Peter A.</b>	<b>Executive Assistant District Attorney, Investigations Division</b>
<b>Quinn, James C.</b>	<b>Senior Executive Assistant District Attorney, Trial Division</b>
<b>Masters, Robert J.</b>	<b>Executive Assistant District Attorney, Legal Affairs</b>
<b>Raff, Lois M.</b>	<b>Counsel to the District Attorney</b>
<b>Ryan, John M.</b>	<b>Chief Assistant District Attorney</b>
<b>Sligh, Jesse J.</b>	<b>Executive Assistant District Attorney, Special Prosecutions Division</b>
<b>Sullivan, Eileen M.</b>	<b>Executive Assistant District Attorney, Administration</b>
<b>Testagrossa, Charles A.</b>	<b>Executive Assistant District Attorney, Major Crimes Division</b>



OFFICE OF THE DISTRICT ATTORNEY  
RICHMOND COUNTY


---

MICHAEL E. McMAHON  
DISTRICT ATTORNEY

130 STUYVESANT PLACE  
STATEN ISLAND, NEW YORK 10301  
TELEPHONE (718) 876-6300

**MEMORANDUM**

**To:** Wayne G. Hawley  
General Counsel, COIB

**From:** Taiwo Onabanjo   
Director of Human Resources

**Date:** June 24, 2016

**Subject:** **Employees with Substantial Policy Discretion**

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Below is a list of all employees of the Office of the Richmond County District Attorney who have substantial policy discretion as of June 24, 2016.

<u>Name</u>	<u>Title</u>
1. Michael E. McMahon	District Attorney
2. Paul Capofari	Chief Assistant District Attorney
3. Timothy Koller	Executive Assistant District Attorney
4. Thomas Ridges	Chief Legal Advisor to the District Attorney
5. Ashleigh Owens	Special Assistant District Attorney for External Affairs
6. Sean Brannigan	Chief of Administration
7. Morrie I. Kleinbart	Chief, Appeals Bureau
8. Wanda De Oliveira	Chief, Special Victims Bureau
9. Mark Palladino	Chief, Trial Bureau
10. Kim Petersen	Chief, Criminal Court Bureau
11. Tuesday Muller-Mondi	Chief, Domestic Violence Bureau
12. David Frey	Chief, Investigations Bureau

If you have any questions, please do not hesitate to contact me at (718) 556-7170.

New York City Economic Development Corporation

Staff with Substantial Policy Discretion

February 16, 2016

1. Cote, Richard; Executive Vice President
2. Fink, Carolee; Chief Development Officer
3. Gans, Charles; Executive Vice President
4. Hobson, Spencer; Executive Vice President
5. Jones, Meredith J.; Executive Vice President & General Counsel
6. Katz, James; Chief of Staff
7. Kwatinetz, Matthew; Executive Vice President
8. Martone, Emil; Executive Vice President
9. McKnight, Thomas P.; Executive Vice President
10. Myers, Seth M.; Executive Vice President
11. Nelson, Jeffry; Executive Vice President
12. Robertson, Euan; Chief Operating Officer
13. Torres-Springer, Maria; President & Chief Executive Officer
14. Vaccari, Kimberley; Chief Financial Officer
15. Warner, Kathleen; Executive Vice President



**Department of Education - Substantial Policy Discretion List, May 2016**

<b>First Name</b>	<b>Last name</b>	<b>Title</b>
Daniella	Phillips	District 01 Community Superintendent
Bonnie	LaBoy	District 02 Community Superintendent
Ilene	Altschul	District 03 Community Superintendent
Alexandra	Estrella	District 04 Community Superintendent
Gale	Reeves	District 05 Community Superintendent
Manuel	Ramirez	District 06 Community Superintendent
Elisa	Alvarez	District 07 Community Superintendent
Karen	Ames-Behr	District 08 Community Superintendent
Leticia	Rodriguez-Rosario	District 09 Community Superintendent
Melodie	Mashel	District 10 Community Superintendent
Meisha Ross	Porter	District 11 Community Superintendent
Rafaela	Espinal-Pacheco	District 12 Community Superintendent
Barbara	Freeman	District 13 Community Superintendent
Alicja	Winnicki	District 14 Community Superintendent
Anita	Skop	District 15 Community Superintendent
Rahesha	Amon	District 16 Community Superintendent
Clarence	Ellis	District 17 Community Superintendent
Beverly	Wilkins	District 18 Community Superintendent
Joyce	Stallings-Harte	District 19 Community Superintendent
Karina	Costantino	District 20 Community Superintendent
Isabel	DiMola	District 21 Community Superintendent
Julie	Bove	District 22 Community Superintendent
Mauriciere	de Govia	District 23 Community Superintendent
Madeline	Chan Taub	District 24 Community Superintendent
Danielle	DiMango	District 25 Community Superintendent
Danielle	Giunta	District 26 Community Superintendent
Mary	Barton	District 27 Community Superintendent
Mabel	Muniz-Sarduy	District 28 Community Superintendent
Lenon	Murray	District 29 Community Superintendent
Philip	Composto	District 30 Community Superintendent
Anthony	Lodico	District 31 Community Superintendent
Lillian	Druck	District 32 Community Superintendent
Ketler	Louissaint	District 75 Superintendent
Timothy	Lisante	District 79 Superintendent

Rose-Marie	Mills	Superintendent - Adult Education
Paul	Rotondo	Superintendent -Transfer High Schools
Carron	Staple	Superintendent - Bronx High Schools
Elaine	Lindsey	Superintendent - Bronx High Schools
Michael	Prayor	Superintendent - Brooklyn High Schools
Karen	Watts	Superintendent - Brooklyn High Schools
Donald	Conyers	Superintendent -Manhattan High Schools
Fred	Walsh	Superintendent - Manhattan High Schools
Marisol	Bradbury	Superintendent - Manhattan High Schools
Juan	Mendez	Superintendent - Queens High Schools
Anthony	Lodico	Superintendent - Staten Island High Schools
Michael	Alcoff	Superintendent - Renewal Schools
Kathy	Rehfield-Pelles	Superintendent - Consortium & International Outward Bound Schools
White	Desmond	Acting Chief Information Officer
Corinne	Rello-Anselmi	Deputy Chancellor, Division of Specialized Instruction and Student Support
Lawrence	Becker	Chief Executive, Human Resources
Ursulina	Ramirez	Chief of Staff to the Chancellor
Dr. Dorita	Gibson	Senior Deputy Chancellor, Division of School Support
Eric	Goldstein	Chief Executive, Office of School Support Services
Elizabeth	Rose	Deputy Chancellor, Division of Operations
Milady	Baez	Deputy Chancellor, Division of English Learners and School Support
Charity	Guerra	Acting General Counsel to the Chancellor
Lois	Herrera	Chief Executive Officer, Office of School and Youth Development
Jesse	Mojica	Executive Director, Division of Family and Community Engagement
Nnennaya	Okezie	Executive Director, Office of Intergovernmental Affairs
Sophia	Pappas	Executive Director, Office of Early Childhood Education
David	Ross	Executive Director, Contracting and Purchasing
Robert	Sanft	Chief Executive, Office of Student Enrollment

Yolanda	Torres	Executive Superintendent, Family and Community Engagement
Josh	Wallack	Deputy Chancellor of Strategy and Policy
Phil	Weinberg	Deputy Chancellor, Division of Teaching and Learning
Raymond	Orlando	Chief Financial Officer
Sharon	Rencher	Senior Advisor, Office of State Portfolio and Policy
Maite	Junco	Senior Advisor, Office of Communications and External Affairs
Mariano	Guzman	Senior Executive Director of Field Support
Marilyn (Karma)	Wilson	Executive Director, Financial Strategies Group
Yuet	Chu	Borough Field Support Center Director - Manhattan
Jose	Ruiz	Borough Field Support Center Director - Bronx
Cheryl	Watson-Harris	Borough Field Support Center Director - Brooklyn
Bernadette	Fitzgerald	Borough Field Support center Director - Brooklyn
Lawrence	Pendergast	Borough Field Support Center Director - Queens
Marlene	Wilks	Borough Field Support Center Director - Queens
Kevin	Moran	Borough Field Support Center Director - Staten Island
Melissa	Harris	Executive Director, Policy and Operations, Chancellor's Office
Carmen	Fariña	Chancellor
Laura	Feijoo	Senior Superintendent
John	Shea	Chief Executive, Division of School Facilities
Tom	Taratko	Chief Executive, Office of Space Planning
Anna	Commitante	Senior Executive Director, Office of Curriculum, Instruction and Professional Development
Lindsey	Oates	Deputy Chief Financial Officer
Michael	Tragale	Director of Operations, Division of Finance
Christopher	Caruso	Executive Director, Office of Community Schools
Lorraine	Grillo	President and CEO, School Construction Authority

Joshua	Winter	Strategic Planning Officer
Sarah	Johnson	Senior Advisor, Deputy Chancellor for Teaching and Learning
Alice	Brown	Executive Director, Office of Policy and Evaluation
Karen	Solimando	Acting Director, Office of Labor Relations
Edie	Sharp	Deputy Chief of Staff
Lauren	Siciliano	Deputy Chief Operating Officer
Kleber	Palma	Director, Translation & Interpretation Unit
Jennifer	Maldonado	Executive Director, Educational Construction Fund
Danya	Labban	Auditor General
Devora	Kaye	Press Secretary
Fred	Baptiste	Member, Panel for Education Policy
T. Elzora	Cleveland	Member, Panel for Education Policy
Deborah	Dillingham	Member, Panel for Education Policy
Stephanie	Soto	Member, Panel for Education Policy
Vanessa	Leung	Member, Panel for Education Policy
Kamillah	Payne-Hanks	Member, Panel for Education Policy
Lori	Podvesker	Member, Panel for Education Policy
Gary	Linnen	Member, Panel for Education Policy
Isaac	Carmignani	Member, Panel for Education Policy
Laura	Zingmond	Member, Panel for Education Policy
Miguelina	Zorilla-Aristy	Member, Panel for Education Policy
Ben	Shuldiner	Member, Panel for Education Policy



**NEW YORK CITY EMERGENCY MANAGEMENT**

165 CADMAN PLAZA EAST BROOKLYN, NEW YORK 11201

718-422-4616 FAX 718-422-8453

February 8, 2016

City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, N.Y. 10007  
Via e-mail: [Hawley@coib.nyc.gov](mailto:Hawley@coib.nyc.gov)

Re: Agency Obligations under the Substantial Policy  
Discretion Rule of the Conflicts of Interest Board

Dear Mr. Hawley:

For purposes of Charter §2604(b)(12) and §2604(b)(15), by letter herein, I am providing the Conflicts of Interest Board with the list of current New York City Emergency Management employees charged with substantial policy discretion:

Commissioner	Joseph J. Esposito
First Deputy Commissioner	Calvin Drayton
Chief of Staff	Andrew D'Amora
Deputy Commissioner for Administration	Stacy Rosenfeld
Deputy Commissioner of External Affairs	Christina Farrell
Deputy Commissioner for Operations	Frank McCarton
Deputy Commissioner for Legal Affairs	Stella Guarna
Deputy Commissioner of Technology	Henry Jackson
Deputy Commissioner for Preparedness	James Esposito
Deputy Commissioner for Agency Devel. & Coordination	Jacob Cooper

Page 2

February 8, 2016

COIB – [Hawley@coib.nyc.gov](mailto:Hawley@coib.nyc.gov)

Re: Annual List Substantial Policy Discretion

From: NYCEM

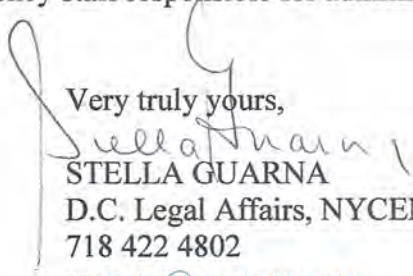
Asst. Commissioner for Strategic Data  
Asst. Commissioner for Planning  
Asst. Commissioner for Logistics  
Asst. Commissioner of Public Private Initiatives  
Asst. Commissioner of Human Resources  
Asst. Commissioner of Training  
Asst. Commissioner for Operations

Jim McConnell  
Megan Pribram  
Jonathan Jenkins  
Ira Tannenbaum  
Annette Santiago  
Anita Sher  
John Grimm

**PLEASE NOTE**, I have provided the above named with a copy of the “Notice to New York City Public Servants Having Substantial Policy Discretion” memo, provided to me in your January 26, 2016 e mail attachment.

I have also provided a copy of the above list, to our agency staff responsible for administration of financial disclosure reporting. Thank you.

Very truly yours,

  
STELLA GUARNA  
D.C. Legal Affairs, NYCEM  
718 422 4802

[sguarna@oem.nyc.gov](mailto:sguarna@oem.nyc.gov)

SG/sg

cc: Commissioner Joseph J. Esposito

Asst. Commissioner HR Annette Santiago

**NYCERS Annual list of Public Servants charged with Substantial Policy Discretion**

Linda Chiariello, Deputy Executive Director

Diane D' Alessandro, Executive Director

Felita DiLorenzo, Chief Compliance Officer

Dominick Fallucci, Director of Internal Audit

Andrew Feneck, Special Assistant to the Deputy Director

Michael Goldson, Director of Finance

Greta John, Director of Service and Disbursements

Karen Mazza, General Counsel

Elizabeth Reyes, Chief Information Officer

Ilyse Sisolak, Deputy General Council

Ingrid Stephen, Director of Operations

Craig Thornton, Director of Security and Facilities Operations

Tenaye Wolde, Director of Administrative Services

Vilma Ebanks, Human Resources Director

Destyni Williams, Agency Attorney

Matthew Strauss, Agency Attorney

Maya Khodos, Agency Attorney

**NYCERS Board of Trustees**

Scott Stringer

Letitia James

Gale Brewer

Eric Adams

Ruben Diaz

Melinda Katz

James Oddo

Henry Garrido

John Samuelson

Gregory Floyd

Antonio Rodriguez

Susannah Vickers

John Dorsa

David Jeter

Lawrence M. Schimmel

Umair Khan

Aldrin Bonilla

Jessica Mates

Diana Reyna

Andrew Gounardes

Ray Sanchez

Carolyn Wolpert

Debbie Delauro

John Adler

Melva Miller

Jay B Bond

Christopher Decicco

John A Fusco

Robin Roach

Raymond Santander

Oliver Gray



David Katzman

Earl Phillips

Patricia Stryker

Nancy True



April 1, 2016

**Emily Lloyd**  
Commissioner

**Elissa Stein Cushman**  
General Counsel

**Morlan Ty Rogers**  
Assistant Counsel  
Bureau of Legal Affairs

59-17 Junction Blvd.  
Flushing, NY 11373

Tel. (718) 595-6594  
Fax (718) 595-6543  
TyRogers@dep.nyc.gov

Via email to [hawley@coib.nyc.gov](mailto:hawley@coib.nyc.gov)

Wayne G. Hawley  
Deputy Executive Director and General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: Agency Obligations under the Substantial Policy Discretion Rules of  
the Conflicts of Interest Board

Dear Mr. Hawley:

In response to your January 27, 2016 memorandum concerning the above reference matter, please find enclosed the Department of Environmental Protection's list of officers and employees charged with "substantial policy discretion," within the meaning of (53 RCNY) § 1-02 of the Rules of the Conflicts of Interest Board of the City of New York.

A copy of the Board's Notice to New York City Public Servants Having Substantial Policy Discretion has been sent to each individual on the attached list.

If you have any questions, please contact me at (718) 595-6594.

Very truly yours,

A handwritten signature in black ink, appearing to read "Morlan Ty Rogers". The signature is fluid and cursive.

Morlan Ty Rogers  
Assistant Counsel

c: Emily Lloyd, Commissioner  
Elissa Stein Cushman, General Counsel  
Paul Herzfeld, Assistant Counsel  
Zoe Ann Campbell, Deputy Commissioner of Human Resources  
James Cuggy, Deputy Director of Human Resources

## **C.O.I.B. – Substantial Policy Discretion**

Emily Lloyd  
Commissioner, DEP

Steven Lawitts  
First Deputy Commissioner

Aristides Georgelis  
Engineering Audit Officer

Elisa Dominici (Velazquez)  
Assistant Commissioner/Agency Chief  
Contracting Officer

Kim Cipriano  
(Acting) Chief of Staff

Michael Gilsenan  
Asst. Commissioner for  
Environmental Compliance

John Petito  
(Acting) Asst. Deputy Commissioner for  
Wastewater Treatment

James Mueller  
Asst. Commissioner, Planning and  
Capital Projects

Elissa Stein-Cushman  
General Counsel

Robin Levine  
Senior Environmental Counsel

Nancy Hirschmann  
Deputy General Counsel

Marcella Eckels  
Deputy General Counsel

Aaron Feinstein  
Director of Labor Relations

James J. Roberts  
Deputy Commissioner for Water &  
Sewer Operations

Edward Coleman  
Assistant Commissioner for Water &  
Sewer Operations

Mario Bruno  
Asst. Commissioner for  
Intergovernmental Relations

Eric Landau  
Associate Commissioner for Public  
Affairs

Kevin McBride  
Deputy Commissioner for Police and  
Security

Angela Licata  
Deputy Commissioner for Sustainability

Magdi Farag  
Asst. Commissioner for Green  
Infrastructure

Pinar Balci  
Director, Environmental Planning and  
Analysis

Vincent Sapienza  
Deputy Commissioner for Engineering  
Design & Construction

Michael Borsykowsky  
Asst. Commissioner for Engineering  
Management

Kenneth Moriarty  
Asst. Commissioner for In-House  
Design & Support

Persis Luke  
Asst. Commissioner for Environmental  
Health & Safety

Cecil McMaster  
Deputy Commissioner for Information  
Technology

## **C.O.I.B. – Substantial Policy Discretion**

Edward Timbers  
(Acting) Director of Communications

Diana Jones Ritter  
Deputy Commissioner for  
Organizational Development and Human  
Resources

Zoe Ann Campbell  
Deputy Commissioner for Human  
Resources

Paul Rush  
Deputy Commissioner for Water Supply

David Warne  
Asst. Commissioner for Water Supply

Mark Ritze  
Asst. Commissioner for Management  
Analysis, Planning & Auditing

Nancy Cianflone  
Deputy Commissioner for Customer  
Services

Joseph Murin  
Asst. Commissioner for Budget

Peter Fusco  
Chief of DEP Police

Martha Osenni  
EEO Officer

David M. Cohen  
Deputy Commissioner, Labor Relations  
and Discipline

2016 EEPC Public Servants charged with Substantial Policy Discretion	
Angelina Cabrera	Commissioner
Malini Cadambi Daniel	Commissioner
Elaine S. Reiss, Esq.	Commissioner
Arva R. Rice	Commissioner
Charise L. Terry	Executive Director
Judith Garcia Quinonez, Esq.	Executive Agency Counsel/Deputy Dir.



Office of the Commissioner  
1 Centre Street-suite 500  
New York, NY 10007  
Tel .212.602.7005  
Fax 212.669.2275

Jacques Jiha, Ph.D.  
Commissioner

February 24, 2016

Mr. Wayne Hawley  
General Counsel  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

**Re: Substantial Policy Discretion**

Dear Mr. Hawley:

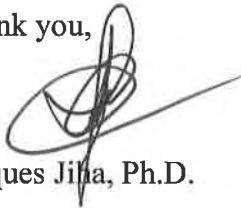
In response to your January 28, 2016 communication regarding "Agency Obligations under the Substantial Discretion Rule of the Conflicts of interest Board", the following is a list of names and titles (or positions) of employees within the Department of Finance who have substantial policy discretion:

<u>Employee Name</u>	<u>Title</u>
Jacques Jiha Ph.D.	Commissioner
Michael Hyman	First Deputy Commissioner
Jacqueline James	Chief Financial Officer/Deputy Commissioner/Administration & Planning
Diana Beinart	Deputy Commissioner/General Counsel, Legal Affairs
Joseph Fucito	Deputy Commissioner/Sheriff
Harry Leonard	Deputy Commissioner/Tax Audit & Enforcement
Jeffrey Shear	Deputy Commissioner/Treasury & Payment Services
Timothy Sheares	Deputy Commissioner/Property Division
Eusebio Formoso	Chief Information Officer, FIT
Denise Clay	Chief of Staff
Diana Leyden	Taxpayer Advocate
Jacqueline Gold	Senior Advisor
Sonia Alleyne	Press Officer

John Adler	Director, Mayor's Office of Pensions & Investments & Chief Pension Investment Advisor
Carolyn Wolpert	Chief Pension Administrator
Anthony Rodriguez	Senior Investment Officer
Karen Schlain	Associate Commissioner/Tax Policy
Maureen Kokeas	First Deputy Sheriff
Corinne Dickey	Assistant Commissioner/Employee Services
Dara Jaffee	Assistant Commissioner/Legal Affairs
Deidre Snyder	Assistant Commissioner Financial Management
Samara Karasyk	Assistant Commissioner/External Affairs
Cesar Bencosme	Assistant Commissioner/Tax Audit
Annette Hill	Assistant Commissioner/Land Records-City Register
Elaine Kloss	Assistant Commissioner/Treasury
Pamela Parker Cortijo	Assistant Commissioner/Collections
Carmela Quintos	Assistant Commissioner/Property Valuation & Tax Mapping
Pierre DeJean	Assistant Commissioner/Property Exemption Administration
Leslie Zimmerman	Assistant Commissioner/Payment Operations
William DiSenso	Assistant Commissioner/Citywide Payments & Receivables Services
Mary Gotsopoulos	Chief Administrative Law Judge, Adjudications
Robert Paskus	Assistant Commissioner/Property, Collections & Accounting Applications, FIT
William Marshall	EEO Officer
Vacant	Director Intergovernmental Affairs

If you have any questions, please feel free to contact me.

Thank you,



Jacques Jihla, Ph.D.



**The City of New York**  
**Financial Information Services Agency**

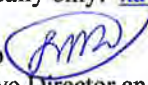
450 West 33<sup>rd</sup> Street, 4<sup>th</sup> Floor  
New York, NY 10001-2633

Telephone: (212) 857-1200  
Fax: (212) 857-1106  
TTY: (212) 857-1780

BILL DE BLASIO, *Mayor*  
SCOTT M. STRINGER, *Comptroller*

ROY MOGILANSKI  
*Executive Director*

To: Wayne Hawley  
Deputy Executive Director and General Counsel  
(Mailed electronically only: [hawley@coib.nyc.gov](mailto:hawley@coib.nyc.gov) )

From: Laura M. Badamo   
Assistant Executive Director and Deputy General Counsel

Date: March 21, 2016

Subject: Agency Obligations under the Substantial Policy Discretion Rule of the  
Conflicts of Interest Board (the "Board")

---

Pursuant to your email dated March 10, 2016, forwarding Mr. Mark Davies' memorandum dated January 27, 2016 and Board Rules §1-02, below is a list of public servants at FISA who have substantial policy discretion:

1. Roy Mogilanski, Executive Director, Financial Information Services Agency and Office of Payroll Administration
2. Rose-Ellen Myers, First Deputy Executive Director, Financial Information Services Agency
3. Edward J. Fitzpatrick, Jr., Deputy Executive Director Administration, Financial Information Services Agency
4. Velu Pillai, Deputy Executive Director Shared Systems, Financial Information Services Agency
5. Peter Reddy, Deputy Executive Director Financial Systems, Financial Information Services Agency
6. Maureen Murphy, General Counsel, Financial Information Services Agency
7. Laura M. Badamo, Assistant Executive Director and Deputy General Counsel, Financial Information Services Agency

If you have any comments or you require additional information please contact me at 212-857-1180.

Thank you.

cc: (cc's distributed electronically only)  
Roy Mogilanski, FISA/OPA  
Rose-Ellen Myers, FISA  
Edward J. Fitzpatrick, Jr., FISA  
Maureen Murphy, FISA  
Diana Bicchetti, OPA  
Sherri Roth, FISA  
Mark Davies ([davies@coib.nyc.gov](mailto:davies@coib.nyc.gov) )



## Fire Department Employees with Substantial Policy Discretion

<b>Name</b>	<b>Functional Title</b>
<b>Daniel A. Nigro</b>	Fire Commissioner
<b>Robert R. Turner</b>	First Deputy Fire Commissioner
<b>James Leonard</b>	Chief of Department
<b>Robert Sweeney</b>	Chief of Staff
<b>John Benanti</b>	Deputy Commissioner for Support Services
<b>Terryl Brown</b>	Deputy Commissioner for Legal Affairs
<b>Edward Dolan</b>	Deputy Commissioner for Strategic Initiatives and Policy / CIO
<b>Francis Gribbon</b>	Deputy Commissioner for Public Information
<b>Pamela Lassiter</b>	Deputy Commissioner / Chief Diversity & Inclusion Officer
<b>Douglas White</b>	Deputy Commissioner for Administration & Human Resources
<b>John Sudnik</b>	Chief of Operations
<b>Stephen Raynis</b>	Chief of Training
<b>Ronald Spadafora</b>	Chief of Fire Prevention
<b>Robert Byrnes</b>	Chief Fire Marshal
<b>James Booth</b>	Chief of EMS Command
<b>Kerry Kelly</b>	Chief Medical Officer
<b>David Prezant</b>	Chief Medical Officer
<b>Glenn Asaeda</b>	Chief Medical Director
<b>James Daly Jr.</b>	Assistant Chief of Operations
<b>Thomas McKavanagh</b>	Assistant Chief of Fire Prevention
<b>Joseph Pfeifer</b>	Assistant Chief-Counterterrorism/Emergency Preparedness
<b>Michael Fitton</b>	Assistant Chief of EMS
<b>Anthony Napoli</b>	Deputy Assistant Chief of EMS
<b>Daniel Donoghue</b>	Assistant Chief-Manhattan Boro Commander
<b>Joseph Woznica</b>	Deputy Assistant Chief-Bronx Boro Commander
<b>Wayne Cartwright</b>	Deputy Assistant Chief-Brooklyn Boro Commander
<b>Edward Baggott</b>	Deputy Assistant Chief-Queens Boro Commander
<b>Richard Howe</b>	Deputy Assistant Chief-Staten Island Boro Commander
<b>Robert Strong</b>	Deputy Assistant Chief-Administration
<b>William Seelig</b>	Deputy Assistant Chief-Special Operations Command
<b>Robert Boyce Jr.</b>	Deputy Assistant Chief-Logistics
<b>Paul Cresci</b>	Deputy Assistant Chief-Safety Inspectional Services
<b>Edward Ferrier</b>	Deputy Assistant Chief of Fire Prevention
<b>James Hodgins</b>	Deputy Assistant Chief of the Fire Academy
<b>Laura Kavanagh</b>	Deputy Commissioner of Governmental Affairs
<b>Jose Maldonado</b>	Special Counsel to the Fire Commissioner
<b>Mark Aronberg</b>	Assistant Commissioner, Fleet Administration
<b>Michele Maglione</b>	Assistant Commissioner, Recruitment & Diversity
<b>Joseph Mastropietro</b>	Assistant Commissioner, Facilities Management
<b>Donay Queenan</b>	Assistant Commissioner, Human Resources
<b>Kat Thomson</b>	Assistant Commissioner, Management Analysis & Planning
<b>Stephen Rush</b>	Assistant Commissioner, Budget & Finance
<b>Donald Stanton</b>	Assistant Commissioner, Communications
<b>Robert Wallace</b>	Assistant Commissioner, Investigations & Trials
<b>Barry Greenspan</b>	Agency Chief Contracting Officer
<b>Michael Gala</b>	Chief of Uniformed Personnel
<b>Domenico Loccisano</b>	Executive Director for Compliance, Internal Audit and Control
<b>James Saunders</b>	Health Care Compliance Officer
<b>Don Nyugen</b>	Assistant Commissioner of EEO
<b>Benny Thottham</b>	Chief Information Officer/ Assistant Commissioner of BTDS
<b>Tom Dowling</b>	Deputy Chief Information Officer

Inactive 9/30/15

Inactive 7/2/15

**2016 List of Members of the Franchise Concession Review Committee**

<b>Name</b>	<b>Position</b>	<b>Appointment</b>
Hatch, Peter	Chair	Mayor
Furnas, Benjamin	Designated committee member	Mayor
Cantor, Sharon	Designated committee member	Corporation Counsel
Barth, Amrita	Designated committee member (alternate)	Corporation Counsel
Quintian, Yvonne	Designated committee member	Office of Management and Budget
Bayer, Jane	Designated committee member (alternate)	Office of Management and Budget
Friedman, Richard	Designated committee member	Comptroller
Sohn, Susie	Designated committee member (alternate)	Comptroller
Sanchez, Raymond	Designated committee member	Bronx Borough President
Lucania, Tom	Designated committee member (alternate)	Bronx Borough President
Gounardes, Andrew	Designated committee member	Brooklyn Borough President
Lowell, Jeffrey	Designated committee member (alternate)	Brooklyn Borough President
Caras, James	Designated committee member	Manhattan Borough President
Martinez-Rubio, Angelina	Designated committee member	Queens Borough President
Narang, Jasmine	Designated committee member (alternate for specific hearings/meetings)	Queens Borough President
Shipp, James	Designated committee member	Staten Island Borough President
Santarpia, Frank	Designated committee member (alternate)	Staten Island Borough President
Young, Lashay	Designated committee member (alternate)	Staten Island Borough President

**New York City Health and Hospitals Corporation**  
**Public Servants with Substantial Policy Discretion**

Lilliam Barrios-Paoli, Chairman of the Board Member  
Helen J. Arteaga, Board Member  
Jo Ivey Boufford, MD, Board Member  
Steven Banks, Board Member  
Mary T. Bassett, MD, Board Member  
Gary S. Belkin, MD, Board Member  
Josephine Bolus, Board Member  
Vincent Calamia, MD, Board Member  
Gordon J. Campbell, Board Member  
Barbara A. Lowe, Board Member  
Robert F. Nolan, Board Member  
Mark Page, Board Member  
Herminia Palacio, MD, Board Member  
Bernard Rosen, Board Member  
Emily A. Youssouf, Board Member

Ram Raju, MD, President  
Antonio D. Martin, Executive Vice President/Corporate Chief Operating Officer  
Salvatore J. Russo, Senior Vice President and General Counsel  
PV Anantharam, Senior Vice President, Finance  
Ross Wilson, MD, Senior Vice President, Chief Medical Officer  
Ana Marengo, Senior Vice President, Communications and Marketing  
Sal Guido, Acting Corporate Chief Information Officer  
Wayne McNulty, Corporate Compliance Officer  
James Liptak, Acting Inspector General  
Gayle Gavin, Chairperson, Personnel Review Board  
Arnold Saperstein, MD, Executive Director, MetroPlus Health Plan  
Vickie Norvell, Executive Director, HHC Health and Home Care  
Patricia Yang, Senior Vice President, Correctional Health Services

William Hicks, Interim Executive Director, NYC Health + Hospitals/Bellevue  
Ernest J. Baptiste, Executive Director, NYC Health + Hospitals/Kings County  
Dona Green, Interim Executive Director, NYC Health + Hospitals/Queens  
Milton Nunez, Executive Director, NYC Health + Hospitals/Lincoln  
Anthony Rajkumar, Executive Director, NYC Health + Hospitals/Metropolitan  
Robert Hughes, Interim Executive Director, NYC Health + Hospitals/Coney Island  
Edward Fishkin, MD, Interim Executive Director, NYC Health + Hospitals/Woodhull  
Gregory Calliste, Interim Executive Director, NYC Health + Hospitals/North Central Bronx  
Wayne Zimmerman, Interim Executive Director, NYC Health + Hospitals/Elmhurst  
Christopher Fugazy, Interim Executive Director, NYC Health + Hospitals/Jacobi  
Maurice Wright, MD, Interim Executive Director, NYC Health + Hospitals/Harlem

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Abraham	Geevarghese	Director	Disease Control
Angell	Sonia	Deputy Commissioner	Prevention & Primary Care
Askew	George	Deputy Commissioner	Family & Child Health
Barbot	Oxiris	First Deputy Commissioner	Office of the First Deputy Commissioner
Bassett	Mary, MD, MPH	Commissioner	Office of the Commissioner
Bedell	Jane, MD	Assistant Commissioner	Center for Health Equity
Benjamin	Sheila	Assistant Commissioner	Administration
Boyd	Christopher	Assistant Commissioner	Environmental Health
Burzynski	Joseph	Assistant Commissioner	Disease Control
Casalino	Marie	Assistant Commissioner	Family & Child Health
Cresciullo	Frank	Assistant Commissioner	Environmental Health
Daskalakis	Demetre	Assistant Commissioner	Disease Control
DePaolo	Frank	Assistant Commissioner	Office of Chief Medical Examiner
Easterling	Torian	Assistant Commissioner	Center for Health Equity
Edman	Robert	Assistant Commissioner	Environmental Health
Farfel	Mark	Director	Epidemiology
Friesen	Julie	Deputy Commissioner	Administration
Gould	Hannah	Assistant Commissioner	Epidemiology

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Graham	Jason	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Gwynn	R. Charon	Deputy Commissioner	Epidemiology
Hammers	Jennifer	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Harriman	Graham	Director	Disease Control
Hutner	Florence	General Counsel	Office of Chief Medical Examiner
Kaplan	Deborah	Assistant Commissioner	Family & Child Health
Kass	Daniel	Deputy Commissioner	Environmental Health
Kupferschmid	Timothy	Chief of Laboratories	Office of Chief Medical Examiner
Layton	Marcelle	Assistant Commissioner	Disease Control
Liu	Jian	Deputy Commissioner	Informatics, Information Technology & Telecommunications
Lopez	Javier	Deputy Director	Center for Health Equity
Maniotis	Dina	Executive Deputy Commissioner	Office of Chief Medical Examiner
Manyindo	Noel	Assistant Commissioner	Center for Health Equity
Markowitz	Barbara	Agency Chief Contracting Officer	Office of Chief Medical Examiner
Marquez	Monica	Executive Director (Acting)	Office of Emergency Preparedness & Response
Matte	Thomas	Assistant Commissioner	Environmental Health
Maybank	Karen Aletha, MD	Assistant Commissioner	Center for Health Equity

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
McCann	David	Assistant Commissioner	Office of Chief Medical Examiner
McFarlane	Sean	Assistant Commissioner	Administration
Merlino	Mario	Assistant Commissioner	Environmental Health
Merrill	Thomas, Esq.	General Counsel	General Counsel
Miller	Sam	Associate Commissioner	Office of External Affairs
Myers	Julie	Director	Disease Control
Otsubo	Emiko	Chief of Staff	Commissioner
Park	Jan Carl	Director	Disease Control
Pico	Rosa	Assistant Commissioner	Finance
Platt	Roger, MD	Assistant Commissioner	Family & Child Health
Raphael	Marisa	Deputy Commissioner	Office of Emergency Preparedness & Response
Romero	Nancy	Assistant Commissioner	Office of Chief Medical Examiner
Rozza	Assunta	Deputy Commissioner	Finance
Sampson	Barbara, MD	Chief Medical Examiner	Office of Chief Medical Examiner
Shih	Sarah	Assistant Commissioner	Prevention & Primary Care
Slade	Joseph	Assistant Commissioner	Epidemiology
Slone	Michelle	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Soehren	Judi	Agency Chief Contracting Officer	Finance
Taylor	Darrin	Executive Director	Center for Health Equity
Tessler-Handler	Rose, Esq.	Director	General Counsel

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Ullah	Naeem	Chief Information Officer	Office of Chief Medical Examiner
Vassall	Linda Hall	Assistant Commissioner	Family & Child Health
Windholz	Roslyn, Esq.	Deputy General Counsel	General Counsel
Yarde	G. Joanne	Controller	Finance
Zimiles	Eric	Assistant Commissioner	Prevention & Primary Care

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2015**

LAST NAME	FIRST NAME	POSITION	DIVISION
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## Department of Health and Mental Hygiene

### MENTAL HYGIENE EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION LIST FOR 2015

<u>NAME</u>	<u>POSITION</u>
Arieli-Barufka, Denise	Director, Development and Coordinated Services
Arthur, Denise	Senior Director, Admin. Services
Baker, Annalisa	Director, Office of Health Integration
Belkin, MD, PhD, MPH, Gary	Executive Deputy Commissioner
Bergmann, Frithjof	Director, Recovery Systems
Castellano, Veronica	Director, OPRE
Chisholm, Janice	Director, Developmental Disabilities
Cohen, Gerald	Director, Clinical Affairs
Cuoco, Louis	Director, Program Initiatives & Community Liaison
Davidoff, Marnie	Director
Decker, Donald	Director, Disaster Preparedness & Response
Goldstein, Gail	Director, Strategic Planning & Program Implementation
Harrison, Myla	Assistant Commissioner
Ikuta, Yumiko	Director, Rehabilitation Programs
Kattan, Jessica	Drug Use Policy Coordinator
Kunins, Hillary	Assistant Commissioner, BADUPCT
McGovern, Mary	Deputy Director, Care Coordination & Health Integration
Neckles, Jaime	Director, Parachute
Norman, Christina	Director, Research & Evaluation
Perazza, Janine	Director, Treatment Services
Rajpersaud, Randolph	Assistant Commissioner
Sinkewicz, Marilyn	Director, Research & Evaluation
Tom, Lily	Assistant Commissioner, CYF
Volpe, John	Special Advisor, Criminal Justice
Wolsk, Gail	Director, Housing

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION - 2016**

<b>Name</b>	<b>Title</b>	<b>Division</b>
Hylton, Jahmani	Deputy Commissioner M-6	Family Services
Carter, Joslyn	Associate Commissioner M-5	Family Services
Howe, Doreen	Associate Commissioner M-5	Family Services
Nielsen, Yumi	Assistant Commissioner M-4	Family Services
White, Cassandra	Assistant Commissioner M-4	Family Services
Bernabei, Erika	Assistant Commissioner M-4	Family Services
Adams, Jody	Special Advisor for Children and Families in Shelter	Family Services
Thrun, Kevin	Admin Director of Social Services M-3	Family Services
Salau, Babatunde	Admin Director of Social Services M-3	Family Services
Myricks, Carl	Admin Director of Social Services M-3	Family Services
Ajasin, Moses	Admin Director of Social Services M-3	Family Services
Jardine, Trevor	Admin Director of Social Services M-3	Family Services
Hammond, Nichola	Admin Director of Social Services M-3	Family Services
Maldonado, Xenia	Admin Director of Social Services M-3	Family Services
Ottey- Brown, Tracey	Admin Director of Social Services M-3	Family Services
Hadaway, Kafi	Admin Director of Social Services M-3	Family Services
Garcia, Maribel	Admin Director of Social Services M-3	Family Services
Okeya, Franca	Admin Director of Social Services M-3	Family Services
Fellini, Christine	Admin Director of Social Services M-3	Family Services
Montero, Alicia	Admin Director of Social Services M-3	Family Services
Corbin, Sheila	Admin Director of Social Services M-3	Family Services
Charvat, Benjamin	Deputy Commissioner/ADSS	Policy & Planning
Mitchell, Kristen	Associate Commissioner/ADSS	Policy & Planning
David, Carol	Assistant Commissioner/ADSS	Policy & Planning
Colter, Cindy	Assistant Commissioner/Admin. Staff Analyst	Policy & Planning
Nayowith, Susan	Executive Director/ADSS	Policy & Planning
Perry, Nicole	Executive Director/Admin. Staff Analyst M3 NM	Policy & Planning

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION - 2016**

Gutkovich, Alexander	Deputy Medical Director	Policy & Planning
Rente, Kevin	Director of Federal Policy	Policy & Planning
Gagliardi, Michael	Deputy Commissioner	Security
Molina, Louis	Senior Advisor – M4	Executive & SEOD
Howard, Melvin	Supervising Special Officer	Security
Moise, Alice	ASA NM2	Security
Miranda, Fernando	ASA NM3	Security
Spence, Ronald	ASA NM2	Security
McEwen, Lucille	Executive Deputy Commissioner/ADSS	CPD
Hamilton, Todd	Assistant Commissioner – ASA M4	CPD
Martinez, Patricia	Director, Capacity Coordination, ADSS – M3	CPD
Henderson, Reesa	Assistant Commissioner, ADSS – M4	CPD
Hillman, Trinity	Assistant Commissioner, ADSS – M4	CPD
Rosado, William	Special Advisor to Exec DC – Admin Sup. of Bldg. Maintenance – M3	CPD
Haynes, Rochelle	Chief of Staff/ADSS	Executive
Ortiz, Luis	Special Assistant/ADSS	Executive
Neal, Mark	General Counsel – M6	Legal
Goodman, Aaron	Executive Agency Counsel M-4	Legal
Morgan, Hadaryah	Executive Agency Counsel M-4	Legal
Gajadharsingh, Shalini	Assistant Commissioner M-4	Legal
Benjamin, Christopher	Labor Relations Director M-2/Admins. Staff Analyst	Legal
Baez, Tonie	Executive Agency Counsel M-2	Legal
Mancini, Dawn	Executive Agency Counsel M-2	Legal
McBean, Athina	EEO Officer/Director of EEO	Executive
Brosen, Donald	Deputy Commissioner	Administration
Branch, Tony	Assistant Commissioner	Administration
Lopez, Shari	Director of Material Acquisitions	Administration
Rios, Georgina	Admin. Contract Specialist	Administration
Russo, Jim	Assistant Commissioner	MCCR/Administration

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION - 2016**

Williams, Denita	Assistant Commissioner	Administration
Dempsey, Pete	Admin. Supervisor of Building Maintenance	Administration
Jabbour, Michael	Chief Information Officer, OIT/Computer Systems Manager	OIT/Administration
Bannister, Sarah	Senior Executive Director of Administrative Services/Admin. Staff Analyst NM M3	Administration
Arigbe, Bobson	Director, Contracts/Admin. Staff Analyst NM-M1	Administration
Adekoya, Arlene	Admin. Director of SS M-3	Adults
Distefano, William	Admin. Director of SS M-3	Adults
Dupuy, Frantz	Admin. Director of SS M-3	Adults
Hanton, Debra	Admin. Director of SS M-3	Adults
Kelly, Jennifer	Assistant Commissioner M-4	Adults
Kornegay, Teniqua	Admin. Director of SS M-3	Adults
Minelli-Pagnotta, Danielle	Assistant Commissioner M-4	Adults
Moorer, Marian	Assistant Commissioner	Adults
Rodriguez, Iris	Associate Commissioner	Adults
Rudin, Jody	Deputy Commissioner	Adults
Teta, Cindy	Admin. Director of SS M-3	Adults
Tinsley-Ballard, Yvonne	Admin. Director of SS M-3	Adults
Russell, Sonya	Admin. Director of SS M-3	Adults
Winston, Aqueelah	Assistant Commissioner – M-4	Adults
Browne, Delbert	Administrative Director Social Services M-3	Adults
O’Conner, Craig	Administrative Director Social Services M-3	Adults
Cadichon, Suzie	Administrative Director Social Services M-3	Adults
Reid, Melody	Administrative Director Social Services M-3	Adults
Hansman, Jason	Administrative Director Social Services M-3	Adults
Bonner, Echo	Administrative Director Social Services M-3	Adults
Rivera, Camille	Deputy Commissioner M-6	Communications
Borden, Matthew	Assistant Commissioner M-4	Communications

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION - 2016**

Stephens, Lorraine	First Deputy Commissioner M-8	Executive
Greenwood, John Henry	ADSS	Executive
Reid, Andrea	Associate Commissioner M-5	Prevention/Executive
Urquhart, Lula	Deputy Commissioner	Fiscal
Rodela, Diana	Assistant Commissioner	Fiscal
Bass, Steve	Assistant Commissioner	Fiscal
King, Michael	ADSS NM M3	Fiscal



**NEW YORK CITY HOUSING AUTHORITY**  
90 CHURCH STREET • NEW YORK, NY 10007  
TEL: (212) 306-3000 • <http://nyc.gov/nycha>

February 26, 2016

**SHOLA OLATOYE**  
CHAIR & CHIEF EXECUTIVE OFFICER

**Public Servants Charged With Substantial Policy Discretion as Defined by Conflicts of  
Interests Board Rule § 1-02**

<b><u>Office Title</u></b>	<b><u>Name</u></b>
<b>EXECUTIVE</b>	
Chair & Chief Executive Officer	Shola Olatoye
Board Member	Beatrice Byrd
Board Member	Derrick Cephas
Board Member	Zaire Z. Dinzey-Flores
Board Member	Victor A. Gonzalez
Board Member	Willie Mae Lewis
Corporate Secretary	Vilma Huertas
General Manager & Chief Operating Officer	Michael Kelly
Chief of Staff to the General Manager	Kilsys Payamps-Roure
Executive Vice-President & Chief of Staff	David Pristin
Chief Communications Officer	Jean Weinberg
Director, Office of Intergovernmental Relations	Brian Honan
Director, Office of Public Private Partnerships	Rasmia Kirmani-Frye
Director, Employee Engagement & Special Assistant to the Chair	Yvette Andino
Senior Advisor to the Chair & Vice-President for Strategic Initiatives	Karina Totah

Interim Director, Internal Audit & Assessment	Barbara Turkewitz
Director, Strategic Priorities	Barbara Turkewitz
Director, Equal Opportunity	Celeste T. Segure

## **REAL ESTATE**

Executive Vice-President for Real Estate	(Vacant)
Vice-President for Real Estate Development	Donna Nicole Ferreira
Vice-President for Real Estate Services	John McCormick
Director, New Construction	Brian Loughlin

## **FINANCE**

Executive Vice-President & Chief Financial Officer	Karen Caldwell
Controller, Accounting & Fiscal Services	Jeffrey A. Pagelson
Treasurer, Treasury Department	Theresa Puccio
Director, Accounting Operations	Cindi Steinmetz
Director, Risk Finance	Arlene Orenstein
Director, Budget & Financial Planning	Georgiana Okoroji
Director, Energy Finance	Christopher Haun
Deputy Director, Business and Revenue Development	Edward Velez

## **ADMINISTRATION**

Executive Vice-President & Chief Administrative Officer	Kerri Jew
Vice-President for Research & Management	Anne-Marie Flatley
Director, Enterprise Project Management Office	Stacey Charles
Director, Research & Management Analysis	Sybille Louis
Interim Vice-President of Supply Management & Procurement	Josephine Russo

Director, Materials Management	Ivo Nikolic
Director, Procurement	Joseph Schmidt
Director, Customer Contact Center	George Williams
Director, Customer Operations	Michael Johnson
Director, General Services	Bat-Sheva Horodniceanu
Director, Human Resources	Kenya Salaudeen
Director, Procedure Development & Administration	Robin Jackson

### **CAPITAL PROJECTS**

Interim Executive Vice-President for Capital Projects	Michael Rosen
Vice-President for Capital Planning & Design	Raymond Stefanowicz
Vice-President for Construction Program	Farhan Syed
Vice-President for Quality Assurance	Celeste Glenn
Vice-President for Disaster Recovery	Michael Rosen
Vice-President for Energy & Sustainability	Bomee Jung
Senior Director of Capital Planning	James Scanlon
Director, Construction	Patricia Zander
Director, Local Law11	Martha Brazoban
Director, Administration	(Vacant)
Director, Design	Scott Groom
Director, Quality Assurance	Ronny Correa
Director, City Capital	Kate Seely-Kirk
Director, Capital-Special Projects	Vijay Shah



## **COMMUNITY PROGRAMS & DEVELOPMENT**

Executive Vice-President for Community Programs & Development	Melanie Hart
Vice-President of Community Operations	Deidra Gilliard
Vice-President for Strategy & Partnership	Sideya Sherman
Director, Resident Economic Empowerment & Sustainability	Shanna Castillo
Senior Director, Borough Community Operations	Ukah Busgith
Director, Queens/Staten Island Community Operations	Cornell Wisby
Borough Deputy Director, Bronx Community Operations	Marlon Forbes
Borough Deputy Director, Brooklyn Community Operations	Andre Cirilo
Borough Deputy Director, Manhattan Community Operations	Leroy Williams
Director, Resident Engagement	Jenelle Hudson
Director, Family Services	(Vacant)
Director, Community Development	(Vacant)

## **INFORMATION TECHNOLOGY**

Executive Vice-President & Chief Information Officer	Robert Marano
Vice-President for Enterprise Technology Portfolio Management	John Saggese
Vice-President and Chief Technology Officer	Rudolph Kurkjian
Senior Director, Process & Information Management	Irene Shapiro

## **LAW DEPARTMENT**

Executive Vice-President for Legal Affairs & General Counsel	David Farber
Deputy General Counsel, Civil Litigation	(Vacant)
Deputy General Counsel, Corporate Affairs	(Vacant)
Deputy General Counsel, Housing Litigation	Sam Mordi

First Deputy General Counsel	Kelly MacNeal
Deputy General Counsel, Real Estate& Economic Development	(Vacant)

## **LEASED HOUSING**

Executive Vice-President for Leased Housing	Mary Pennington
Vice-President for Leased Housing Operations	Lakesha Miller
Director, Client Services	(Vacant)
Director, Inspections & Central Office Operations	Robert Tesoriero
Deputy Director, Brooklyn WIC	Alex Mathew
Director, LHD Finance	Johnson Ohadoma
Director, Quality Assurance & Performance Management	Suleima Crosby

## **OPERATIONS**

Senior Vice-President for Operations	Brian Clarke
Director, Brooklyn Property Management	Philip Calandrillo
Director, Bronx Property Management	Melania Allen
Director, Manhattan Property Management	Conrad Vazquez
Interim Director, Queens/Staten Island Property Management	Carolyn Jasper
Director, Mixed Finance	Darrell Laval
Director, Applications & Tenancy Administration	Tina Lam
Director, Management & Planning	Calcedonio Bruno
Director, Management Services	Lillian Harris

## **OPERATIONS SUPPORT SERVICES**

Senior Vice-President for Operations Support Services	Luis Ponce
Director, Emergency Services	Erenisse Tavarez

Director, Elevator Services & Repair	Kenneth Buny
Director, Heating Services & Operations	Robert Knapp
Director, Maintenance, Repairs & Skilled Trades	Charles Pawson
Director, Operations Strategic Initiatives	Xiomara Carcamo
Director, Technical Services	Jason Krantz

### **OPTIMAL PROPERTY**

Vice-President for Operations, Optimal Property Management Department	Janet Abrahams
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### **PUBLIC SAFETY**

Vice-President for Public Safety	Gerald Nelson
Director, Emergency Preparedness	Sadie Bynum
Director, Safety and Security	Patrick O'Hagan



March 3, 2016

Mr. Wayne Hawley  
General Counsel  
City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010

Dear Mr. Hawley:

The following is an update of employees and members who are designated as having substantial policy discretion in the determination of important agency matters:

**Employee/Member**

Baumann, Cathleen  
Been, Vicki  
Bolden-Rivera, Gina L.  
Carethers, Paula R.  
Duffy, Ellen  
Froehlich, Richard M.  
Fuleihan, Dean  
Gigliello, Teresa A.  
Gould Jr., Harry E.  
Hom, Mary  
Jiha, Jacques  
Quinlivan, James  
Manning, Thomas  
Moerdler, Charles G.  
Notice-Scott, Denise  
Richardson, Anthony R.  
Rodney, Gary

**Title**

Sr. V.P./Treasurer  
Member, Ex-officio  
Member  
Executive V.P. Real Estate  
Sr. V.P. Debt Issuance  
Executive V.P./Chief Operating Officer/G.C.  
Member  
Sr. V.P. Portfolio Management  
Member  
Chief Credit Officer/E.V.P. REMIC  
Member  
Sr. V.P. Administration  
Member  
Member  
Member  
Sr. V.P. Development  
President

Please contact me or Susannah Lipsyte, Deputy General Counsel, if you should need additional information.

Sincerely,

April Grasso  
VP, Human Resources

## HPD Policymaker List

Vicki Been	Commissioner
Don Shacknai	First Deputy Commissioner
David Quart	Deputy Commissioner, Strategy Research and Communications
Leila Bozorg	Chief of Staff
Toma Acholonu	EEO Officer
Anne-Marie Hendrickson	Deputy Commissioner, Asset & Property Management
Eric Enderlin	Deputy Commissioner & Special Advisor, Development
Vito Mustaciuolo	Deputy Commissioner, Enforcement & Neighborhood Services
Eva Trimble	Deputy Commissioner, Financial Management & Tenant Resources
Matthew Shafit	Deputy Commissioner, Legal Affairs
Daniel Hernandez	Deputy Commissioner, Neighborhood Strategies
Anthony Thomas	Deputy Commissioner, Technology & Strategic Development
Joshua Cucchiaro	Assistant Commissioner, Administration
Christopher Allred	Assistant Commissioner, Asset Management
Richard Johns	Assistant Commissioner, Budget
Timothy Joseph	Assistant Commissioner, Building and Technical Assessment
Mario Ferrigno	Assistant Commissioner, Code Enforcement
Brent Meltzer	Assistant Commissioner, Community Partnership
Merrick Reid	Assistant Commissioner, Fiscal
Baaba Halm	Assistant Commissioner, Governmental Relations/Regulatory Compliance
Elizabeth Gaumer	Assistant Commissioner, Housing & Policy Research
Miriam Colon	Assistant Commissioner, Housing Incentives
Deborah Rand	Assistant Commissioner, Housing Litigation
Julie Walpert	Assistant Commissioner, Housing Supervision
Louise Carroll	Assistant Commissioner, Inclusionary Housing
Rassoul Azarnejad	Assistant Commissioner, Maintenance
Ann Marie Mierez	Assistant Commissioner, Neighborhood Preservation
Susan Kensky	Assistant Commissioner, New Construction
Meryl Block Weissman	Assistant Commissioner, Performance Management & Analytics
Margaret Brown	Assistant Commissioner, Policy and Operations
Kimberly Darga	Assistant Commissioner, Preservation Finance
Lisa Talma	Assistant Commissioner, Property Disposition & Finance
Vivian Louie	Assistant Commissioner, Property Management & Client Services
Leora Jontef	Assistant Commissioner, Sandy Recovery
Grace DeFina	Assistant Commissioner, Special Enforcement
Jessica Katz	Assistant Commissioner & Special Advisor, Special Needs Housing
Laurie Loprimo	Assistant Commissioner, Tenant Resources
AnnMarie Santiago	Associate Commissioner, Enforcement & Neighborhood Services
John Gearity	Assistant Commissioner, Building and Land Development Services
Angela Robinson	Assistant Commissioner, Administration & Compliance
Matthew Murphy	Assistant Commissioner, Strategic Planning
Elizabeth (Libby) Rohlfing	Assistant Commissioner, Communications
Eric Wilson	Assistant Commissioner, Planning & Predevelopment
Malissa Smith	Assistant Commissioner, Procurement

## HUMAN RESOURCES ADMINISTRATION 2016 SUBSTANTIAL POLICY DISCRETION STAFF

Aaronson, Lauren	Assistant Deputy Commissioner, Office of Business Process
Ahern, Michele	Assistant Deputy Commissioner, OCSE Enforcement Operations
Alexander, Barbara	Assistant Deputy Commissioner, OCSE Fiscal Operations
Ana, Capek	Director of Reasonable Accommodations
Andre, Fredericks	Buyer II
Anne, Brewer	Outreach Director
Antonelli, Kyle	Attorney II
Bailey, Joanne	Assistant Deputy Commissioner Management & Planning
Banks, Steven	Commissioner of HRA
Beirne, Barbara	Deputy Agency Chief Contracting Officer, Operations
Berger, Robert	Assistant Deputy Commissioner, Office of Quality Assurance
Berry, Jill	Deputy Commissioner, FIA Operations
Bess, Linda	Senior Attorney
Billet, Bradford	Director
Boodanian, Bedros	Deputy Commissioner
Borelli, Eugene	Inspector, 2nd command, Patrol Operations
Bosket, Michael	Deputy Commissioner, Customized Assistance Services
Brathwaite Phil, Marie	Deputy Commissioner, Office of Domestic Violence
Bresler, Lynn	Assistant Deputy Commissioner, System Integration & Service Delivery
Brothers, Shafeqa	Director, MIS Procurement
Brown, Tabitha	Deputy Commissioner, Revenue Management & Development
Brune, Matthew	Director of Administration DSS
Byrnes, James	Executive Assistant to the Assistant Deputy Administration
Cadogan, Marjorie	Executive Deputy Commissioner
Calhoun, Martha	General Counsel
Camaio, Marguerite	Deputy General Counsel, MICSA Litigation & Program Counseling Unit
Choubah, Mayssa	Deputy Commissioner, Office of Constituent & Community Affairs
Chow, Eric	Senior Attorney
Ciniglio, Maria	Deputy Commissioner, Office of Audit & Quality Assurance
Claudio, Jose	Executive Regional Manager, Food Stamp Services
Colon, Thomas	Deputy Commissioner, Office of Staff Resources
Como, Amy	Assistant Deputy Commissioner, OCSE Borough Office & Court Services
Correia, Tamara	Director, Facilities Operations Production Control
Cusack, Joan	Executive Director Property Management and Land Use Review
D Onofrio, Christine	Systems & Operations Research Specialist
Darragh, Steven	Director, Warehouse/Inventory Management/Fixed Assets
Audrey, Diop	Executive Director
Dressler, Jordan	Special Advisor for Strategic
Dudley, Jacqueline	Deputy Commissioner HIV/AIDS Services Administration
Dukes, Tina	Executive Director, Medicaid Consumer Services Division
Durney, Mary	Executive Director, Reporting and Analysis
Farrell, Alan	Assistant Deputy Commissioner, OCSE Parent & Community Engagement
Ferdinand, Rosine	Deputy Commissioner, Office of Budget Administration

Fisher, Stephen	Assistant Deputy Commissioner, Office of Procedures
Fitzpatrick, Lisa	Chief Program Officer
Franklin, Catherine	Attorney II
Freeman, Dexterley	Assistant Deputy Commissioner
Fritsche, Alexa	Attorney Interne
Garabedian, Lisa	Deputy Commissioner, Office of Planning & Performance Management
Garcia, Patricia	Executive Manager
Gaut, Gwendolyn	Assistant Deputy Commissioner, Division of Fair Hearing
Ghartey, Saratu	Chief Program Accountability Office
Gilday, Daniel	Assistant Deputy Commissioner, Office of Enterprise Networking
Glase, Peter	Senior Deputy General Counsel
Godby, Natasha	General Counsel, Child Support, Litigation & Program Counseling
Gomez, Gregory	Executive Regional Manager/Manhattan & Special Ne
Gritz, Elliott	Assistant Deputy Commissioner, Office of Health and Mental Health Services
Gunn, Regina	First Deputy ACCO
Haas, Sarah	Assistant Deputy Commissioner
Hacker, Linda	Assistant Deputy Commissioner, Eligibility Support
Hale, Justin	Director, IT Product Development
Harold, Delaney	Deputy Commissioner, Office of Fiscal Operations
Hayes-Chaffe, Maura	Deputy Commissioner/Office of Medicaid Provider Fraud Investigation
Henry-Jenkins, Randa	Executive Director, Medicaid Eligibility Unit
Hickey, Jessika	Deputy General Counsel
Holm-Carela, Annette	Special Advisor to Chief Special Services Officer
Holt-Knight, Deborah	Executive Director
James, Marcia	Assistant Deputy Commissioner / BEV Bureau Eligibility Verification
Jenkins, Gary	Executive Deputy Commissioner, FIA
Johnson, Angela	Deputy Commissioner
Jordan, Bruce	Chief Homelessness Prevention Officer
Kumar, Elizabeth	Deputy Commissioner, OCSE Program Operations
Laganis, Elizabeth	Assistant Deputy Commissioner, Administration & Program Facilitation
Laidlaw, Michael	Executive Deputy Commissioner
Lane, Karen	Executive Deputy Commissioner, Medical Assistance Program (MAP)
Lauros, Elizabeth	Assistant Deputy Commissioner
Lawler, James	First Deputy Commissioner/Facilities Operation
Lemelle, Edward	Senior Deputy, General Counsel Contracts (Commercial Law)
Levine, Ellen	Chief Program Planning and Financial Management Officer
Ligresti, Paul	Associate General Counsel
Lisa, Neal	Deputy Director, BEGIN Managed Programs
Lock, David	Senior Deputy General Counsel, Service Program
Lovelady-Iglesia, Janie	Buyer II
Lundy, Richard	Chief Information Officer for HHS-Accelerator
Macleod, Alison	Assistant Director
Maharaj, Lamaunda	Director, Emergency Food & Nutrition Assistance Program
Maharaj Ellis, Rasheida	Executive Director of Managed Care Client Services (NHED)
Mandell, Andrew	Assistant Deputy Commissioner, Office of Research & Policy Development

Maria, Arce Almena	Chief External Affairs Officer
Martin, Head	Director, Contract Management
Martinez, Annie	Assistant Deputy Commissioner, OCSE Management Support & Admin Services
Mary, Wilson	Senior Procurement Coordinator
Mast, Natasha	IT Management Advisor
Mccaffrey, Francis	Senior Attorney
Mcgill, Andrea	Director of Bid Administration and Purchasing
Mihas, Joanne	Assistant General Counsel, Commercial Law
Mo, Chi	Senior Deputy General Counsel
Molina-Summers, Darlene	Director of Vendor Integrity/WMWBE
Moss, Sherry	Assistant Deputy Commissioner, SNAP Services
Mullaney, Maureen	Director of Space & Lease Management
Neustadt, David	Deputy Commissioner
Ng, Arnold	Deputy Commissioner, Home Care Services Program
Oest, Denise	Director, Labor Relations
Pardusabbadessa, Frances	Executive Deputy Commissioner, Office of Child Support Enforce
Parker, Laura	Assistant Deputy Commissioner Bureau of Fraud Investigation
Pernetti, Vincent	Agency Chief Contracting Officer
Phelan, Paul	Director, Construction Contracts Division
Pira, Frank	Assistant Deputy Commissioner
Porcello, Michael	Senior Attorney
Prashant, Thakker	Assistant Deputy Commissioner, Benefit Issuance System
Pullo, Vincent	Agency Chief Contracting Officer (ACCO)
Radkov, Mirta	Assistant Deputy Commissioner, Revenue
Ramadas, Sarathi	Deputy ACCO, Procurement Implementation
Rhoades, Marah	Assistant Deputy Commissioner
Rosas, Milagros	Director, Office of Emergency Services
Rotondi, Eric	Tenant Support Outreach Director
Rudina, Xhaferri	Senior Procurement Coordinator
Russo Rennie, Jenne	Chief of Staff
Saberski, Lin	Deputy Commissioner
Sabrina, Powell	Senior Project Leader/HIPAA Compliance
Salnave, Samuel	Assistant Deputy Commissioner, HASA Field Operations
Salomonsson, Niclas	Managing Executive Director, Medical Assistance Program (MAP)
Sanchez, Sandra	Director, HEAP
Sangster-Graham, Paula	Director, HASA Contracts Finance & Support Services
Santino, Joseph	Deputy Commissioner, General Support Services
Scalia, Ann Marie	Senior Deputy General Counsel of Fair Hearing
Shapiro, Jeffrey	Supervising Attorney
Sheinkopf, George	Inspector, 1st Command, Patrol Operations
Sitro Jr, Joseph	Director, Patrol Operations
Smart-Ferreira, Veneze	Executive Director, Medical Assistance Program (MAP)
Snyder, Karl	Assistant Deputy Commissioner of Performance Management
Spann, Lorna	Director, Bureau of Contract Management
Stockwell, Robert	Executive Director



Symon, Daniel	Director of HHS Accelerator
Tavis, Jennifer	Executive Director, IDNYC Program
Tietz, Daniel	Chief Special Services Officer
Tolbert, Denise	Assistant Deputy Commissioner, Back 2 Work
Tolentino-Mount, Adoracion	Director of Contracted & Procurement Services
Townsend, David	Director, Property Management
Van Brackle, Lisa	Deputy Commissioner of Employment
Vasile-Davila, Fern	Assistant Deputy Commissioner, Office of Contract
Villari, Erin	Executive Deputy Commissioner, Finance Office
Walker, Tayyab	Performance Improvement Manager
Walsh, Maureen	Managing Attorney
Whelan, James	Executive Deputy Commissioner, Office of Policy, Procedures and Training
Williams, Adrienne	Assistant Deputy ACCO for Legal Matters
Wilson, Donna	Associate ACCO
Yaker, Yakov	Director, Bureau of Construction Management
Yanish, Casimir	Executive Director, Bureau of Space & Design
Yeaw, Jennifer	Chief of Staff
Zuiderveen, Sara	Deputy Commissioner



**COMMISSION ON HUMAN RIGHTS**  
100 GOLD STREET - SUITE 4600, NEW YORK, NY 10038  
MAILING ADDRESS: PO BOX 2023, NEW YORK, NY 10272  
Dial 311 [www.nyc.gov](http://www.nyc.gov)

Carmelyn P. Malalis  
*Commissioner and Chair*

February 29, 2016

Wayne G. Hawley  
General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, 10<sup>th</sup> Floor  
New York, New York 10007

Re: List of Public Servants with Substantial Policy Discretion

Dear Mr. Hawley,

Listed below are the names and titles of those public servants in our agency who have substantial policy discretion:

Carmelyn P. Malalis	Commissioner/Chair
Melissa S. Woods	First Deputy Commissioner/General Counsel
Hollis Pfitsch	Deputy Commissioner for Law Enforcement Bureau
Pascale Bernard	Deputy Commissioner for Community Relations Bureau
Carmen Boon	Executive Director of Communications and Marketing
Stacey E. Blissett	Chief Information Officer
Sapna V. Raj	Assistant Commissioner for Law Enforcement Bureau
Carlos Velez	Managing Attorney
Dana Sussman	Special Counsel to the Commissioner
Sumantra T. Sinha	Assistant General Counsel
Lakisha Skrine	Director of Human Resources
Sheshe Segar	Director of Operations
Vanessa Ramos	Director of Training

Below are the names of our ten (10) Commissioners who serve in non-salaried positions:

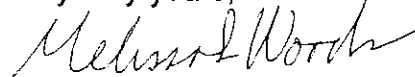
Catherine Albisa	Commissioner
Demetrius Carolina	Commissioner
Steven Choi	Commissioner
Regina Estela	Commissioner
Jonathan Greenspun	Commissioner
Sharon Kleinbaum	Commissioner
Khary Lazarre-White	Commissioner

Ana Oliveira  
Arnaldo Segarra  
Domna Stanton

Commissioner  
Commissioner  
Commissioner

If you have any further questions regarding the above information, please contact me at 212-416-0138.

Very truly yours,

A handwritten signature in black ink, appearing to read "Melissa S. Woods". The signature is fluid and cursive, with the first name "Melissa" being more prominent.

Melissa S. Woods  
First Deputy Commissioner/  
General Counsel



Ronnie Lowenstein  
DIRECTOR

THE CITY OF NEW YORK  
INDEPENDENT BUDGET OFFICE  
110 WILLIAM STREET, 14th Floor  
NEW YORK, NEW YORK 10038  
(212) 442-0225 Fax (212) 442-0350  
Email: ronniel@ibo.nyc.ny.us

February 23, 2016

Carolyn Lisa Miller  
Executive Director  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

Re: Annual Identification of Public Servants with  
Substantial Policy Discretion pursuant to COIB Rule § 1-02

Dear Ms. Miller:

The following staff members at the Independent Budget Office are public servants with substantial policy discretion as defined in COIB Rule § 1-02.

<u>Agency Position</u>	<u>Name</u>
Director	Ronnie Lowenstein
Deputy Director	Frank Posillico
Deputy Director	George Sweeting
General Counsel	Lisa Neary
Chief of Staff/ Communications Director	Douglas Turetsky

I have notified these staff members in writing of the restrictions imposed on them by Charter §2604(b)(12) and (b)(15). If you have any further questions or comment please call Lisa Neary at 212-341-6041.

Sincerely,

Ronnie Lowenstein

## DoITT 2016 List of Policymakers

Name	Title
ALBRO, DAVID	ACTING CITYWIDE CHIEF INFORMATION SECURITY OFFICER
ATLAGH, BRAHIM	DEPUTY DIRECTOR, TELECOMM POLICY
AGHILI, FRANK	ASSOCIATE COMMISSIONER, WIRELESS TECHNOLOGIES
AUSTIN, MATTHEW	DIRECTOR OF PROJECT MANAGEMENT, ECTP
BADALAMENTI, FREDERICK	ASSOC COMMISSIONER, IT OPS QUALITY ASSURANCE
BAYROSS, PATTI	ASST COMMISSIONER, GOVERNANCE & MGMT ANALYSIS
BERG, DOMINIC	ASSOC COMMISSIONER, PROJECT SERVICES
BEZMAN, STEVEN	ASST COMMISSIONER, STRATEGIC INITIATIVES & ENT APP
BIMONTE, MICHAEL	DEPUTY COMMISSIONER, INFRASTRUCTURE MGMT
BLANC, JEAN	DEPUTY ACCO
BROOKS, AYANA	ASST COMMISSIONER, HUMAN RESOURCES
BROWNE, RICARDO	ASST DEPUTY COMMISSIONER, IT SERVICE DELIVERY
CASSESE, JAMES	SENIOR DIRECTOR, PUBLIC SAFETY IT SERVICES
CASTRO, LUIS	FIRST DEPUTY COMMISSIONER, MoME
CHEN, CINDY	DIRECTOR, RESOURCE MGMT & RE-ENGINEERING
CHOI, JANET	DEPUTY COMMISSIONER, NYC MEDIA
CLINE, AUBREY	DIRECTOR, SERVICE DELIVERY
COKE, MICHELLE	DIRECTOR, ENTERPRISE APPLICATION SUPPORT
DAMASHEK, JAY	311 LEGAL SERVICES MANAGER
DEL CASTILLO, ANNE	CHIEF OPERATING OFFICER/GENERAL COUNSEL, MoME
DESIDERIO, DINA	SENIOR DIRECTOR OF STRATEGIC SOURCING
DIBIASE, RONALD	INTEGRATION NAD TEST MANAGER, ECTP
DVORKIN, GREGORY	QUALITY ASSURANCE DIRECTOR
FEDDEMA, RICHARD	ASSOCIATE COMMISSIONER, IT SERVICES
FRASER, CHARLES	GENERAL COUNSEL
GALLAGHER, JOSEPH	ASSISTANT COMMISSIONER
GLICKMAN, JACOB	DIRECTOR OF FINANCE, MoME
HEINTZ, ANNETTE	DEPUTY COMMISSIONER, FINANCIAL MGMT & ADMIN
HERZFELD, PAUL	SENIOR COUNSEL
HINES, EVAN	FIRST DEPUTY COMMISSIONER
HUNTER, KENNETH	CHIEF DIVERSITY AND INCLUSION OFFICER
ISRAELI, STEVE	SENIOR DIRECTOR, IT OPERATIONS
IVEY, JOSE	CHIEF OF STAFF
JENKINS, ALPHONSO	DEPUTY COMMISSIONER, TELECOMMUNICATIONS PLANNING
JOHNSON, EMILY	DIRECTOR OF TALENT MANAGEMENT
KIRKS, DAVID	ECTP PROGRAM DIRECTOR, ASSOCIATE COMMISSIONER
KATSORHIS, JOHN	AGENCY CHIEF CONTRACTING OFFICER
KRUPSKI, JEFFREY	DIRECTOR, AGENCY RELATIONS
LAISERIN, RACHEL	ASSOC COMMISSIONER, PROCUREMENT & VENDOR MANAGEMENT
LENIHAN, JENNIFER	DIRECTOR OF CLIENT RELATIONS & COMMUNITY OUTREACH, MOME
LINDEMULDER, RICHARD	311 – PMO DIRECTOR

LONG, CHRISTOPHER	ASST COMMISSIONER, WEB STRATEGY AND OPERATIONS
MALUF, LISA	DEPUTY PROGRAM MANAGER, ECTP
McCANN, DEAN	DEPUTY COMMISSIONER, MOME
JULIE MENIN	COMMISSIONER, MOME
MERRITT, JEFF	DIRECTOR OF INNOVATION, MOTI
MINER, MICHAEL	CALL CENTER DIRECTOR, 311
MORRISROE, JOSEPH	EXECUTIVE DIRECTOR, 311
NICOSIA, JOHN PAUL	EXECUTIVE DIRECTOR, INFRASTRUCTURE ENGINEERING
OBERLENDER, RON	SENIOR ADVISOR
PANCHWAGH, LEENA	EXECUTIVE DIRECTOR, CRIMINAL JUSTICE SOLUTIONS
PEDERSEN, ANN	DIRECTOR, IT SERVICE MANAGEMENT
PERAZZO, JAMES	ASST COMMISSIONER, WEB & NEW MEDIA OPERATIONS
PORCU, SHERRI	SENIOR DIRECTOR, 311 ADMIN
REILLY, COLIN	DIRECTOR, GEOGRAPHIC INFORMATION SYSTEMS
RENGARAJAN, SAMPATH	SENIOR DIRECTOR, NETWORK ARCHITECTURE
REISS, CONNIE	ASSOCIATE COMMISSIONER, MARKETING & COMMUNICATIONS, MOME
ROEST, ANNE	COMMISSIONER
ROSENTHAL, CHAD	DEPUTY GENERAL COUNSEL
SBORDONE, NICHOLAS	DIRECTOR OF EXTERNAL AFFAIRS
SCIABARRA, DIANE	DIRECTOR, MAINFRAME INFRASTRUCTURE
SCHIMKE, BRENT	SENIOR ADVISOR, CONTRACT ADMINISTRATION, ECTP
SHOR, STANLEY	ASST COMMISSIONER, FRANCHISE ADMINISTRATION
SHRINIVASAN, PRIYA	ASST COMMISSIONER, TELECOMMUNICATIONS PLANNING AND RESILIENCY
STEIN, ELLEN	ASSOC COMMISSIONER, STRATEGIC PARTNERSHIPS & BUSINESS DEVELOPMENT
SUNDERLAND, DONALD	DEPUTY COMMISSIONER, APP DEV MANAGEMENT
TANTOCO, MINERVA	CHIEF TECHNOLOGY OFFICER, MAYOR'S OFFICE OF TECHNOLOGY AND INNOVATION
WHALEN, ROBERT	DIRECTOR, GENERAL SERVICES
WILLIAMS, MICHAEL	DIRECTOR OF VENDOR ADMINISTRATION, CITYWIDE
WINKER, JOHN	ASSOC COMMISSIONER, FINANCIAL SERVICES
ZUCCO, JOSEPH	ASST COMMISSIONER, NETWORK OPS & SUPPORT

## **DOI COIB LIST 2016**

Brovner, Lesley  
Brunsden, Andrew  
Carine, Frank  
Carroll, Michael  
Cho, Gregory  
Condon, Richard  
Cronin, Paul  
Daggan, Clinton  
Davie, Vicki  
Eure, Philip  
Flaherty, James  
Franzese, Jodi  
Healy, Michael  
Heegan, Jessica  
Iannuzzi, Ralph  
Jorgenson, William  
Karim, Shafayet  
Kenna, Kevin  
Lambiase, Susan  
Liptack, James  
Manigault, Shannon  
Maquine, Jacqueline  
McMorrow, Kristen  
Musumeci, Sandra  
Nathaniel, Shayvonne  
Peters, Mark  
Powell, Jeri  
Ramratan, Ganesh  
Rehman, Asim  
Rivera, Edgardo  
Sculco, Jennifer  
Sein, Andrew  
Siller, Michael  
Solomon, Shelley  
Struzzi, Diane  
Yu, Milton



# OFFICE OF LABOR RELATIONS

40 Rector Street, New York, N.Y. 10006-1705  
nyc.gov/olr

ROBERT W. LINN  
*Commissioner*

RENEE CAMPION  
*First Deputy Commissioner*

CLAIRE LEVITT  
*Deputy Commissioner*  
*Health Care Cost Management*

MAYRA E. BELL  
*General Counsel*

GEORGETTE GESTELY  
*Director, Employee Benefits Program*

To: Wayne Hawley  
General Counsel, City of New York  
Conflicts of Interest Board

FROM: Robert W. Linn 

SUBJECT: Agency Obligations under the Substantial Policy Discretion Rule of the  
Conflicts of Interest Board

DATE: April 1, 2016

---

In response to your memo dated January 27, 2016, attached please find a list of those OLR employees charged with substantial policy discretion.

Should you require additional information, please do not hesitate to contact this office.

Attachment



April 1, 2016

Office of Labor Relations' employees charged with substantial policy discretion:

Robert W. Linn

Michael Babette

Steve Banks

Mayra E. Bell

Renee Campion

Deborah Friedman

Regina Fuchs

Brian Geller

Georgette Gestely

Annabelle Heckler

Sang Hong

Elisabeth (Beth) Kushner

Tamara Lake

Claire Levitt

Victor Levy

Daniel Pollak

Dean Weltman



Landmarks Preservation  
Commission

John Weiss  
Deputy Counsel  
jweiss@lpc.nyc.gov

One Centre Street  
9<sup>th</sup> floor, North  
New York, NY 10007

Tel 212-669-7921  
Fax 212-669-7797

March 29, 2016

Wayne Hawley  
General Counsel  
City of New York  
Conflicts of Interest Board  
2 Lafayette St., Suite 1010  
New York, NY 10007

Re: LPC Public Servants with Substantial Policy Discretion

Dear Mr. Hawley:

To fulfill the Landmarks Preservation Commission's obligations under the Substantial Policy Discretion Rule of the Conflicts of Interests Board, please find below a list of public servants at the Landmarks Preservation Commission who have substantial policy discretion:

**Commissioners**

Meenakshi Srinivasan, Chair  
Fred Bland, Commissioner  
Diana Chapin, Commissioner  
Wellington Chen, Commissioner  
Michael Devonshire, Commissioner  
Michael Goldblum, Commissioner  
John Gustafsson, Commissioner  
Adi Shamir-Baron, Commissioner  
Kim Vauss, Commissioner

Please note that only the Chair of the Commission is a paid employee. All other Commissioners are unpaid and are not employees of the City of New York but have been told of the need to file abbreviated disclosure forms.

**Landmarks Preservation Commission Staff**

Sarah Carroll, Executive Director  
Mark Silberman, General Counsel  
John Weiss, Deputy Counsel  
Lisa Kersavage, Director of Special Projects and Strategic Planning



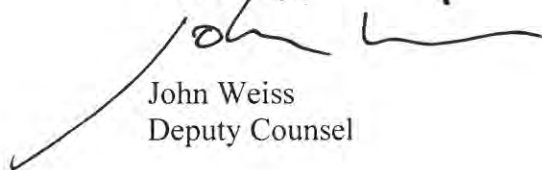
Landmarks Preservation  
Commission

Jared Knowles, Director of Preservation  
Mary Beth Betts, Director of Research

The Commissioners and the above employees will be receiving the "Notice to New York City Public Servants Having Substantial Policy Discretion."

If you have any questions, I can be reached at (212) 669-7921.

Yours truly,

A handwritten signature in black ink, appearing to read "John Weiss".

John Weiss  
Deputy Counsel

cc: Meenakshi Srinivasan, Chair  
Mark Silberman, General Counsel

Executives and Division Chiefs

Full Name	Status	Office Title	Division
CARTER, ZACHARY W.	A	Corporation Counsel	Executive
PESTANA, GEORGIA	A	First Assistant Corporation Counsel	Executive
GOODE-TRUFANT, MURIEL	A	Managing Attorney	Executive
GIOVANNI, THOMAS	A	Executive ACC for Government Policy and Chief of Staff	Executive
CUSHMAN, STEVEN STEIN	A	Executive Assistant Corporation Counsel for Commercial Law	Executive
HIGGINS, MALACHY T	A	Division Chief	Administration
NEUFELD, SHERYL R	A	Division Chief	Administrative Law
RUBIN, GAIL	A	Division Chief	Affirmative Litigation
DEARING, RICHARD P	A	Division Chief	Appeals
BRODIE, NANCY F.	A	Division Chief	Commercial And Real Estate Litigation
FRIEDMAN, HOWARD B	A	Division Chief	Contracts and Real Estate
MCSPIRITT, JAMES W	A	Division Chief	Economic Development
AMRON, SUSAN E.	A	Division Chief	Environmental Law
ALBERTUS, ANGELA M	A	Division Chief	Family Court
CRANE, THOMAS C	A	Division Chief	General Litigation
EICHENHOLTZ, ERIC	A	Division Chief	Labor And Employment Law
LOUIS, STEPHEN	A	Division Chief	Legal Counsel
RODRIGUEZ, ALBERT MICHAEL	A	Division Chief	Municipal Finance
MILLER, PATRICIA B	A	Division Chief	Special Federal Litigation
DUMAIN, RITA D	A	Division Chief	Tax And Bankruptcy Litigation
LEOUSSIS, FAY	A	Division Chief	Tort
SWEENEY, JOHN	A	Division Chief	Workers' Compensation
Number of records:	22		

OMB Employees Policymaking & M-4 and Above as of March 7, 2016

\* New addition to the list      \*\* On Leave of Absence      \*\*\* New Title

NAME	TITLE	POLICYMAKING	M-4 & ABOVE
Anders, Alan	Deputy Director	Yes	Yes
Angelo, Larian	First Deputy Director	Yes	Yes
Antonelli, Joseph	Assistant Director	Yes	Yes
Blanco, Christopher	Assistant Director	Yes	Yes
Boirard, Tara	Associate Director	Yes	Yes
Brindisi, Francesco ***	<b>Associate Director</b>	Yes	Yes
Brisky, Charles ***	<b>Deputy Director</b>	Yes	Yes
Brown, Simonia	Associate Director	Yes	Yes
<b>Champion, Vanessa *</b>	<b>Sr. Advisor to Frst Dep Mayor for Cntrcts &amp; Admin</b>	<b>Yes</b>	<b>Yes</b>
Cheung, Cary	Assistant Director	Yes	Yes
Christoff, Lizette ***	<b>Associate Director</b>	Yes	Yes
Chun, Rodney	Chief Economist	Yes	Yes
Fleming, Nicole	Assistant Director	Yes	Yes
<b>Fromberg, Richard *</b>	<b>Spcl Advisor to the Commissioner of Community Affairs</b>	<b>Yes</b>	<b>Yes</b>
Fuleihan, Dean	Budget Director	Yes	Yes
Godiner, Kenneth ***	<b>Deputy Director</b>	Yes	Yes
Goldstein, Joshua	Assistant Director	Yes	Yes
Grathwol, John	Deputy Director	Yes	Yes
Greenberg, David	Assistant Director	Yes	Yes
Hartmann, Allison	Assistant Director	Yes	Yes
<b>Hartzog, Melanie *</b>	<b>Deputy Director</b>	<b>Yes</b>	<b>Yes</b>
<b>Hassan, Syed Omair *</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Herrick, Patricia	Assistant Director	Yes	Yes
Higgins, James	Assistant Director	Yes	Yes
<b>Joannidis, Thomael *</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Johnson, Calvin	Assistant Director	Yes	Yes
Johnson, Kathryn	Assistant Director	Yes	Yes
Kausch, Edward	Assistant Director	Yes	Yes
Larson, Christine	Assistant Director	Yes	Yes
Leonard, John	Assistant Director	Yes	Yes
Malmberg, Stephen	Assistant Director	Yes	Yes
<b>Marchant, Charles *</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Moiseyev, Michael	Assistant Director	Yes	Yes
Nagle, Jennie	Assistant Director	Yes	Yes
<b>Ohl, Brian**</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Olson, Franklin	Assistant Director	Yes	Yes
Quintian, Yvonne	Assistant Director	Yes	Yes
Ricci, Andrew	Assistant Director	Yes	Yes
Rosen, Debbie	Associate Director / Chief of Staff	Yes	Yes
Ryan, Kristine	Deputy Director	Yes	Yes
<b>Sanchez, Luisa *</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
<b>Tang, Gail *</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Tymus, Paul	Assistant Director	Yes	Yes
Ulrey, Prescott	General Counsel	Yes	Yes
Werner, Jeffrey	Assistant Director	Yes	Yes
Woller, Jill	Assistant Director	Yes	Yes



THE CITY OF NEW YORK  
OFFICE OF THE MAYOR  
NEW YORK, N.Y. 10007

**DESIGNATION**

**RE:** City Hall Staff with Substantial Policy Discretion


**DATE:** February 22, 2016

---

I hereby designate the following City Hall staff members, for the purposes of NYC Admin Code § 12-110(b)(3)(a)(1) & (2); as public servants with substantial policy discretion:

First Deputy Mayor, Anthony Shorris  
Deputy Mayor for Housing and Economic Development, Alicia Glen  
Deputy Mayor for Health and Human Services, Herminia Palacio  
Deputy Mayor for Strategic Policy Initiatives, Richard Buery  
Counsel to the Mayor, Maya Wiley  
Chief of Staff, Thomas Snyder  
Chief of Staff to the First Deputy Mayor, Dominic Williams  
Director of Intergovernmental Affairs, Emma Wolfe  
Senior Advisor for Strategic Planning, Phil Walzak  
Communications Director, Andrea Hagelgans  
Administrative Justice Coordinator, David Goldin  
Commissioner of the Community Affairs Unit, Marco Carrion  
Executive Director of the Mayor's Advisory Committee on the Judiciary, Desiree Kim  
Commissioner of the Mayor's Office for People with Disabilities, Victor Calise  
Director of the Office of Appointments, Rachel Lauter  
Executive Director of Citywide Event Coordination & Management, Michael Paul Carey  
Acting Director of the Mayor's Office of Contract Services, Michael Owh  
Criminal Justice Coordinator, Liz Glazer  
Director of the Office of Environmental Remediation, Daniel Walsh  
Director of the Office of Housing Recovery Operations, Amy Peterson  
Commissioner of Immigrant Affairs, Nisha Agarwal  
Senior Director of Climate Policy and Programs, Dan Zarrilli  
Director of Operations, Mindy Tarlow  
Director of the Young Men's Initiative, William Garrett  
Commissioner of the Mayor's Office to Combat Domestic Violence, Cecile Noel  
Executive Director of the Public Design Commission, Faith Rose  
Director of State Legislative Affairs, Sherif Soliman  
Director of City Legislative Affairs, Jon Paul Lupo  
Director of Federal Legislative Affairs, Andrea Zuniga  
Commissioner of Veterans Affairs, Loree Sutton

Executive Director to the Mayor's Fund to Advance New York City, Darren Bloch  
Chief of Staff to the First Lady, Roxanne John  
Commissioner of International Affairs, Penny Abeywardena  
Commissioner of Media and Entertainment, Julie Menin  
Chief Service Officer of NYC Service, Paula Gavin  
Director of Special Enforcement, Christian Klossner  
Senior Advisor to the Mayor and Director of Strategic Partnerships, Gabrielle Fialkoff  
Director of the Office of Sustainability, Nilda Mesa  
Chief Technology Officer, Minerva Tantoco  
Executive Director of Commission on Gender Equity, Azadeh Khalili

  
Bill de Blasio  
Mayor

**NYC DEPT OF PARKS & RECREATION 2016 SUBSTANTIAL POLICY  
DISCRETION LIST**

<b>NAME</b>	<b>POSITION</b>
Mitchell J. Silver	Commissioner
Liam Kavanagh	First Deputy Commissioner for Operations
Therese Braddick	Deputy Commissioner for Capital Projects
Vacant	Deputy Commissioner for Management, Budget & Public Programs
Vacant	Deputy Commissioner for Public Outreach
Alessandro G. Olivieri	General Counsel
William T. Castro	Manhattan Borough Commissioner
Iris N. Rodriguez-Rosa	Bronx Borough Commissioner
Kevin E. Jeffrey	Brooklyn Borough Commissioner
Dorothy Lewandowski	Queens Borough Commissioner
Lynda Ricciardone	Staten Island Borough Commissioner
Russell J. Antonucci	Assistant Commissioner for Innovation & Performance Mgmt.
Alyssa Cobb Konon	Assistant Commissioner for Planning & Natural Resources
Samuel Biederman	Assistant Commissioner for Communications
Michael Dockett	Assistant Commissioner for Urban Park Services
Adena Long	Assistant Commissioner for Public Programs
John V. Luisi	Assistant Commissioner for Agency Compliance
Arthur G. Rollins	Assistant Commissioner for Citywide Operations
David L. Stark	Assistant Commissioner for Budget & Fiscal Management
Iyana Y. Titus	Assistant Commissioner for EEO
James Greenan	Chief of Information Technology & Management Information Systems
Jennifer Greenfeld	Chief of Forestry, Horticulture & NRG
Vacant	Chief of Management Services/ACCO
Katherine Spellman	Chief of Community Outreach & Partnership Development, Senior Advisor
Parmod Tripathi	Chief of Management Services/ACCO
Joseph Trimble	Director of Labor Relations, Payroll, Timekeeping and Benefits
Pia Y. Rivera	Parks Advocate






## OFFICE OF PAYROLL ADMINISTRATION

One Centre Street, Room 200N, New York, New York 10007

ROY MOGILANSKI  
Executive Director

ANDREA GLICK  
First Deputy Executive Director

To: Wayne Hawley  
Deputy Executive Director and General Counsel  
(Mailed electronically only: [hawley@coib.nyc.gov](mailto:hawley@coib.nyc.gov) )

From: Laura M. Badamo   
Assistant Executive Director and Deputy General Counsel, FISA

Date: March 21, 2016

Subject: Agency Obligations under the Substantial Policy Discretion Rule of the  
Conflicts of Interest Board (the "Board")

---

Pursuant to your email to FISA dated March 10, 2016, forwarding Mr. Mark Davies' memorandum dated January 27, 2016 and Board Rules §1-02, below is a list of public servants at **OPA** who have substantial policy discretion:

1. Andrea Glick, First Deputy Executive Director, Office of Payroll Administration
2. Neil Matthew, Deputy Executive Director, Office of Payroll Administration
3. Geraldine (Gerri) Stepanek, Deputy Executive Director, Office of Payroll Administration

If you have any comments or you require additional information please contact me at 212-857-1180.

Thank you.

cc: (cc's distributed electronically only)

Roy Mogilanski, FISA/OPA  
Andrea Glick, First Deputy Executive Director, OPA  
Neil Matthew, Deputy Executive Director, OPA  
Geraldine (Gerri) Stepanek, Deputy Executive Director, OPA  
Mark Davies ([davies@coib.nyc.gov](mailto:davies@coib.nyc.gov) )

March 2, 2016

Mr. Wayne G. Hawley  
Deputy Executive Director and General Counsel  
City of New York Conflicts of Interest Board  
2 Lafayette Street  
Suite 1010  
New York, NY 10007

Dear Director Hawley:

The following is a list of managers in the New York City Police Department who fall under the Substantial Policy Discretion Rule of the Conflicts of Interest Board:

<b><u>NAME</u></b>	<b><u>OFFICE TITLE</u></b>	<b><u>CIVIL SERVICE TITLE</u></b>
Adler, Jeff S.	Asst. Dep. Comm., Trials	Asst. Dep. Comm., Trials
Andrews, William W.	Dep. Comm., Strategic Communications	Admin. Staff Analyst
Aubry, William	Assistant Chief	Assistant Chief
Barrere, David P.	Assistant Chief	Assistant Chief
Beirne, John P.	Dep. Comm., Labor Relations	Admin. Labor Relations Analyst
Bello, Frank	Asst. Comm., Contract Admin. Unit	Agency Chief Contracting Ofcr.
Beltran, Ruben	Assistant Chief	Assistant Chief
Berlinerman, Paula	Asst. Comm., Employee Mgmt. Div.	Director, Employee Mgmt. Div.
Boyce, Robert K.	Chief of Detectives	Chief of Detectives
Brandon, Nancy A.	Director, Central Records Div.	Admin. Staff Analyst
Bratton, William J.	Police Commissioner	Police Commissioner
Byrne, Lawrence	Dep. Comm., Legal Matters	Deputy Commissioner
Caggiano, Marisa	Asst. Comm., Staff Services	Admin. Staff Analyst
Chan, Thomas M.	Chief of Transportation	Chief of Transportation
Choi, Ruby B.	Asst. Comm., Proj. Mgmt. & Oper. Design	Asst. Comm., Programs & Policies
Conroy, Brian J.	C.O., School Safety Division	Assistant Chief
Conry, Patrick	Assistant Chief	Assistant Chief
Coogan, Vincent M.	Assistant Chief	Assistant Chief
Corey, Kenneth	Assistant Chief	Assistant Chief
Davis, Stephen P.	Dep. Comm., Public Information	Deputy Commissioner
Debellis, Rosemary F.	Asst. Comm., Pension Matters	Exec. Agency Counsel
Delatorre, Edward	C.O., Patrol Borough Staten Island	Assistant Chief
Donohue, John K.	X.O., Intelligence Bureau	Assistant Chief
Fox, Joseph	Chief of Transit	Chief of Transit
Fraser, Matthew C.	Asst. Comm., Inf.Tech.Serv.Div.	Director, Mgmt. Info. Systems Div.
Galati, Thomas P.	Chief of Intelligence	Chief of Intelligence
Gamble Sr., Paul M.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Garcia, Ramon F.	Asst. Comm., School Safety Div.	Admin. School Sec. Mgr.
Gomez, Carlos M.	Chief of Patrol	Chief of Patrol
Grippio, Vincent D.	Dep. Comm., Mgmt. & Budget	Deputy Commissioner
Harte, Steven A.	Asst. Comm., Life Safety Systems	Computer Systems Mgr.
Herman, Susan A.	Dep. Comm., Collaborative Policing	Admin. Staff Analyst

Hoppock, Nancy L.	Asst. Dep. Comm. General Counsel	Exec. Agency Counsel
Jaffe, Joanne	Chief of Community Affairs	Chief of Community Affairs
Keesee, Tracie L.	Dep. Comm., Training	Director of Training
Kleinman, Eli	Supervising Chief Surgeon	Supervising Chief Surgeon
Lodispoto, Joseph J.	Director, Payroll & Benefits Division	Admin. Accountant
Lubin, Kevin	Asst. Comm., Criminal Justice Bureau	Exec. Agency Counsel
Maddrey, Jeffrey B.	C.O., Patrol Borough Brooklyn North	Assistant Chief
Maldonado, Rosemarie	Dep. Comm., Trials	Deputy Commissioner
Martinez, Robert S.	Dep. Comm., Support Services Bur.	Director, Support Services Bureau
McCarthy, Brian	C.O., Narcotics Division	Assistant Chief
McGrann, Joseph P.	X.O., Community Affairs Bureau	Assistant Chief
Meisenholder Tanya	Chief of Staff to First Dep. Comm.	Admin. Contract Specialist
Messner, Robert F.	Asst. Dep. Comm., Civil Enforcement Unit	Exec. Agency Counsel
Miller, John	Dep. Comm., Intell. & Counterterror.	Dep. Comm., Intell. & Counterterror.
Monahan, Terence A.	Assistant Chief	Assistant Chief
Morris, William T.	C.O., Patrol Borough Man. South	Assistant Chief
Murtagh, James W.	C.O., Personnel Bureau	Assistant Chief
Nikunen, Larry W.	C.O., Patrol Borough Bronx	Assistant Chief
O'Connor, Kevin G.	Asst. Comm., Community Affairs	Assistant Commissioner
O'Neill, James P.	Chief of Department	Chief of Department
O'Neill, Scott A.	Assistant Commissioner, Police Lab.	Managerial Criminalist
O'Reilly, Kathleen M.	C.O., Patrol Borough Manhattan North	Assistant Chief
Parker, Stuart I.	Asst. Comm., Legal Matt. For Int. Affairs	Exec. Agency Counsel
Perez, Cathleen S.	Dept. Comm., Administration	Assist. To Police Commissioner
Pizzuti, Diana L.	C.O., Patrol Borough Queens North	Assistant Chief
Pontillo, Matthew V.	C.O., Risk Management Bureau	Assistant Chief
Powers, Steven M.	C.O., Patrol Borough Brooklyn South	Assistant Chief
Prasso, Thomas M.	Director, License Division	Exec. Agency Counsel
Purtell, Thomas P.	Chief of OCCB	Chief of OCCB
Reznick, Joseph J.	Dep. Comm., Internal Affairs	Director of Internal Affairs
Richardson, Kevin S.	Dep. Comm., Dept. Advocate's Office	Dir., Dept. Advocate's Office
Roberson, Carolann	Asst. Comm., Training	Admin. Staff Analyst
Royster, Kim Y.	C.O., Candidate Assessment Division	Assistant Chief
Ryan, Marie G.	Asst. Comm., O.E.E.O.	Exec. Agency Counsel
Ryan, Nancy R.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Schroeder, Richard G.	Asst. Comm., Strategic Tech.	Computer Operations Mgr.
Secreto, James A.	Chief of Housing	Chief of Housing
Shea, Dermot F.	Dep. Comm., Operations	Secretary of the Department
Shea, Michael E.	C.O., Dep. Comm. Labor Relations	Assistant Chief
Shortell, Theresa J.	Assistant Chief	Assistant Chief
Spinella, Raymond	Chief of Personnel	Chief of Personnel
Strebel, Gary	C.O., Criminal Justice Bureau	Assistant Chief
Tisch, Jessica S.	Dep. Comm., Inform. Tech.	Dir., Tech. Development
Tucker, Benjamin B.	First Deputy Commissioner	First Deputy Commissioner
Tumin, Robert Z.	Dep. Comm., Strategic Initiatives	Admin. Staff Analyst
Vinal, Robert	Asst. Dep. Comm., Trials	Executive Agency Counsel
Ward, Kevin P.	Chief of Staff	Chief of Staff
Wardally, Kevn P.	Dir., Intergovernmental Affairs	Admin. Staff Analyst
Waters, James R.	Chief of Counterterrorism	Chief of Counterterrorism
Wedin, Harry J.	C.O., Special Operations Division	Assistant Chief
Weisel, David S.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Wells Handy, Edna D.	Counsel to the Police Commissioner	Counsel to the Police Commissioner
Wilhelmy, Ronald J.	Asst. Comm., Mgmt. Analysis & Plan.	Asst. Comm., Equal Opportunity
Zeigler, Neldra	Dep. Comm., O.E.E.O.	Deputy Commissioner

The above individuals will be notified in writing of their restrictions and obligations to file financial disclosure reports under the Substantial Policy Discretion Rule of the Conflicts of Interest Board.

If I can be of any further assistance, please feel free to contact me.

Sincerely,

Paula Berlinerman  
Assistant Commissioner  
Employee Management Division



# New York City Police Pension Fund

233 Broadway  
New York, NY 10279  
(212) 693-5100

Kevin Holloran  
Executive Director

## **MEMORANDUM**

To: Wayne Hawley, Conflicts of Interest Board, General Counsel  
From: Nicole Giambarrese, Police Pension Fund, General Counsel  
Date: February 3, 2016  
Re: Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts of Interest Board

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The following is a list of public servants charged with substantial policy discretion within the New York City Police Pension Fund (NYCPPF):

### **Executive Staff**

Kevin Holloran	Executive Director
Robert Sens-Castet	Deputy Executive Director

### **Board of Trustees**

John Adler	Representative of the Mayor
William J. Bratton	Police Commissioner
Jacques Jiha	Commissioner of Finance
Scott M. Stringer	Comptroller
Patrick J. Lynch	President—PBA
John Puglissi	1st Vice President—PBA
Mubarak Abdul-Jabbar	2nd Vice President—PBA
Joe Rao	Chairman, Board of Trustees—PBA
Michael J. Palladino	President—DEA
Edward Mullins	President—SBA
Lou Turco	President—LBA
Roy T. Richter	President—CEA



Ana M. Bermudez  
Commissioner

February 25, 2016

Carolyn Lisa Miller  
Executive Director  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

33 Beaver Street  
23<sup>rd</sup> Floor  
New York, NY 10004

212 361 8977 tel  
212 361 8985 fax

Dear Executive Director Miller:

As required by Chapter 68 of the City Charter, listed below are public servants in the Department of Probation who have "substantial policy discretion" as defined by COIB Board Rules §1-02.

In addition, attached is my memorandum to these public servants, which notifies them of the restrictions set forth in Charter §2604(b)(12) and §2604(b)(15) to which they are subject.

<u>Name</u>	<u>Title</u>
Karen Armstrong	Assistant Commissioner, Adult Operations
Ana Bermudez	Commissioner
Robert Costello	Assistant Commissioner, Organizational Development
Lisa D'Ambrosio	Assistant Commissioner, Adult Operations
Ralph DiFiore	Acting Deputy Commissioner, Adult Operations
Margaret DiGiovanna	First Deputy General Counsel
Robert Eusebio	Special Advisor to the Commissioner for Agency Practices
Michael Forte	Deputy Commissioner, Administration
Lisa Frost	Associate Commissioner, Juvenile Operations
Lorene Gilmore	Assistant Commissioner, Adult Operations
Sharun Goodwin	Assistant Commissioner, Adult Operations
Gineen Gray	Deputy Commissioner, Juvenile Operations
Rodney Levy	Acting Assistant Commissioner, Adult Operations
Akbar Lotfipour	Director of Procurement
Suzette Mapp	Assistant Commissioner, Human Resources & Labor Relations
Wayne McKenzie	General Counsel



Department of  
Probation

Eileen Parfrey-Smith	Agency Chief Contracting Officer
James Ralston	Assistant Commissioner, Financial Operations
Timothy Salyer	Assistant Commissioner, Adult Operations
Lily Shapiro	Senior Policy Advisor to the Commissioner
Sherri Silverblatt	Deputy General Counsel
Katherine Spaulding	Director of Intergovernmental Affairs
Belinda Teo	Director, Training/Armoror

Sincerely,

A handwritten signature in black ink that reads "Ana M. Bermudez". The signature is fluid and cursive, with the first name "Ana" being the most prominent.

Ana M. Bermudez

ATTACHMENT

C: Michael Forte, Deputy Commissioner, Administration  
Wayne McKenzie, General Counsel (DOP)  
Wayne G. Hawley, Deputy Executive Director & General Counsel (COIB)

## **2016 List of Members of the Procurement Policy Board**

<b>Name</b>	<b>Position</b>
Ho, Wayne	Chair
Flores, Lisa	Board Member
Rice, Arva	Board Member
Wambua, Mathew	Board Member





**PUBLIC ADVOCATE FOR THE CITY OF NEW YORK**

**Letitia James**

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To: Larry Schimmel, Esq. General Counsel for Investments and Operations

From: Ibrahim Khan, Chief of Staff & Deputy Public Advocate

Date: February 24, 2016

Subject: Conflicts of Interest/Employees with Substantial Policy Discretion – 2016

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The Office of the Public Advocate has identified the following employees of the City of New York as having substantial policy discretion as defined by Conflicts of Interest Board Rule §1-02:

Letitia James	Public Advocate
Amber Greene	Director of Policy
Jarret Hova	Counsel & Legislative Director
Muhammad Ibrahim Khan	Chief of Staff & Deputy Public Advocate
Jennifer Levy	General Counsel for Litigation
Lawrence Schimmel	General Counsel for Investments and Operations



**DEPARTMENT OF RECORDS & INFORMATION SERVICES**

31 Chambers Street, Room 304

New York, NY 10007 (212)341-6029 Fax (212)788-8625

Susan M. Damplo, Agency Attorney

[sdamplo@records.nyc.gov](mailto:sdamplo@records.nyc.gov)

June 15, 2016

Mark Davies  
Executive Director  
City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Davies:

The employees listed below are the Department of Records and Information Services members with substantial policy discretion:

Pauline Toole, Commissioner  
Kenneth Cobb, Assistant Commissioner  
Naomi Pacheco, Director of Administrative Operations  
Sylvia Kollar, Director, Municipal Archives  
Pearl Boatswain, Acting Director, Records Management  
Susan Damplo, Agency Attorney  
LaTonya C. Jones, Special Assistant to the Commissioner  
Joel Castillo, Web Developer  
Michael Lorenzini, Deputy Director, Municipal Archives  
Christine Bruzzese, Supervising Librarian

These employees have been notified in writing of the restrictions contained in Charter §2604(b)(12) and (15).

If there are any questions regarding this information, please call me at (212) 341-6029.

Sincerely yours,

Susan M. Damplo  
Agency Attorney



## New York City Rent Guidelines Board

1 Centre Street, Suite 2210 • New York, NY 10007 • (212) 669-7480

Fax: (212) 669-7488 • Web: [nycrgb.org](http://nycrgb.org)

*Chair*  
Vacant

*Executive Director*  
Andrew McLaughlin

February 24, 2016

Wayne Hawley  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hawley:

As per your request, the following are the names and titles of public servants at the Rent Guidelines Board that have substantial policy discretion:

Name:	Position:
Vacant	Chair
Steven Flax	Public Board Member
K. Sabeel Rahman	Public Board Member
Cecilia Joza	Public Board Member
Helen Schaub	Public Board Member
Sheila Garcia	Tenant Board Member
Harvey Epstein	Tenant Board Member
Scott Walsh	Owner Board Member
Vacant	Owner Board Member
Andrew McLaughlin	Executive Director

To date we have two vacancies on the Board and two members that have terms that have expired. When new appointments are made I will send their names to you.

If you have any further questions or comments just contact me at 212-669-7482.

Sincerely,

Andrew McLaughlin  
*Executive Director*

Cc: Charmaine Superville, RGB Office Manager



# sanitation

**Kathryn Garcia**  
Commissioner

---

**Nancy A. Reilly**

Director of Human Resources

59 Maiden Lane  
5<sup>th</sup> Floor  
New York, NY 10038  
nreilly@dsny.nyc.gov  
646-885-0901

February 16, 2016

To: Mark Davies, Executive Director  
Conflict of Interest Board  
Attention: Wayne Hawley, General Counsel

From: Nancy A. Reilly, Director of Human Resources

RE: COIB, Agency Obligation under the Substantial Policy Discretion  
Rule 2604 (b) (12), (15)

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Below is a listing of all the employees in our agency who fall under the category of having substantial policy discretion. They will be notified of the restrictions in Charter 2604 (b) (12), (15).

Garcia, Kathryn  
Diggins, Dennis  
Cipollina, Lorenzo  
Orlin, Robert  
Turso, Vito  
DiRico, Rocco  
Anderson, Bridget  
Atkinson, Jose  
Costas, Stephen  
Milora, Thomas  
Anderson, Gregory  
Grayson, Edward  
Visconti, Paul  
Eng, Kirk  
Brautigam, Steven  
Ebert, Michael  
Gleason, Philip  
Strauss, James  
Termini-Miller, Maria  
Neal, Teresa  
Lee, Edmund  
McGrath, Matthew  
Reilly, Nancy  
Dolinar, Sarah  
Hagevik, Daniel

Commissioner  
First Deputy Commissioner  
Deputy Commissioner, Admin & Financial Mgmt.  
Deputy Commissioner, Legal Affairs  
Deputy Commissioner, Public Information  
Deputy Commissioner, Support Services  
Deputy Commissioner Recycling & Sustainability  
Deputy Commissioner, Solid Waste Management  
Director, Bureau of Cleaning & Collection  
Director of Environmental Police/PIU  
Chief of Staff  
Chief, Bureau Operations  
Chief, Bureau of Cleaning Operations  
ACCO  
Assistant Commissioner, Environmental Affairs  
Assistant Commissioner, Planning & Budget  
Assistant Commissioner, Waste Management  
Assistant Commissioner, Legal Affairs  
Associate Commissioner, Community Services  
Director, OEDI  
Director, Information Technology  
Director, Administration CRS  
Director, Human Resources  
Director, Environmental Review  
Director, Labor Relations

Gallagher, Neil  
Harbin, Stephen  
Asare, Sam  
Crowe, Philip  
Ferguson, Alfred  
Suppa, Mark  
Patel, Kalpit  
Vacant  
Callery, David  
Balkan, Elizabeth  
Brackeen, Rita  
Klingler, Christopher  
Arney, Michael  
Jean Louis, Marie  
Fridman, Simon  
Vacant  
Killeen, Thomas  
Vacant  
Kuznitz, Todd  
Pardini, Shari

Director, Building Management  
Director, Safety & Training  
Director, WEM  
Director, HCF  
Director, Operations Management Division  
Director, Fiscal Services  
Director, Engineering Audit Services  
Director, Engineering/LTE  
Director, PMD  
Director of Policy  
Department Advocate/Employment Counsel  
Chief, Enforcement  
Chief, Collection Operation  
Chief Engineer  
Deputy Chief Engineer  
Info Technology Office-Tech Support Mgr.  
Director, Waste Disposal  
Deputy IT Office  
Chief, Solid Waste Management Export  
Chief, Operations Management

c: Kathryn Garcia, Commissioner  
JoAnne Giura-Else, COIB  
D/C L. Cipollina  
D/C R. Orlin





February 2, 2016

**Ross J. Holden**  
Executive Vice President  
& General Counsel

[rholden@nycsca.org](mailto:rholden@nycsca.org)

Mr. Wayne Hawley  
General Counsel  
City of New York, Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts  
of Interest Board

Dear Mr. <sup>Wayne</sup>Hawley:

Pursuant to the memorandum dated January 27, 2016, enclosed is a list of New York City School Construction Authority employees who are deemed to have substantial policy discretion. These employees have been notified in writing of the restrictions contained in Charter §2604(b)(12) and (15).

If you have any questions, or require further information, please do not hesitate to call me at (718) 472-8001.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ross J. Holden", is written over a blue horizontal line.

Ross J. Holden  
Executive Vice President and General Counsel

Enclosures  
By US Mail and e-mail



**NYC School Construction Authority  
Charged with Substantial Policy Discretion  
February 2, 2016**

<b>Name</b>	<b>Title</b>
Abneri, Elan R.	Senior Director, Architecture & Engineering
Barrett, Eleanor B.	Vice President, Architecture and Engineering
Egri, Marianne J.	Vice President, Finance and Information Technology
Fariña, Carmen	Chairperson
Fraley-Corrado, Rebecca	Vice President, Administration
Gomez, Maria	Senior Director, Architecture & Engineering In-House Design
Grillo, Lorraine	President and Chief Executive Officer
Harris, Curtis A.	Trustee
Holden, Ross J.	Executive Vice President and General Counsel
Innamorato, Emanuele	Chief Technology Officer
Kubota, Asuka N.	Vice President, Capital Plan Management
La Rocca, Melanie	Chief of Staff
Lempert, Alexander	Senior Director, Industrial & Environmental Hygiene
Liu, Chang	Senior Director, Capital Planning
Maroney, Stephen G.	Senior Director, Finance
McIntyre, Barbara	Senior Director, Change Orders
Mostajo, Maria	Vice President and Inspector General
O'Connell, Jr., John J.	Vice President, Environmental & Regulatory Compliance
Ou, Kenrick	Senior Director, Government and Community Relations
Primack, Karen D.	Senior Director, Human Resources
Toma, George	Vice President, Construction Management
Tung, Gordon	Senior Director, Construction Management
Veira, Suzanne S.	Chief Diversity Officer & Senior Director, Business Development
Youssof, Emily A.	Trustee






careers  
businesses  
neighborhoods

Gregg Bishop  
Commissioner

## MEMORANDUM

TO: Mark Davies  
FROM: Andrew Schwartz   
RE: SBS Employees with Substantial Policy Discretion  
DATE: February 3, 2016

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In accordance with your request, the Department of Small Business Services has identified the following employees as having substantial policy discretion.

### SBS Employees with Substantial Policy Discretion

1. Gregg Bishop, Commissioner
2. Jackie Mallon, First Deputy Commissioner
3. Andrew Schwartz, Deputy Commissioner/General Counsel
4. Cynthia Keyser, Chief of Staff
5. Blaise M. Backer, Deputy Commissioner, Neighborhood Development
6. Maria Osorio Interim, Deputy Commissioner, DEFO
7. Rachel Van Tosh Interim, Deputy Commissioner, Business Development
8. Xenon Walcott Interim, Deputy Commissioner, Workforce Development
9. Shaazad Ali, Assistant Commissioner, Finance
10. Stephen Fisher, Assistant Commissioner, Technology and Chief information Officer
11. Donald Giampietro, Assistant Commissioner, Incentives
12. Kate Janeski, Assistant Commissioner, Workforce Development
13. James Mettham, Assistant Commissioner, Neighborhood Development
14. Adira Simon, Assistant Commissioner, Business Acceleration
15. Helen Wilson, Assistant Commissioner, Labor Services

The employees will be notified of applicable rules.

**NYC OFFICE OF ADMINISTRATIVE TAX APPEALS**

**Public Servants Charged with Substantial Policy Discretion**

**Filing Year: 2015**

**Name**

**Title**

<b>Ellen E. Hoffman</b>	<b>President – Tax Commission</b>
<b>Robert J. Firestone</b>	<b>Commissioner Tax Appeals Tribunal</b>
<b>Janet Alvarez</b>	<b>Commissioner Tax Commission</b>
<b>Susan Grossman</b>	<b>Commissioner Tax Commission</b>
<b>Richard Stabile</b>	<b>Commissioner Tax Commission</b>
<b>Kirk P. Tzanides</b>	<b>Commissioner Tax Commission</b>
<b>Anne W. Murphy</b>	<b>Chief Administrative Law Judge</b>



**Taxi & Limousine  
Commission**

**Meera Joshi**  
Commissioner

**Christopher Wilson**  
General Counsel  
Legal Affairs

33 Beaver Street,  
22nd Floor  
New York, NY 10004

+1 212 676 1135 tel  
+1 212 676 1102 fax

February 1, 2016

Wayne Hawley, Esq.  
City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hawley:

As defined by the New York City Conflicts of Interest Board Rule 1-02, the following public servants exercise substantial policy discretion in performing their work at the New York City Taxi and Limousine Commission:

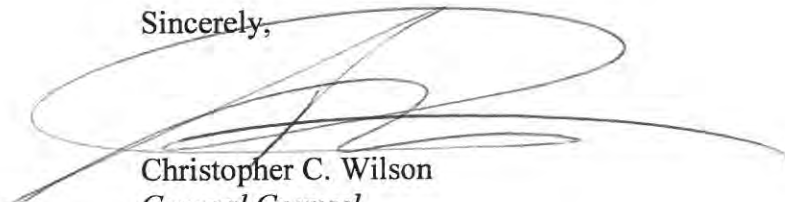
- **Meera Joshi**, Chair and Chief Executive Officer
- **William Aguado**, Commissioner
- **Frank V. Carone**, Commissioner
- **Edward Gonzales**, Commissioner
- **Jacques Jiha**, Commissioner
- **Nora C. Marino**, Commissioner
- **Lavienska Polanco**, Commissioner
- **Christopher C. Wilson**, Deputy Commissioner for Legal Affairs/General Counsel
- **Jeffrey Roth**, Deputy Commissioner for Policy and External Affairs
- **Allan Fromberg**, Deputy Commissioner for Public Affairs
- **Raymond Scanlon**, Deputy Commissioner for Uniformed Services Bureau
- **Gary Weiss**, Deputy Commissioner for Licensing and Standards
- **Dawn Miller**, Chief of Staff
- **William Heinzen**, Special Advisor for Strategic Affairs
- **Jeffrey Grunfeld**, Chief Information Officer
- **Martin Grindley**, Assistant Commissioner, Safety and Emissions Division
- **Ruben Santiago**, Assistant Commissioner, Enforcement Division
- **Sherry Cohen**, Assistant Commissioner, Prosecution Unit
- **Allison Siegel**, Assistant Commissioner, Licensing and Standards
- **Nicholas Venezia**, Assistant Commissioner, Administration
- **Carmen Rojas**, Assistant Commissioner, Human Resources
- **I. Midori Valdivia**, Assistant Commissioner, Financial Management Operations

- **Joanne Rausen**, Assistant Commissioner, Data and Technology
- **Ryan Wanttaja**, Deputy General Counsel
- **Deborah Murphy**, Budget Director
- **Jeremy Halperin**, Agency Chief Contracting Officer

Please be advised that the New York City Taxi and Limousine Commission will notify the above-referenced Commissioners and employees in writing of the restrictions contained in Charter Sections 2604(b)(12) and 2604(b)(15).

If there are any further questions, please do not hesitate to contact me at (212) 676-1135.

Sincerely,



Christopher C. Wilson  
*General Counsel*



**TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK**

**55 Water Street, New York, NY 10041**

**February 4, 2016**

Wayne G. Hawley  
Deputy Executive Director and General Counsel  
New York City Conflict of Interest Board  
2 Lafayette Street, Room 1010  
New York, NY 10007

Attention: Financial Disclosure Unit

**List of Public Servants Charged with Substantial Policy Discretion**

Patricia Reilly – Executive Director  
Thaddeus McTigue – Deputy Executive Director  
Valerie Budzik – Executive Agency Counsel

David Kazansky – Retirement Board Member  
Sandra March – Retirement Board Member  
Thomas Brown – Retirement Board Member  
Scott Stringer – Retirement Board Member  
Susannah Vickers – Alternate for Scott Stringer  
John Adler – Retirement Board Member  
Carolyn Wolpert – Alternate for John Adler  
Antonio Rodriguez – Alternate for John Adler  
Raymond Orlando – Retirement Board Member  
Michael Sohn – Alternate for Raymond Orlando  
Charlotte Beyer – Retirement Board Member

Sincerely,

Tricia Singh  
Human Resources  
Conflict of Interest Board Liaison  
212-612-5474

**DOT EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

Last Name	First Name	Office Title
Ardito	Lori	First Deputy Commissioner
Bray	Keith	Borough Commissioner- Brooklyn
Browne	Christopher	Chief Communications Officer
Carolan	Nancy	Asst Commissioner-Agency Chief Contracting
Castillo	Nelson	Asst Commissioner-Office of Emergency Response
Cocola	Thomas	Borough Commissioner- Staten Island
Collyer	Robert	Deputy Comm for Bridges
Damashek	Philip	General Counsel
Desimone	James	Deputy Commissioner- COO-Staten Island
Feuer	Wendy	Asst Commissioner-Urban Design and Art
Forgione	Margaret	Borough Commissioner- Manhattan
Freud	Conan	Admin Director of Fleet Maintenance
Galgano	Steven	Deputy Commissioner - Traffic Operations
Gallo	Emily	Chief of Staff
Garcia	Nicole	Queens Borough Commssioner
Gastel	Scott	Assistant Commissioner- Press
Giaccio	John	Associate Commissioner- Security & Facilities

**DOT EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

Last Name	First Name	Office Title
Heyward	Leon	Deputy commissioner- Sidewalks & Inspection Management
Hochstadt	Marlene	Human Resources & Facilities
Howard	Keith	Admin Supt Highway Operations
Jaber	Jay	Assistant Commissioner- Permit Management & Construction
Jarrin	Joseph	Finance, Contracting & Program
Lynch	Jeff	Admin Public Info Specialist
Maniscalco	Vincent	Asst Comm HIQA, Street Assess & Newsrack
Marsico	Michael	Asst Commissioner for Parking & Modeling and Data Analysis
Moran	Constance	Borough Commissioner- Bronx
Orlando	Galileo	Deputy Commissioner- Roadway Repair & Maintenance
Pondish	Susan	Deputy General Counsel
Replogle	Michael	Deputy Commissioner for Policy
Rijos	Rosa	Asst Commissioner-Rdwy Capital Prog

**DOT EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

Last Name	First Name	Office Title
Rivera-Singer	Brenda	Assistant Commissioner- Special Events/Banner
Russo	Ryan	Deputy Commissioner- Traffic Planning & Mgmt
Sanchez	Luis	Borough Commissioner- Lower Manhattan
Schachter	Cordell	Chief Technology Officer
Therattil	Jai	Associate Commissioner- Grants Administraive
Trottenberg	Polly	DOT Commissioner
Ukegbu	Chinonyer (Charles)	Assistant Commissioner of Regional and Strategic Planning
Wiley-Schwartz	Kimberly	Assistant Commissioner- Education and Outreach
Williams	Ann	Assistant Commissioner- EEO



**C.O.I.B. – Substantial Policy Discretion**

**New York City Water Board**

Mathilde O. McLean  
Executive Director

Omar A. Nazem  
Treasurer

Alfonso L. Carney, Jr.  
Chair of the Water Board

Adam Freed  
Member of the Water Board

Tawan Davis  
Member of the Water Board

Jonathan E. Goldin  
Member of the Water Board

Joseph G. Finnerty III  
Member of the Water Board

Arlene M. Shaw  
Member of the Water Board

**DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT  
2016 LIST OF EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

	<b><u>EMPLOYEE</u></b>	<b><u>TITLE</u></b>
1	CHONG, BILL	Commissioner
2	CANTELM, DANA	Agency Chief Contracting Officer
3	CHENG, ALAN	Associate Commissioner - Bureau of Budget & Finance
4	CIROLIA, JOHN	Deputy Commissioner – Administration
5	GUTIERREZ, SANDRA	Deputy Commissioner – Community Development
6	HASKELL, SUSAN	Deputy Commissioner – Youth Services
7	MILLER, REGINA	Chief of Staff
8	PRESS, CAROLINE	General Counsel – Legal Affairs
9	RATTRAY, DARRYL	Associate Commissioner – Beacon, Cornerstone & Service Learning
10	SHARMA, ANURAAG	Associate Commissioner/Chief Information Officer
11	WHITE, ANDRE	Deputy Chief of Staff
12	WILLIAMS, DENICE	Deputy Commissioner – Division Planning, Program Integration & Evaluation