

Minutes of the Open Meeting of the New York City Conflicts of Interest Board
January 28, 2011
At the Offices of Paul, Weiss, Rifkind, Wharton & Garrison LLP
1285 Avenue of the Americas, 29th Floor
New York, NY 10019

Present were:

Board Members: Angela Mariana Freyre, Monica Blum, Andrew Irving, Burt Lehman, and the Chair, Steven B. Rosenfeld.

Board staff: Mark Davies, Wayne Hawley, Julia Davis, Carolyn Miller, Dinorah Nunez-White, Bre Injeski, Sung Mo Kim, Karrie Ann Sheridan, Vanessa Legagneur, and Jessie Beller.

The meeting was called to order by the Chair at approximately 9:10 a.m. The Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law, Public Officers Law Section 100 et seq.

The Chair designated the undersigned as the Recording Secretary for purposes of the meeting.

The Chair stated that the meeting was called to consider adoption of the final rule on financial disclosure appeals, pursuant to Administrative Code section 120-110 (c)(2), which requires the Board “to promulgate rules establishing procedures whereby any employee may seek review of the agency’s determination that he or she is required to report.”

The Chair asked for any comments by the Board concerning the Final Financial Disclosure Appeals Rule. There were no comments.

Upon motion duly made and seconded, the Board approved the final rule.

The open meeting was adjourned at approximately 9:15 a.m.

Respectfully submitted,

Julia Davis
Recording Secretary