

Conflicts of Interest Board
 Legislative History of the Rules of the Board
 53 RCNY

Listed below are links to the notice of adoption for each of the Board's rules, including all amendments thereto.

Chapter 1: Conflicts of Interest

| Publication Date | Effective Date | Rule 53 RCNY | Title | Action |
|--------------------------------|-----------------------|---------------------|--|---------------|
| April 27, 1990 | May 27, 1990 | § 1-03 | Definition of Lesser Political Office Than That of Assembly District Leader Which May be Held by Members of the City Council | Adopted |
| July 13, 1990 | Aug. 12, 1990 | § 1-01 | Valuable Gifts | Adopted |
| July 13, 1990 | Aug. 12, 1990 | § 1-02 | Public Servants Charged with Substantial Policy Discretion | Adopted |
| Sept. 21, 1990 | Oct. 21, 1990 | § 1-04 | Definition of a Firm Whose Shares are Publicly Traded | Adopted |
| Sept. 21, 1990 | Oct. 21, 1990 | § 1-05 | Definition of Blind Trust | Adopted |
| Nov. 6, 1991 | Dec. 6, 1991 | § 1-07 | Definition of Agency Served by a Former Public Servant | Adopted |
| Dec. 9, 1991 | Jan. 8, 1992 | §1-06 | Definition of Primary Employment with the City | Adopted |
| Feb. 26, 1992 | March 27, 1992 | § 1-08 | Procedures for Obtaining an Extension of Time Within Which to File a Financial Disclosure Report | Adopted |
| June 18, 1992 | July 18, 1992 | § 1-09 | Prohibited Appearances Before City Agencies by City Planning Commissioners | Adopted |
| July 14, 1994 | Aug. 13, 1994 | § 1-10 | Retention of Financial Disclosure Reports | Adopted |

| Publication Date | Effective Date | Rule 53 RCNY | Title | Action |
|--------------------------------|-----------------------|---------------------|---|---|
| Oct. 28, 1994 | Nov. 27, 1994 | § 1-11 | Adjustment of Dollar Amount in Definition of “Ownership Interest” | Adopted |
| June 4, 1997 | July 4, 1997 | § 1-12 | Definition of “Particular Matter” for Tax Commissioners and Certain Other Public Servants in the Tax Commission, Department of Finance, Comptroller’s Office, and Law Department in Relation to Real Estate Tax Assessments | Adopted |
| Sept. 23, 1997 | Oct. 23, 1997 | § 1-02 | Public Servants Charged with Substantial Policy Discretion | Amended |
| Oct. 8, 1997 | Nov. 7, 1997 | § 1-01 | Valuable Gifts | Amended (a); added (b); relettered (b)-(i) as (c)-(j) |
| June 11, 1998 | July 11, 1998 | § 1-11 | Adjustment of Dollar Amount in Definition of “Ownership Interest” | Amended |
| July 9, 1998 | Aug. 8, 1998 | § 1-13 | Conduct Prohibited by City Charter § 2604(b)(2) | Adopted |
| Dec. 30, 1998 | Jan. 29, 1999 | § 1-01 | Valuable Gifts | Amended (a), (b) |
| Dec. 30, 1998 | Jan. 29, 1999 | § 1-05 | Definition of Blind Trust | Amended (a), (a)(3) |
| July 16, 1999 | Aug. 15, 1999 | § 1-03 | Definition of Lesser Political Office Than That of Assembly District Leader Which May be Held by Members of the City Council | Added (d) |
| June 9, 2000 | July 9, 2000 | § 1-01 | Valuable Gifts | Amended (i); added (k) |
| Dec. 15, 2000 | Jan. 14, 2001 | § 1-01 | Valuable Gifts | Amended (f)(4), (g) |
| March 28, 2001 | April 27, 2001 | § 1-10 | Retention of Financial Disclosure Reports | Amended (b)(2) |
| May 30, 2001 | June 29, 2001 | § 1-02 | Public Servants Charged with Substantial Policy Discretion | Relettered; added (b) |
| Jan. 28, 2003 | Feb. 27, 2003 | § 1-11 | Adjustment of Dollar Amount in Definition of “Ownership Interest” | Amended |

| Publication Date | Effective Date | Rule 53 RCNY | Title | Action |
|--------------------------------|-----------------------|---------------------|---|--|
| Dec. 23, 2003 | Jan. 22, 2004 | § 1-14 | City Employees Holding Policymaking Positions for Purposes of the Financial Disclosure Law | Adopted |
| Jan. 30, 2004 | Feb. 29, 2004 | § 1-02 | Public Servants Charged with Substantial Policy Discretion | Amended (a) |
| Jan. 30, 2004 | Feb. 29, 2004 | § 1-15 | City Employees Whose Duties Involve the Negotiation, Authorization, or Approval of Contracts and of Certain Other Matters | Adopted |
| March 14, 2006 | April 13, 2006 | § 1-11 | Adjustment of Dollar Amount in Definition of "Ownership Interest" | Amended |
| Dec. 27, 2006 | Jan. 26, 2007 | § 1-01 | Valuable Gifts | Amended (d), (f)(4); deleted (e)(5); relettered (e)(6) as (e)(5) |
| Dec. 27, 2006 | Jan. 26, 2007 | § 1-16 | Prohibited Gifts from Lobbyists and Exceptions Thereto | Adopted |
| Jan. 9, 2007 | Feb. 8, 2007 | § 1-13 | Conduct Prohibited by City Charter § 2604(b)(2) | Amended (d) |
| April 8, 2010 | May 8, 2010 | § 1-11 | Adjustment of Dollar Amount in Definition of "Ownership Interest" | Amended |
| Feb. 4, 2011 | March 6, 2011 | § 1-17 | Financial Disclosure Appeals Rule | Adopted |

Chapter 2: Procedural Rules for Hearings

| Publication Date | Effective Date | Rule 53 RCNY | Title | Action |
|------------------------------|-----------------------|---------------------|--|---------------|
| Aug. 5, 1991 | Sept. 4, 1991 | § 2-01 | Initial Determination | Adopted |
| Aug. 5, 1991 | Sept. 4, 1991 | § 2-02 | Commencement of Formal Proceedings and Pleadings | Adopted |
| Aug. 5, 1991 | Sept. 4, 1991 | § 2-03 | Hearing | Adopted |
| Aug. 5, 1991 | Sept. 4, 1991 | § 2-04 | Decisions and Orders | Adopted |
| Aug. 5, 1991 | Sept. 4, 1991 | § 2-05 | General Matters | Adopted |
| Feb. 6, 1996 | March 7, 1996 | § 2-01 | Initial Determination | Amended |
| Feb. 6, 1996 | March 7, 1996 | § 2-02 | Commencement of Formal Proceedings and Pleadings | Amended |
| Feb. 6, 1996 | March 7, 1996 | § 2-03 | Hearing | Amended |
| Feb. 6, 1996 | March 7, 1996 | § 2-04 | Decisions and Orders | Amended |
| Feb. 6, 1996 | March 7, 1996 | § 2-05 | General Matters | Amended |

[Legal: Legislative History: Rules Chart REV]