Minutes of the Open Meeting of the New York City Conflicts of Interest Board
November 21, 2013

At the Offices of Schulte Roth & Zabel
919 Third Avenue, 24th Floor
New York, New York

Present were:
Board Members: The Chair, Nicholas Scoppetta; Andrew Irving; Burton Lehman.

Board staff: Mark Davies, Wayne Hawley, Julia Davis, Carolyn Miller, Bre Injeski, Ethan Carrier, Jeff Tremblay, Jessie Beller, Sung Mo Kim, and Amber Gonzalez.

Public: none.

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 an amendment to Section 1-11 of Title 53 of the Rules of the City of New York, Adjustment of Dollar Amount in Definition of Ownership Interest, to adjust the dollar amount in the definition of "Ownership Interest" in Charter Section 2601(16) from $44,000 to $48,000 pursuant to Section 2603(a), which requires that once every four years the Board, by rule, shall adjust the dollar amount established in Charter Section 2601(16) to reflect changes in the consumer price index.

The Chair asked for any comments concerning the proposed amendment. No comments were received.

Upon motion duly made and seconded, the Board approved the proposed amendment.

The open meeting was adjourned at approximately 9:15 A.M.

Respectfully submitted,

Amber Gonzalez
Recording Secretary