

**Minutes for the March 14, 2019 Meeting of the
New York City Charter Revision Commission 2019**

A duly noticed meeting of the New York City Charter Revision Commission 2019 was held at the Borough of Manhattan Community College at 6:00pm on March 14, 2019.

The Chair, Gail Benjamin, presided at the meeting. The Chair called the meeting to order at 6:10pm. Also present were the following members of the Commission:

- Sal Albanese
- Dr. Lilliam Barrios-Paoli
- James Caras
- Lisette Camilo
- Eduardo Cordero, Sr.
- Stephen Fiala
- Alison Hirsh
- Sateesh Nori

The Chair acknowledged the presence of a quorum.

A motion was made by Commissioner Camilo to adopt the Minutes of the March 11, 2019 meeting of the Commission. The motion was seconded and thereafter adopted unanimously by all Commission members present.

Chair Benjamin invited two panels of witnesses to testify on the creation of a Chief Diversity Officer and on corruption and conflicts of interest. Following each panelist's opening remarks, Commission members questioned the panelists on their areas of expertise.

The first panel was composed of the following individuals:

- Jonnel Davis (Mayor's Office of Minority and Women-Owned Business Enterprises)
- Wendy Garcia (Office of the Comptroller)
- Dawn Pinnock (Department of Citywide Administrative Services)
- Rev. Jacques Andre DeGraff (School Construction Diversity Council)
- Andrea Bowen (Bowen Public Affairs Consulting)

The second panel was composed of the following individual:

- Richard Briffault (Conflicts of Interest Board)

Following the testimony of the two panels, a motion was made by Commissioner Cordero to adjourn. The motion was seconded and thereafter adopted unanimously by all Commission members present.

The meeting adjourned at 7:38pm.