

Minutes of the Open Meeting of the New York City Conflicts of Interest Board  
April 29, 2011  
At the Offices of Paul, Weiss, Rifkind, Wharton & Garrison LLP  
1285 Avenue of the Americas, 29<sup>th</sup> 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, Bre Injeski, Sung Mo Kim, Karrie Ann Sheridan, Vanessa Legagneur,<sup>1</sup> Jessie Beller, and Ellen Kanner (intern).

The meeting was called to order by the Chair at approximately 9:07 a.m. The Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law.

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

The Chair stated that the meeting was called to consider Staff's proposed changes to the Board's previously published Proposed Charter Amendments.

The Chair then commenced the discussion of Staff's memorandum, Proposed Charter Amendments, dated April 29, 2011, by asking for any comments by the Board concerning the proposed changes. The Board then discussed the following numbered items of that memorandum, which is attached:

Item number 4: The Board agreed with Staff's recommendation to delete Charter § 2604(b)(3)(d) from its proposed Charter Amendments.

Item number 6: The Board agreed with Staff's recommendation to delete the proposed sentence beginning "No elected official" from the proposed amendment to Charter § 2604(b)(5) but requested that staff add to the Commentary to 2604(b)(3), citing the relevant Advisory Opinions, that receipt of gifts, even from donors having no City business, may violate that provision.

Item number 10: The Board decided to seek enactment of a state law embodying the proposal to debar a vendor who has violated Chapter 68.

Upon motion duly made and seconded, the Board approved the above recommendations as well as the other staff recommendations in the April 29, 2011, memorandum.

The open meeting was adjourned at approximately 9:27 a.m.

Respectfully submitted,

Julia Davis  
Recording Secretary

---

<sup>1</sup> Ms. Legagneur was present for the discussion of item number 10.