

Minutes of the Open Meeting of the New York City Conflicts of Interest Board
May 30, 2012
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: Monica Blum, Andrew Irving, Burt Lehman, Erika Thomas-Yuille, and the Chair, Steven B. Rosenfeld.

Board staff: Mark Davies, Wayne Hawley, Julia Davis, Carolyn Miller, Bre Injeski, Sung Mo Kim, Karrie Ann Sheridan, Jessie Beller, and Dave Jaklevic

Board interns: Elizabeth Schaubert, Katherine Stork, and Leonides Viajar.

The meeting was called to order by the Chair at approximately 9:15 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 amendments to New York City Administrative Code Section 12-110, the City's financial disclosure law, and asked for any comments by the Board concerning the proposed changes. The Board then discussed the following:

Proposed NYC Admin. Code section 12-110(a)(1): the Board determined that, if the term "subsidiary" is used other than in reference to gifts in the amended statute, the term should be defined.

Proposed NYC Admin. Code section 12-110(d)(1): the Board determined that the concluding phrase "unless such person is required to file a report solely by paragraphs two, three, and/or four of this subdivision" should be deleted or corrected, either to refer specifically to the categories of filers not covered by (a)(1) or to refer to the paragraphs that actually require filing by such persons.

Upon motion duly made and seconded, the Board approved Staff's proposed amendments to Administrative Code Section 12-110 with the foregoing modifications.

The open meeting was adjourned at approximately 9:40 a.m.

Respectfully submitted,

Julia Davis
Recording Secretary