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**ADMINISTRATION FOR CHILDREN'S SERVICE - SUBSTANTIAL POLICY DISCRETION LIST TO COIB**

**FEBRUARY 2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>Employee ID #</b>	<b>TITLE</b>	<b>Mgrl-Lvl</b>	<b>DIVISION</b>
<b>Carrión</b>	<b>Gladys</b>	0276078	<b>Commissioner</b>	M-9	<b>EXEC</b>
<b>Brettschneider</b>	Eric	0174193	Deputy Commissioner	M-8	EXEC
<b>Gipson</b>	I. Mitch	1227206	Deputy Commissioner	M-7	ADMIN
<b>Fiellman</b>	Jennifer	0979792	Assistant Commissioner	M-4	ADMIN
<b>Chabla</b>	Patricia	0294413	Assistant Commissioner	M-4	ADMIN
<b>Hannon</b>	Michael	0314404	Associate Commissioner	M-5	ADMIN
<b>Wynter</b>	Claudette	0229376	Assistant Commissioner	M-4	ADMIN
<b>McDougall</b>	Sharon	0151053	Assistant Commissioner	M-4	ADMIN
<b>Colares</b>	Ana	0512826	Assistant Commissioner	M-4	ADMIN
<b>Krauss</b>	Jill	1309503	Deputy Commissioner	M-7	CCA
<b>McKnight</b>	Jacqueline	0189213	Executive Deputy Commissioner	M-8	CWP
<b>James</b>	Beverly	0196050	Associate Commissioner	M-4	CWP
<b>Goetz</b>	Andrea	0511085	Assistant Commissioner	M-3	CWP
<b>Hoskins</b>	Kathleen	0448719	Director, Education Suppot and Policy Planning	M-2	CWP
<b>Fletcher</b>	William	0141775	Deputy Commissioner	M-7	DCP
<b>Thomas</b>	Charita	0121631	Associate Commissioner	M-5	DCP
<b>Kemp</b>	Bryan	0234778	Assistant Commissioner	M-4	DCP
<b>Hinds</b>	Derrick	0403590	Assistant Commissioner	M-4	DCP
<b>Sigmone</b>	Harry	0329133	Assistant Commissioner	M-4	DCP
<b>Kellam</b>	Marsha	0149647	Assistant Commissioner	M-4	DCP
<b>Marks</b>	Natalie	0429367	Associate Commissioner	M-3	DCP
<b>Jeffrey</b>	Jacqueline	0261402	Assistant Commissioner	M-4	DCP
<b>Rodriguez</b>	Nicole	0583262	Assistant Commissioner	M-3	DCP
<b>Fluellen-Young</b>	Nicole	0405945	Acting Assistant Commissioner	M-2	DCP
<b>Jackson</b>	Rodney	0213767	Acting Assistant Commissioner	M-3	DCP
<b>Buddington</b>	Almarie	0071183	Assistant Commissioner	M-3	DCP
<b>Anders</b>	Camelia	0442508	Assistant Commissioner	M-3	DCP
<b>White</b>	Andrew	1452331	Deputy Commissioner	M-7	DPPM
<b>Clapier</b>	Brian	1478858	Associate Commissioner	M-5	DPPM
<b>Smith</b>	Kerri	1286646	Associate Commissioner	M-5	DPPM
<b>Collins</b>	David	1357567	Assistant Commissioner	M-3	DPPM
<b>Franco</b>	Felipe	1438104	Deputy Commissioner	M-7	DYFJ

**ADMINISTRATION FOR CHILDREN'S SERVICE - SUBSTANTIAL POLICY DISCRETION LIST TO COIB**

**FEBRUARY 2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>Employee ID #</b>	<b>TITLE</b>	<b>Mgrl-Lvl</b>	<b>DIVISION</b>
<b>Hemmeter</b>	Sara	1027249	Associate Commissioner	M-5	DYFJ
<b>Prussack</b>	Stephanie	0018003	Associate Commissioner	M-5	DYFJ
<b>Sherman</b>	Jacqueline	0300770	Associate Commissioner	M-4	DYFJ
<b>Simon</b>	Germaine	1423953	Assistant Commissioner	M-4	DYFJ
<b>Martinez</b>	Yumari	1465830	Assistant Commissioner	M-3	DYFJ
<b>Bryce</b>	Sandra	0211897	Senior Program Advisor	M-3	DYFJ
<b>Aldea</b>	Migdalia	0004492	Executive Director	M-3	DYFJ
<b>Chevalier</b>	Marva	0157323	Executive Director	M-4	DYFJ
<b>Locke</b>	Donna	0018626	Executive Director	M-4	DYFJ
<b>Watts</b>	Louis	0243355	Executive Director	M-3	DYFJ
<b>Bass</b>	Sarah	1002907	Executive Director	M-3	DYFJ
<b>Hall</b>	Julie	1233256	Executive Director	M-2	DYFJ
<b>Romelien</b>	Jennifer	0533626	Executive Director	M-3	DYFJ
<b>Williams</b>	Patricia	0405477	Executive Director	M-3	DYFJ
<b>Williams</b>	Angela	1425215	Executive Director	M-3	DYFJ
<b>Monn</b>	Fredda	0184087	Executive Director	M-3	DYFJ
<b>Barrios</b>	Charles	1227328	Associate Commissioner	M-4	DYFJ
<b>Vargas</b>	Lorelei	0515493	Deputy Commissioner	M-7	ECE
<b>Benejan</b>	Maria	0245882	Associate Commissioner	M-5	ECE
<b>Jaffe</b>	Renee	0358851	Associate Commissioner	M-5	ECE
<b>Guzman</b>	Ayleen	0161971	Assistant Commissioner	M-3	ECE
<b>Williams</b>	Darlene	1055672	Assistant Commissioner	M-3	ECE
<b>Finch</b>	Robert	0147432	Assistant Commissioner	M-3	ECE
<b>Savage</b>	Jodi	1406907	EEO Officer	M-2	EXEC
<b>Morley</b>	Susan	0091753	Special Advisor, Investigations	M-4	EXEC
<b>Benscome</b>	Ursulina	1479493	Medical Director	M-7	EXEC
<b>Hauslaib</b>	Eden	0992549	Senior Advisor to the Commissioner	M-5	EXEC
<b>Minnier</b>	Jeffrey	0551888	Associate Commissioner, IT	M-5	EXEC
<b>Sharma</b>	Anil	0258594	Assistant Commissioner, IT	M-3	EXEC
<b>Nam</b>	Mary	1059700	Chief of Staff	M-3	EXEC
<b>Mulvanerty</b>	Noreen	1127068	Senior Director, Clinical Services and Programs	M-3	EXEC
<b>Joseph</b>	Dale	0264902	Assistant Commissioner	M-3	EXEC

**ADMINISTRATION FOR CHILDREN'S SERVICE - SUBSTANTIAL POLICY DISCRETION LIST TO COIB**

**FEBRUARY 2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>Employee ID #</b>	<b>TITLE</b>	<b>Mgrl-Lvl</b>	<b>DIVISION</b>
<b>Sputz</b>	Alan	0375073	Deputy Commissioner	M-7	FCLS
<b>Thomson</b>	Nancy	0162833	Associate Commissioner	M-4	FCLS
<b>Nuccio Fakir</b>	Susan	0155847	Deputy Commissioner	M-7	FINANCE
<b>Brandwein</b>	David	1106714	Chief Operating Officer	M-5	FINANCE
<b>Beck</b>	Richard	0190708	Assistant Commissioner	M-4	FINANCE
<b>Gilliard</b>	Marcia	0006449	Assistant Commissioner	M-4	FINANCE
<b>Leborious</b>	Courtney	0992307	Assistant Commissioner	M-4	FINANCE
<b>Frag</b>	Michiline	0521253	Assistant Commissioner	M-3	FINANCE
<b>Miller</b>	Benita	0574497	Deputy Commissioner	M-7	FPS
<b>Roth</b>	Jacqueline	0247825	Associate Commissioner	M-5	FPS
<b>Freedman</b>	Neil	1481253	Associate Commissioner	M-5	FPS
<b>Kaplan</b>	Iris	0162065	Assistant Commissioner	M-4	FPS
<b>Chery</b>	Sabine	0409904	Assistant Commissioner	M-3	FPS
<b>John</b>	Trevor	0426697	Assistant Commissioner	M-4	FPS
<b>Nurse</b>	Meka	0430829	Assistant Commissioner	M-3	FPS
<b>Mendez</b>	Ina	1078192	Director	M-1	FPS
<b>Martin</b>	Jacqueline	0534087	Deputy Commissioner	M-7	FSS
<b>Cardieri</b>	Joseph	0276230	General Counsel	M-7	GEN COUNS
<b>Ambrose</b>	M. Eric	0145354	Director, Labor Relations	M-3	GEN COUNS



100 CHURCH STREET, 12<sup>TH</sup> FLOOR, NEW YORK, NEW YORK 10007

**FIDEL F. DEL VALLE**  
COMMISSIONER  
CHIEF ADMINISTRATIVE LAW JUDGE  
(212) 933-3001

**PEGGY KUO**  
DEPUTY COMMISSIONER  
& GENERAL COUNSEL  
(212) 933-3002

**PUBLIC SERVANTS CHARGED WITH SUBSTANTIAL POLICY DISCRETION  
as of March 2, 2015**

Fidel F. Del Valle	Commissioner/Chief Administrative Law Judge
John W. Burns	First Deputy Commissioner/Supervising Administrative Law Judge
Joseph Hughes	Deputy Commissioner for IT
Peggy Kuo	Deputy Commissioner/General Counsel
Linda May	Deputy Commissioner for Administration
Carol Moran	Deputy Commissioner for Health Tribunal/Taxi & Limousine Tribunal
Amy Slifka	Deputy Commissioner/Executive Director for ECB
Helaine Balsam	Assistant Commissioner/Deputy General Counsel
John Castelli	Assistant Commissioner for Legislative Affairs
Olivia Cuggy	Assistant Commissioner for Taxi & Limousine Tribunal
Karen Livingston	Assistant Commissioner for Employee Services
Maria Marchiano	Assistant Commissioner/Senior Counsel
Marisa Senigo	Assistant Commissioner for Public Affairs & Communications
Peter Tumminelli	Assistant Commissioner for Agency Operations
Harry Vee	Assistant Commissioner Health Tribunal
Chukwuma Uwechia	Agency Chief Contracting Officer
Robert Carver	Environmental Control Board Member
Ernest Cavallo	Environmental Control Board Member
Elizabeth Knauer	Environmental Control Board Member
Emily Lally	Environmental Control Board Member
Thomas Shpetner	Environmental Control Board Member
Douglas Swann	Environmental Control Board Member
Daniel Albano (NYPD)	Environmental Control Board Member (agency designee)
Joseph Gregory (FDNY)	Environmental Control Board Member (agency designee)
Renaldo Hylton (DOB)	Environmental Control Board Member (agency designee)
Madelynn Liguori (DSNY)	Environmental Control Board Member (agency designee)
Jorge Martinez (DOHMH)	Environmental Control Board Member (agency designee)
Russell Pecunies (DEP)	Environmental Control Board Member (agency designee)

**NYC DEPARTMENT FOR THE AGING (DFTA)**

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION -- FEBRUARY 2015**

<b>NAME</b>	<b>POSITION</b>	<b>CIVIL SERVICE TITLE</b>
Donna Corrado	Commissioner	Commissioner (M-VII)
Steven Foo	General Counsel	Counsel (M-V)
Caryn Resnick	Deputy Commissioner, External Affairs	Administrative Director of Social Services (M-V)
Michael Bosnick	Deputy Commissioner, Planning Operations	Administrative Staff Analyst (M-V)
Betty Lee	Agency Chief Contracting Officer	Agency Chief Contracting Officer (M-III)
Fran Winter	Deputy Commissioner, Program Operations	Administrative Staff Analyst (M-V)
Linda Whitaker	Assistant Commissioner, Emergency Preparedness	Administrative Program Officer (M-IV)
Joy Wang	Associate Commissioner, Budget & Fiscal Operations	Administrative Staff Analyst (M-IV)
Karen Taylor	Assistant Commissioner, Bureau of Community Services	Administrative Program Officer (M-IV)
Kim Hernandez	Assistant Commissioner, Equal Employment Opportunity/Active Aging	Administrative Staff Analyst (M-IV)
Eileen Mullarkey	Assistant Commissioner, Long Term Care	Administrative Program Officer (M-IV)
Gabriel Oberfield	Chief of Staff	Administrative Staff Analyst (M-II)



Stanley Brezenoff, Chair  
Derrick D. Cephas., Vice Chair  
Jennifer Jones Austin  
Robert L. Cohen, M.D.  
Hon. Bryanne Hamill  
Michael J. Regan  
Alex Rovt, Ph.D.  
Steven M. Safyer, M.D.

**BOARD OF CORRECTION**  
**CITY OF NEW YORK**  
51 CHAMBERS STREET, RM 923  
212 788-7840 (Office)  
212 788-7860 (Fax)

### Public Servants with Substantial Policy Discretion 2015

1. Stanley Brezenoff
2. Derrick D. Cephas
3. Jennifer Jones Austin
4. Robert L. Cohen
5. Bryanne Hamill
6. Michael J. Regan
7. Alexander Rovt
8. Steven M. Sayer
9. Felix Martinez
10. Amy-Monique Waddell





CHRISTINE BAILEY, EXECUTIVE DIRECTOR

**BOARD OF EDUCATION RETIREMENT SYSTEM  
OF THE CITY OF NEW YORK  
65 COURT STREET  
BROOKLYN, NEW YORK 11201- 4965**

718-935-5400  
OUTSIDE NEW YORK STATE  
1-800-843-5575

March 16, 2015

Wayne G. Hawley  
General Counsel  
New York City Conflict of Interest Board  
2 Lafayette Street, Room 1010  
New York, NY 10007

Dear Mr. Hawley:

The following employees in our agency have substantial policy discretion:

Christine Bailey, Executive Director  
John Cahalin, Director of Operations  
Harvey A. Gordon, General Counsel  
Carl Esposito, Director of Information Technology  
Noro Healy, Director of Administration, Personnel and Security  
Patrick Hederman, Director of Fiscal Operations  
Daniel Miller, Director of Benefits Administration  
To be determined, Chancellor's Designee to Board of Trustees

Our Board of Trustees is composed of the following members:

Fred Baptiste  
Isaac Carmignani  
T. Elzora Cleveland  
Joseph D'Amico  
Deborah Dillingham  
Carmen Fariña  
Norm Fruchter  
Vanessa Leung  
Kamillah Payne-Hanks  
Lori Podvesker  
Robert Powell  
Milagros Rodriguez  
Roberto Soto-Carrion  
Laura Zingmond  
Miguelina Zorrilla-Aristy

Shaun Francois, Alternate Employee Member  
Andrew Samberg, Alternate Employee Member

Should you have any further questions, please do not hesitate to contact me. I may be reached at 718-935-4268.

Sincerely,


Harvey A. Gordon  
General Counsel

cc: Christine Bailey

---

**MEMORANDUM**

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**TO:** Mark Davies, Executive Director, NYC Conflicts of Interest Board  
**FROM:** John Egnatios-Beene, General Counsel, NYC Board of Standards and Appeals   
**CC:** Wayne Hawley, General Counsel, NYC Conflicts of Interest Board  
**DATE:** February 20, 2015  
**RE:** Public Servants with Substantial Policy Discretion

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This memorandum responds to your January 28, 2015 memorandum. The following public servants exercise substantial policy discretion for the New York City Board of Standards and Appeals:

- Chair/Commissioner Margery Perlmutter
- Vice-Chair/Commissioner Susan Hinkson
- Commissioner Eileen Montanez
- Commissioner Dara Ottley-Brown
- Executive Director Ryan Singer
- General Counsel John Egnatios-Beene

Conflicts Board Policymakers: Bronx District Attorney's Office

February 25, 2015

Robert T. Johnson, District Attorney

(Legal):

Odalys Alonso, Chief Assistant District Attorney

Anthony Girese, Counsel to the District Attorney

Maria Cortese, Exec. Assistant District Attorney

Robert Dreher, Exec. Assistant District Attorney

Maria Rivero, Exec. Assistant District Attorney

Thomas Leahy, Exec. Assistant District Attorney

(Support):

Lisa Payne Wansley, Administrative Chief

Chris Standora, Chief Financial Officer



OFFICE OF THE BROOKLYN BOROUGH PRESIDENT

February 27, 2015

Wayne G. Hawley  
Deputy Executive Director and General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Room 1010  
New York, New York 10007

VIA EMAIL: Hawley@coib.nyc.gov

**RE: Public servants charged with substantial policy discretion**

Dear Mr. Hawley:

Here is the list of employees from the Office of the Brooklyn Borough President who have substantial policy discretion:

Eric Adams	Borough President
Diana Reyna	Deputy Borough President
Sylvia Hamer	Chief of Staff
Ingrid P. Lewis-Martin	Senior Advisor
Ama Dwimoh	Special Counsel to the Borough President
Andrew Gounardes	Counsel to the Borough President
Ryan Lynch	Policy Director
Sandra Chapman	Chief Program Officer
Melody Ruiz	Director of Administration
Stefan Ringel	Director of Communications
Richard Bearak	Director of Land Use
Lori Luis	Senior Director of External Affairs
Bennett Baruch	Assistant to the Deputy Borough President

Please feel free to contact me at (718) 802-3795 should you require additional information. Thank you for your attention to this matter.

Sincerely,

Andrew S. Gounardes  
Counsel to the Borough President



OFFICE OF THE PRESIDENT  
BOROUGH OF MANHATTAN  
THE CITY OF NEW YORK

1 Centre Street, 19th floor, New York, NY 10007  
(212) 669-8300 p (212) 669-4308 f

163 West 125th Street, 5th floor, New York, NY 10027  
(212) 531-1809 p (212) 531-4615 f

[www.manhattanbp.nyc.gov](http://www.manhattanbp.nyc.gov)

**Gale A. Brewer, Borough President**

March 4, 2015

Mark Davies, Executive Director  
New York City Conflicts of Interest Board  
2 Lafayette St., Suite 1 01 0  
New York, NY 10007

Re: Annual list of public servants charged with substantial policy discretion


Dear Mr. Davies:

We are submitting to you the names and titles of employees in the Manhattan Borough President's Office having substantial policy discretion:

<b>Name</b>	<b>Title</b>
Aldrin Bonilla	Deputy Borough President
Gale Brewer	Borough President
James Caras	General Counsel & Director of Land Use
William Colegrove	Senior Technology Advisor
Joseph Garba	Deputy Borough President
John Houston	Director of Communications
Deirdre Lyles	Director of Operations
Jessica Mates	Chief of Staff
Athena Moore	Director, Northern Manhattan Office
Lucille Songhai	Director, Community Affairs
Shulamit Warren	Director of Policy

Please feel free to contact me at (212) 669-8299 should you have any questions. Thank you.

Sincerely,



James W. Caras  
General Counsel and Land Use Director

MELINDA KATZ  
PRESIDENT



CITY OF NEW YORK  
OFFICE OF THE  
PRESIDENT OF THE BOROUGH OF QUEENS  
120-55 QUEENS BOULEVARD  
KEW GARDENS, NEW YORK 11424-1015

(718) 286-3000  
web site: [www.queensbp.org](http://www.queensbp.org)  
e-mail: [info@queensbp.org](mailto:info@queensbp.org)

**To:** Wayne Hawley, General Counsel  
New York City Conflicts of Interest Board

**From:** Elisa Velazquez, Counsel  
Queens Borough President Melinda Katz's Office

**Date:** March 18, 2015

**Re:** Annual List of Public Servants charged with Substantial Policy Discretion

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The following individuals from the Queens Borough President's Office are charged with substantial policy discretion:

Melinda Katz – Borough President  
Melva Miller – Deputy Borough President  
Jay Bond – Chief of Staff  
Elisa Velazquez - Counsel



RECEIVED BY  
CONFLICTS OF INTEREST BD

2015 FEB -6 P 1:27

February 3, 2015

Wayne G. Hawley  
Deputy Director/General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

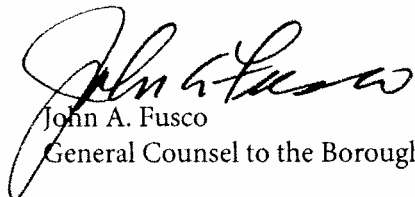
Re: EMPLOYEES CHARGED WITH SUBSTANTIAL POLICY DISCRETION,  
STATEN ISLAND BOROUGH PRESIDENT'S OFFICE

Dear Mr. Hawley:

The following individuals with their titles are deemed by this agency to possess substantial policy discretion under the NYC Charter Sec. 2604(b)(12), (15):

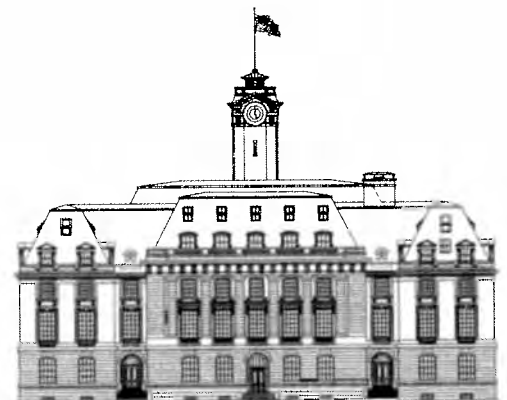
James S. Oddo, Borough President  
Edward Burke, Deputy Borough President  
John A. Fusco, General Counsel to the Borough President

Very truly yours,



John A. Fusco  
General Counsel to the Borough President

cc: James S. Oddo  
Edward Burke



Department of Buildings

<b>EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION AT DOB</b>		
<b>CY 2015</b>		
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>TITLE</b>
CHANDLER	RICK	COMMISSIONER
MONACO	PHILIP	CHIEF OF STAFF
FARIELLO	THOMAS	FIRST DEPUTY COMMISSIONER
FISHER	ALEX	DEPUTY COMMISSIONER, LEGAL & REGULATORY AFFAIRS
HOGAN	TIMOTHY	DEPUTY COMMISSIONER, ENFORCEMENT
NEILL	SHARON	DEPUTY COMMISSIONER, FINANCE & ADMINISTRATION
JAYARAM	ARCHANA	DEPUTY COMMISSIONER, STRATEGIC PLANNING & POLICY
SEHGAL	MONA	GENERAL COUNSEL
CABRERA	REYNALDO	RISK MANAGEMENT OFFICER
GORDON	KANDA	ASSOCIATE COMMISSIONER, INTER-AGENCY PROGRAMS
SIRAKIS	GUS	ASSISTANT COMMISSIONER, TECHNICAL AFFAIRS& CODE DEVELOPMENT (PROPOSED)
DITS	DMITRI	ASSISTANT COMMISSIONER OF BOROUGH ENFORCEMENT INSPECTIONS
WAX	ARI	ASSISTANT COMMISSIONER, ADMINISTRATIVE POLICY & ENFORCEMENT
LYNCH	TIMOTHY	ASSISTANT COMMISSIONER, INVESTIGATIVE ENGINEERING SERVICES
MILLER	LEONID	ACTING ASSISTANT COMMISSIONER, ENGINEERING AND EMERGENCY OPERATIONS
GLUCKMAN	IRA	BOROUGH COMMISSIONER
LEE	DEREK	BOROUGH COMMISSIONER
REBHOLTZ	MARTIN	BOROUGH COMMISSIONER
DEFOE	WERNER	BOROUGH COMMISSIONER
SKOWRONEK	ELZBIETA	BOROUGH COMMISSIONER, DEVELOPMENT HUB

**Business Integrity Commission's 2015 List of Public Servants Charged with Substantial Policy**

<b><u>Name</u></b>	<b><u>Title</u></b>
Arrona, Salvador	Director of Policy
Bedford, Amy	Executive Agency Counsel/ Director of Hearings
Bixler, Russell	Assistant Commissioner of Intelligence
Bonfoey, Allison	Director of Licensing/ BIU
Brownell, Daniel	Commissioner and Chair
Courtney, William	Director of Markets
Curry, John	Assistant Commissioner/ Deputy General Counsel
Del Pino, Michael	Director of Information Technology
Genel, Noah	General Counsel
Hoo, Jennifer	Director of Budget and Finance
Mahon, Christopher	Director of Investigations
Mandell, David	Executive Agency Counsel/ Deputy General Counsel
Martinez, Darlene	Director of Human Resources
Nasir, Sarah	Director of Audit
Neren, Leigh	Executive Agency Counsel/ Director of Licensing
Tierney , Peggy	Chief of Staff



**New York City Campaign Finance Board**

40 Rector Street, 7<sup>th</sup> Floor, New York, NY 10006  
212.306.7100 | www.nycffb.info

Rose Gill Hearn  
Chair

Art Chang  
Richard J. Davis  
Courtney C. Hall  
Mark S. Piazza  
Members

Amy M. Loprest  
Executive Director

Sue Ellen Dodell  
General Counsel

**TO:** Mark Davies  
Executive Director, Conflicts of Interest Board

**FROM:** Amy M. Loprest *LZ*

**DATE:** January 28, 2015

**SUBJECT:** Agency Obligations under Substantial Policy Discretion Rule of the Conflicts of Interest Board

As defined by Conflicts of Interest Board Rule 1-02, the following public servants exercise substantial policy discretion in performing their work at the Campaign Finance Board:

NAME	TITLE
Rose Gill Hearn	Chair
Art Chang	Board Member
Richard J. Davis	Board Member
Courtney C. Hall	Board Member
Mark S. Piazza	Board Member
Amy M. Loprest	Executive Director
Katherine Chan	Chief of Staff
Sue Ellen Dodell	General Counsel/Counsel to the Board
Eric Friedman	Assistant Executive Director for Public Affairs
Peri Horowitz	Assistant Executive Director for Campaign Finance Administration

2015

**Office of Chief Medical Examiner  
Employees with Substantial Policy Discretion**

<b>TITLE OR POSITION</b>	<b>LAST NAME, FIRST NAME</b>
Chief Medical Examiner	Sampson, Barbara
Deputy Chief Medical Examiner	Graham, Jason
General Counsel	Florence Hutner
Executive Deputy Commissioner, Finance and Administration	Maniotis, Dina
Chief of Laboratories	Kupferschmid, Timothy
Asst. Commissioner, Forensic Operations	DePaolo, Frank
Chief Information Officer	Ullah, Naeem
Assistant Commissioner, Human Resources	Nancy Romero
Assistant Commissioner, Finance	David McCann



THE CITY OF NEW YORK  
OFFICE OF THE CITY CLERK  
141 WORTH STREET  
NEW YORK, N.Y. 10013

MICHAEL McSWEENEY  
CITY CLERK, CLERK OF THE COUNCIL

PATRICK L. SYNMOIE, ESQ.  
COUNSEL TO THE CITY CLERK

TEL: (212) 669-8171  
FAX: (212) 669-4224  
E-MAIL: [psynmoie@cityclerk.nyc.gov](mailto:psynmoie@cityclerk.nyc.gov)

VIA EMAIL

January 29, 2015

City of New York  
Conflicts of Interest Board  
2 Lafayette Street  
Suite 1010  
New York, NY 10007

Re: Public servants charged with substantial policy discretion

Dear Sir/Madam:

Listed below are the public servants charged with substantial policy discretion in the Office of the City Clerk:

- (a) Michael McSweeney;
- (b) Alisa Fuentes;
- (c) Damaris Acosta;
- (d) Emmanuel Michalos;
- (e) Patrick L. Synmoie;
- (f) Jose Gonzalez; and
- (g) Acela Velazquez.

Please direct any additional questions to me at 212-669-2610.

Sincerely,

Patrick L. Synmoie  
Counsel to the City Clerk



THE COUNCIL  
OF  
THE CITY OF NEW YORK  
OFFICE OF THE GENERAL COUNSEL  
250 BROADWAY, 15TH FLOOR  
NEW YORK, N.Y. 10007

*JEREMY M. PLOFKER, ESQ.*

TEL: (212) 311-9512  
FAX: (212) 513-0701  
E-MAIL: [JPLOFKER@COUNCIL.NYC.GOV](mailto:JPLOFKER@COUNCIL.NYC.GOV)

February 17, 2015

Wayne G. Hawley  
Deputy Executive Director & General Counsel  
The New York City Conflicts of Interest Board  
2 Lafayette Street, 10th Floor  
New York, NY 10007

Re: City Council Employees with Substantial Policy Discretion

Dear Mr. Hawley:

Below are the employees designated by the New York City Council as having substantial policy discretion. Please let me know if you have any questions or concerns regarding this matter.

Kathleen Ahn  
Elizabeth De Leon Bhargava  
Matt Gewolb  
Raju Mann  
Ramon Martinez  
Latonia McKinney  
Laura Popa

Sincerely,

A handwritten signature in blue ink, appearing to read "JPlofker", with a long horizontal flourish extending to the right.

Jeremy M. Plofker

Department of City Planning  
 Public Servants charged with substantial policy discretion  
 MAY 2015

LAST NAME	FIRST NAME	CIVIL SERVICE TITLE
<b>WEISBROD</b>	<b>CARL</b>	CHAIRMAN
<b>KAPUR</b>	<b>PURNIMA</b>	EXECUTIVE DIRECTOR
<b>LAREMONT</b>	<b>ANITA</b>	COUNSEL
<b>KAUFMAN</b>	<b>JONATHAN</b>	DEPUTY EXECUTIVE DIRECTOR
<b>HARRIS</b>	<b>JACQUELYN</b>	ADMINISTRATIVE CITY PLANNER
<b>SLATKIN</b>	<b>HOWARD</b>	ADMINISTRATIVE CITY PLANNER
<b>KNUCKLES</b>	<b>KENNETH</b>	COMMISSIONER DESIGNATED AS VICE CHAIRMAN
<b>BESSER</b>	<b>RAYANN</b>	COMMISSIONER
<b>CANTOR</b>	<b>IRWIN</b>	COMMISSIONER
<b>CERULLO III</b>	<b>ALFRED</b>	COMMISSIONER
<b>DE LA UZ</b>	<b>MICHELLE</b>	COMMISSIONER
<b>DOUEK</b>	<b>JOSEPH</b>	COMMISSIONER
<b>EADDY</b>	<b>RICHARD</b>	COMMISSIONER
<b>EFFRON</b>	<b>CHERYL</b>	COMMISSIONER
<b>JUNG</b>	<b>BOME</b>	COMMISSIONER
<b>LEVIN</b>	<b>ANNA</b>	COMMISSIONER
<b>MARIN</b>	<b>ORLANDO</b>	COMMISSIONER
<b>ORTIZ</b>	<b>LARISALENA</b>	COMMISSIONER



## Department of Citywide Administrative Services

### 2015 SUBSTANTIAL POLICY DISCRETION LISTING

Name	Title
ALLAM, PAVANI	ASSISTANT COMMISSIONER, IT BUSINESS SUPPORT
BADILLO, RICHARD	DEPUTY COMMISSIONER/CHIEF FINANCIAL OFFICER
BARRETT, DANIELLE	EXECUTIVE DIRECTOR, CITYWIDE EEO
BARTH, STUART H.	DIRECTOR OF PROCUREMENT & BUDGET, DEM
BERK, MATTHEW	EXECUTIVE DIRECTOR, CITYWIDE REAL ESTATE
BLOUNT, SHAMEKA	EXECUTIVE DIRECTOR OF ADMINISTRATION
BOYER, SHAMEKA	DEPUTY COMMISSIONER, ADMINISTRATION
CLEARY, ROBERT	ACCO/ASSISTANT COMMISSIONER
COHEN, SANFORD	DEPUTY GENERAL COUNSEL
COHEN, KAREN	DIRECTOR, INTERNAL AUDITS AND COMPLIANCE
COHEN, SUSAN	ASSISTANT COMMISSIONER
COLON, HARRIS	EXECUTIVE DIRECTOR, BUILDING SERVICES
CORDERO, KARLA	CHIEF OF STAFF, ENERGY MANAGEMENT
CUMBERBATCH, STACEY	COMMISSIONER
DANNENBERG, BARBARA	ASSISTANT COMMISSIONER, EXAMINATIONS
DEAN, EMILY	DEPUTY ASSISTANT COMM., ENERGY POLICY & PRGM. IMPLEMENTATION
DECKER, JORDAN	DIRECTOR OF CLEAN ENERGY AND INNOVATIVE TECHNOLOGIES
DEPODWIN, KEVIN	DIRECTOR, PROJECT PLANNING OFFICE
DIMITRI, DAVID	ASSISTANT COMMISSIONER, FACILITIES OPERATIONS
DIPPLE, MICHAEL	DIRECTOR OF CONTRACTS AND QUALITY ASSURANCE
EGNATIOS-BEENE, JOHN	GENERAL COUNSEL, BSA
FISHER, FENIMORE R.	DEPUTY COMMISSIONER/CHIEF DIVERSITY & EEO OFFICER
FONG, RANDAL	ASSISTANT COMMISSIONER, PLANNING
FRENCH, BELINDA	EEO OFFICER
FRIEDMAN, RICHARD	ASSISTANT COMMISSIONER, FINANCIAL SERVICES
GOLDBERG, BRIAN	ASSISTANT COMMISSIONER, CSA
GOMEZ, ROSA	EXECUTIVE DIRECTOR, NYCAPS CENTRAL
GROSSMAN, BARBARA	ASSISTANT COMMISSIONER, LEARNING & DEVELOPMENT
HANSON, CATHERINE	ASSOCIATE COMMISSIONER, COMMUNICATIONS
HERSZDORFER, PAUL	DIRECTOR, TRANSPORTATION SERVICES
HICKS, ERIC	DIRECTOR, DISCIPLINARY PROCEEDINGS
HINKSON, SUSAN	COMMISSIONER, BSA
KATSORHIS, JOHN	DEPUTY ASSISTANT COMMISSIONER, OCP
KERMAN, KEITH	CHIEF FLEET MGMT OFFICER
KERNER, SUSAN	DIRECTOR, CITYSTORE
KNOLL, MONIQUE	DIRECTOR, HUMAN RESOURCES
KWONG, DAVID	ASSISTANT COMMISSIONER, SECURITY
LAJOIE, NAEEMAH	DIRECTOR, BUDGET AND PLANNING
LEIBOWITZ, KENNETH	DEPUTY GENERAL COUNSEL
LOPEZ, CESAR	EXECUTIVE DIRECTOR, TENANT SERVICES
LYNN, SUZANNE	GENERAL COUNSEL
MALDONADO, ISMAEL	EXECUTIVE DIRECTOR, OCP
MONGE, CRYSTAL	EXECUTIVE DIRECTOR, CUSTOMER ENGAGEMENT & COMPLIANCE
MONTANEZ, EILEEN	COMMISSIONER, BSA
MORALES, RICARDO	DEPUTY COMMISSIONER, ASSET MANAGEMENT
MORRIS, DAVID	DEPUTY CHIEF ASSET MANAGEMENT OFFICER
MORTMAN, STEVEN	DEPUTY GENERAL COUNSEL
NESTERCZUK, CHRIS	ACTING ASSISTANT COMMISSIONER
ODIASE, CHARLES	ACCO/ASSISTANT COMMISSIONER
ONG, EDWARD	EXECUTIVE DIRECTOR, REVENUE AND FINANCIAL ANALYSIS
ORNEKTEKIN, KYMET O.	DEPUTY COMMISSIONER/CHIEF ENERGY MANAGEMENT OFFICER
OTTLEY-BROWN, DARA	COMMISSIONER, BSA
PATEL, NITIN	DEPUTY COMMISSIONER, IT
PERLMUTTER, MARGERY	CHAIR, BSA
PINNOCK, DAWN	DEPUTY COMMISSIONER, HUMAN CAPITAL
PITTS, RONALD	ASSISTANT COMMISSIONER, IT
PYMENTO, GLENN	ASSISTANT COMMISSIONER, DESIGN & PROJECT MANAGEMENT
RENFRO, SALLY	CHIEF OF STAFF
RICCELLI, ROBERT	EXECUTIVE DIRECTOR, OCP
RICHARDSON, ERIC	ASSISTANT CHIEF FLEET MGMT OFFICER
RIVETTI, CARMINE	DEPUTY CHIEF OF STAFF, INTERGOVERNMENTAL RELATIONS
RYAN, ELLEN	DEPUTY ASSISTANT COMMISSIONER, ENERGY MGMT
SHAH, NEELESH	ASSISTANT COMMISSIONER, TECHNOLOGY
SINGER, RYAN	EXECUTIVE DIRECTOR, BSA
SLOBODYAN, VAL	DIRECTOR OF PERFORMANCE TRACKING AND ANALYSIS
SLUTSKY, MICHAEL	DIRECTOR OF LABOR RELATIONS
SOLAK, ERKAN	DEPUTY ACCO
TAN LOBO, JOCELYN	EXECUTIVE DIRECTOR, COMPLIANCE, CDEEO
TELFORD, ANSON	DEPUTY ASSISTANT COMMISSIONER, OCP
TERLONGE, JACQUELINE	DIRECTOR, COSH
THOM, RICHARD	ASSISTANT COMMISSIONER, FBM
TOBIN, ROBERT	DIRECTOR, CAPITAL BUDGET
TORRES, JERRY	DEPUTY CHIEF ASSET MANAGEMENT OFFICER

TURNBULL, GENEITH	DEPUTY COMMISSIONER, CITYWIDE PROCUREMENT
VAILAS, TONIA	DIRECTOR, PROPERTY VALUATIONS
VANDERWERFF, MICHAEL	DIRECTOR, TENANT SERVICES
WAGNER, JOSEPH	CHIEF ENGINEER
XU, STELLA	EXECUTIVE DIRECTOR, STRATEGIC PLANNING

NYC Civil Service Commission

List of Public Servants Charged with Substantial Policy Discretion 2015

- 1) Nancy G. Chaffetz, Chairwoman, Commissioner
- 2) Rudy Washington, Commissioner
- 3) Charles McFaul, Commissioner



BILL DE BLASIO  
MAYOR

**CIVILIAN COMPLAINT REVIEW BOARD**  
100 CHURCH STREET 10th FLOOR  
NEW YORK, NEW YORK 10007 ♦ TELEPHONE (212) 912-7235  
[www.nyc.gov/ccrb](http://www.nyc.gov/ccrb)

RICHARD D. EMERY, ESQ.  
CHAIR

MINA Q. MALIK, ESQ.  
EXECUTIVE DIRECTOR

March 24, 2015

Wayne G. Hawley, Esq.  
General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, 10<sup>th</sup> Floor  
New York, New York 10007

Dear Mr. Hawley:

As per your request, below is a list of our Agency's public servants who are charged with substantial policy discretion:

**Board Members (10)**

Richard Emery, Esq. (Chair)  
Deborah Archer, Esq.  
Bennett Capers, Esq.  
Janette Cortes-Gomez, Esq.  
Lindsay Eason  
Daniel Gitner, Esq.  
Joseph A. Puma  
Bishop Mitchell G. Taylor  
Youngik Yoon, Esq.  
Deborah L. Zoland, Esq.

**Executive Staff (4)**

Mina Malik, Executive Director  
Brian Connell, Deputy Executive Director of Administration  
Jonathan Darche, Deputy Executive Director of the Administrative Prosecution Unit  
Marcos Soler, Deputy Executive Director of Policy & Strategic Initiatives

I will promptly notify you should there be any additions or changes in the future. Please call me at (212) 712-7262 if you have any questions or concerns. Thank you for your time and attention to this matter.

Kind regards,

/s/

Mina Malik



AMEDEO D'ANGELO  
DEPUTY COMPTROLLER FOR  
ADMINISTRATION

CITY OF NEW YORK  
OFFICE OF THE COMPTROLLER  
SCOTT M. STRINGER

BUREAU OF ADMINISTRATION

INTER-OFFICE  
MEMORANDUM

To: Kay Diaz  
General Counsel

From: Amedeo D'Angelo

Date: February 27, 2015

Subject: **Employees with Substantial Policy Discretion**

---

The following Office of the Comptroller employees have been identified as having substantial policy discretion as defined by Conflicts of Interest Board Rule § 1-02:

Michael Aaronson	Director of Tort Claims, Law and Adjustment
Michael Bott	Assistant Comptroller for Information Technology/Chief Information Officer
Khanim Babayeva	Internal Auditor
Lynell Canagata	Director of Litigation, Law and Adjustment
Edward Carey	Assistant Comptroller for Management Audit
Brian Cook	Director of Economic Development
Amedeo D'Angelo	Deputy Comptroller for Administration
Kay Diaz	General Counsel
Miles Draycott	Chief Risk Officer, Asset Management
Alex Done	Head, Private Equity
Scott Evans	Deputy Comptroller, Asset Management, CIO
Alma Fana	Assistant Comptroller for Financial Audit
Lisa Flores	Deputy Comptroller for Contracts and Procurement
Richard Friedman	Deputy General Counsel/Agency Chief Contracting Officer (ACCO)
Martin Gantz	Head, Fixed Income & Rebalancing, Asset Management
Michael Garland	Assistant Comptroller for Environmental, Social & Governance

Alaina Gilligo  
John Graham

First Deputy Comptroller  
Director, Settlements and Adjudications, Law and  
Adjustment

Nicole Jacoby  
David Jeter  
Camille C. Joseph

Counsel to the General Counsel  
Assistant Comptroller for Asset Management  
Deputy Comptroller for Public Affairs

Seunghwan Kim  
Constantine Kokkoris  
Carol Kostik

Assistant Comptroller, Law and Adjustment  
Bureau Chief, Labor Law  
Deputy Comptroller for Public Finance

Marjorie Landa  
Michele Mark Levine

Deputy Comptroller for Audit  
Deputy Comptroller for Accountancy

John Merseburg  
Neil Messing  
Tim Mulligan

Interim Head of Public Equities, Asset Management  
Head of Hedge Funds, Asset Management  
Deputy Comptroller for Budget

Yvonne Nelson  
Petya Nikolova  
Michael Nitzky

Head, Real Estate, Asset Management  
Head of Infrastructure Investments, Asset Management  
Director of Communications

Sascha Owen

Chief of Staff

David Saltonstall  
Michael Stern  
Eric Sumberg

Assistant Comptroller for Policy  
Director, Debt Management, Public Finance  
Deputy Director, Communications

Susannah Vickers

Executive Director, Pensions

Carra Lynette Wallace

Chief Diversity Officer

Richard Zetterlund

Chief Engineer, Engineering

Thank you.

cc: Alaina Gilligo  
Lisa Kaufer  
Rose Yndigoyen

**CITY OF NEW YORK  
CONFLICTS OF INTEREST BOARD**

**2015 List of Public Servants with Substantial Policy Discretion**

Richard Briffault, Chair  
Fernando Bohorquez, Board Member  
Anthony Crowell, Board Member  
Andrew Irving, Board Member  
Erika Thomas-Yuille, Board Member

Mark Davies, Executive Director





# Memo

**To:** Wayne G. Hawley, Deputy Executive Director and General Counsel

**From:** Ashley Kim, Special Counsel to the Chief of Staff and Disciplinary Advocate Officer

**Cc:** Manuel Menjivar, Deputy Director of Human Resources/ COIB Coordinator

**Date:** February 18, 2015

**Re:** **2015 List of Public Servants charged with Substantial Policy Discretion (effective as of March 2, 2015)**

---

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>
1.	Julie Menin	Commissioner
2.	Alba Pico	First Deputy Commissioner
3.	Carla Van de Walle	Deputy Commissioner/Chief of Staff
4.	Sandra Abeles	Deputy Chief of Staff
5.	Amit Bagga	Deputy Commissioner of External Affairs
6.	Marla Tepper	Deputy Commissioner for Legal Affairs/General Counsel
7.	Connie Ress	Associate Commissioner for Communications and Marketing
8.	Nancy Schindler	Associate Commissioner for Legal Affairs
9.	Debra Halpin	Assistant Commissioner for Creative Services
10.	Elina Kotlyar	Assistant Commissioner for Licensing
11.	Carmen Boon	Assistant Commissioner for Digital Communications
12.	Maureen Brooks	Chief Financial Officer
13.	Debra-Ellen Glickstein	Executive Director of the Office of Financial Empowerment
14.	Kristen Lasky	Executive Director of Paid Sick Leave
15.	Mathew Petric	Executive Director of Analysis and Strategic Planning
16.	Richard Zeitler	Director of Adjudication
17.	Evan Inker	Director of Application Support
18.	Edward Lewine	Director of Policy Communications
19.	Martha Speranza	Director of Strategic Initiatives
20.	Mary Cooley	Director of City Legislative Affairs
21.	Steven Kelly	Director of Regulatory Compliance
22.	Nicholas Smithberg	Deputy General Counsel
23.	Tamala Boyd	Associate General Counsel
24.	Kenneth Ebie	Special Counsel
25.	Shira Gans	Senior Policy Director

COUNT	LAST NAME	FIRST NAME	TITLE SDESC
1	ALLEN	CHRISTINE	ADM STAFF ANLS
2	AUGUSTUS	CLAYTON	WARDEN (CORR)
3	BERLINER	ERIK	ADM STAFF ANLS
4	BLAKE SR.	MICHAEL	CONF AG INVEST
5	BREELAND	FELENE	WARDEN (CORR)
6	CANTY	YOLANDA	WARDEN (CORR)
7	CHARKOWICK	BRIAN	COMP OPS MGR
8	CLIFFORD	MICHELE	WARDEN (CORR)
9	COLLINS	KAREN	WARDEN (CORR)
10	CURRENTI	CHRISTOPHER	ADM PROJ MGR
11	DOKA	FRANK	ADM STAFF ANLS
12	DUFFY	EDMUND	WARDEN (CORR)
13	DZURENDA	JAMES	EX ASST TO COMM
14	GROSSMAN	HEIDI	EXEC AGY COUNS
15	GUMUSDERE	TURHAN	WARDEN (CORR)
16	JENNINGS	HAZEL	WARDEN (CORR)
17	JOHNSON	LARRY	ADM STAFF ANLS
18	JONES	PENNYE	WARDEN (CORR)
19	MOSES	RALEEM	WARDEN (CORR)
20	MURPHY	MARTIN	WARDEN (CORR)
21	PERRINO	JAMES	WARDEN (CORR)
22	PONTE	JOSEPH	COMMISSIONER
23	SCOTT	MARK	WARDEN (CORR)
24	SIMON	DINA	ADM STAFF ANLS
25	STUKES	KENNETH	WARDEN (CORR)
26	THAMKITTIKASEM	TRIN	ADM STAFF ANLS
27	THORNE	PETER	ADM PUB INF SPC
28	TOULON JR	ERROL	ADM STAFF ANLS
29	VAZQUEZ	VICTOR	WARDEN (CORR)
30	YAREMCHUK	JEAN	COMP SYS MGR



31 Chambers Street, 2nd Floor  
New York, NY 10007  
Phone: 212.513.9300  
Fax: 212.341.3810

[www.nyc.gov/culture](http://www.nyc.gov/culture)

**TOM FINKELPEARL**  
Commissioner

April 7, 2015

Wayne G. Hawley  
General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, 10th Floor  
New York, NY 10007  
[hawley@coib.nyc.gov](mailto:hawley@coib.nyc.gov)

Re: DCLA Employees with Substantial Policy Discretion

Dear Mr. Hawley:

The following is a list of the employees at the Department of Cultural Affairs who are deemed to have “substantial policy discretion” in determining important agency matters. These employees will be given a copy of the Notice to New York City Public Servants Having Substantial Policy Discretion. Please note, the job titles of Director of Percent for Art and Director of External Affairs are vacant at this time.

<u>Name</u>	<u>Position</u>
Tom Finkelpearl	Commissioner
Tracey Knuckles	Deputy Commissioner & General Counsel
Edwin Torres	Deputy Commissioner
Shirley Levy	Chief of Staff
Kristin Sakoda	Deputy General Counsel
Timothy Thayer	Assistant Commissioner, Cultural Institutions
Andrew Burmeister	Assistant Commissioner, Capital Projects
Kathleen Hughes	Assistant Commissioner, Program Services
<i>Vacant</i>	<i>Director of External Affairs</i>
Daniel Contafio	Director of Information Technology
Phillippa Shao	Director of Finance
Harriet Taub	Executive Director of Materials for the Arts
Perian Carson	Director of Community Arts Development Program
<i>Vacant</i>	<i>Director of Percent for Art</i>

If you require additional information, please call me at (212) 513-9327.

Sincerely,

Tracey Knuckles  
Deputy Commissioner & General Counsel

cc: Cynthia Ingram/DCA



**TO:** Mark Davies  
Executive Director, Conflicts of Interest Board

**FROM:** David Varoli, General Counsel

**DATE:** February 20, 2015

**SUBJECT:** **List of Employees with Substantial Policy Discretion at the Department of Design and Construction**

LAST NAME	FIRST NAME	TITLE
Peña-Mora	Feniosky	Commissioner
Ahmed	Shakeel	Assistant Commissioner, Public Buildings/Capital Projects Delivery
Austin	Magalie	Chief Diversity & Industry Relations Officer, Office of the Commissioner
Barrio	Ana	Chief of Staff
Boorstyn	Eric	Associate Commissioner, Public Buildings/Architecture & Engineering
Canabal	Raúl	Assistant Commissioner, Information Technology Services
Canu	Mark	Associate Commissioner, Safety & Site Support
Cedeno	Miguel	Assistant Commissioner, Public Buildings/Build It Back
Clough	Rebecca	Assistant Commissioner, Public Buildings/Courts, Correction & Health
Crupi	Joseph	Assistant Commissioner, Infrastructure/Construction Management I
Donnelly	Kevin	Special Advisor, Program Management
Douglas	Frederick	Assistant Commissioner, Public Buildings/Police & Fire
Dharia	Purnima	Assistant Commissioner, Infrastructure/Design I
Fenves	Carol	Special Assistant, Administration/Operations & Facilities Management
Flaherty	Christine	Associate Commissioner, Public Buildings/Clients Program
Foley	Thomas	Associate Commissioner, Infrastructure/Construction Management
Glick	Andrea	Special Advisor, Administration
Goddard	John	ACCO, Administration/Agency Chief Contracting Office
Granger	Donald	Assistant Commissioner, Infrastructure/Construction Management II





Harrison	Dalela	Agency Equal Employment Opportunity Officer
Holley	Lorraine	Deputy ACCO, Competitive Sealed Bid Contracts
Igweatu	Chris	Engineering Audit Officer, Engineering Audit Office
Jaromi	Shahram	Assistant Commissioner, Infrastructure/Construction Management III
Litera	Lisa	Deputy General Counsel, Law
Llambelis	Lillian	Deputy Commissioner, Community Partnerships & STEAM
Macfarlane	Eric	Deputy Commissioner, Infrastructure
Mallick	Ali	Deputy Assistant Commissioner, Infrastructure/Program Administration
Malusa	Stephen	Deputy ACCO, Change Orders
Matthews	Terri	Director, Community Partnerships & STEAM
Melendez	Cristina	Special Advisor to Deputy Commissioner, Community Partnerships & STEAM
Nastasi	Michael	Assistant Commissioner, Public Buildings/Culturals & Parks
Ng	Yun	Associate Commissioner, Infrastructure/Design II
Nnabugwu	Veronica	Deputy ACCO, Professional Contracts
Pasagiannis	Eftihia	Director, Law/Office of Disciplinary Proceedings
Pestka	Bogdan	Assistant Commissioner, Public Buildings/Transportation & Sanitation
Pollack	Howard	Director, Office of the Commissioner
Vacant		Deputy Commissioner, Public Buildings
Rodriguez	Ramon	Deputy ACCO, Contract Administration
Saini	Gurdip	Associate Commissioner, Infrastructure/ Design I
Silveira	Sergio	Assistant Commissioner, Public Buildings/Human Services, DCAS & PlaNYC
Spandorf	Barbara	Assistant Commissioner, Public Buildings/Libraries & Pass Throughs & Grants
Stroughter	Janice	Assistant Commissioner, Administration/Human Resources
Varoli	David	General Counsel, Law
Venugopalan	Narayana	Associate Commissioner, Infrastructure/Program Administration
Voisich, Jr.	Edward	Assistant Commissioner, Administration/Operations & Facilities Management
Walter	Justin	Chief Financial Officer, Administration/Budget & Finance
Zargarelahi	Mohsen	Assistant Commissioner, Infrastructure/Design II

c: A. Glick (DDC)  
J. Stroughter (DDC)



Conflicts Board Policymakers: Bronx District Attorney's Office

February 25, 2015

Robert T. Johnson, District Attorney

(Legal):

Odalys Alonso, Chief Assistant District Attorney

Anthony Girese, Counsel to the District Attorney

Maria Cortese, Exec. Assistant District Attorney

Robert Dreher, Exec. Assistant District Attorney

Maria Rivero, Exec. Assistant District Attorney

Thomas Leahy, Exec. Assistant District Attorney

(Support):

Lisa Payne Wansley, Administrative Chief

Chris Standora, Chief Financial Officer



**DISTRICT ATTORNEY**  
**KINGS COUNTY**  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**Kenneth P. Thompson**  
District Attorney

**Leroy Frazer, Jr.**  
Chief of Staff

**MEMORANDUM**

**TO:** Wayne Hawley  
**FROM:** Leroy Frazer, Jr.  
**DATE:** March 18, 2015  
**RE:** Public Servants Charged With Substantial Policy Discretion

---

Wayne, below is our Office's List.

1. Kenneth P. Thompson
2. Eric Gonzalez
3. Leroy Frazer, Jr.
4. Maritza Ming
5. Renee Gregory
6. William Power
7. Maliek Branch

If you have further questions, please contact me.

Cc:



DISTRICT ATTORNEY  
 COUNTY OF NEW YORK  
 ONE HOGAN PLACE  
 New York, N.Y. 10013  
 (212) 335-9000

CYRUS R. VANCE, JR.  
 DISTRICT ATTORNEY

BENJAMIN E. ROSENBERG  
 GENERAL COUNSEL

February 25, 2015

Mr. Wayne G. Hawley  
 Deputy Executive Director and General Counsel  
 New York City Conflicts of Interest Board  
 2 Lafayette Street, Room 1010  
 New York, NY 10007

Re: Persons with Substantial Policy Discretion

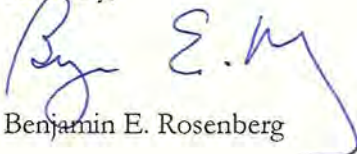
Dear Mr. Hawley:

In response to your email of January 28, 2015, the following is a list of persons at the New York County District Attorney's Office – in addition to District Attorney Cyrus R. Vance, Jr., an elected official – who have substantial policy discretion for purposes of §§2604(b)(12) and (15) of the New York City Charter. I included on this list people who served in this capacity during all or part of 2014 and remain in this office.

- Bailey, Patricia ..... Deputy General Counsel and Chief of Special Litigation Bureau
- Darrow, William ..... Chief of Conviction Integrity Program
- Duggan Kramer, Erin ..... Deputy Chief of Staff
- Friedman Agnifilo, Karen ..... Chief Assistant District Attorney
- Hassler, Hilary ..... Executive Assistant District Attorney & Chief of Appeals Bureau
- Irwin, John F. .... Executive Assistant District Attorney & Chief of Trial Division
- Moore, Audrey S. .... Executive Assistant District Attorney & Chief Diversity Officer
- O'Keefe, David ..... Deputy Chief of Trial Division
- Parker, Chauncey G. .... Executive Assistant District Attorney for Strategic Initiatives
- Rosenberg, Benjamin E. .... General Counsel
- Sard, Bonnie ..... Administrative Assistant District Attorney
- Savur, Nitin S. .... Deputy Chief of Trial Division
- Schlanger, Jeffrey R. .... Chief of Staff
- Sheehan, Karen ..... Director of Financial and Strategic Planning
- Szuchman, David M. .... Executive Assistant District Attorney & Chief of Investigation Division
- Turner, Marlene ..... Special Assistant to the District Attorney
- Vollero, Joan ..... Director of Communications

If you need further information, please let me know.

Sincerely,



Benjamin E. Rosenberg



**2015 List of Public Servants Charged with Substantial Policy Discretion:**  
**Office of the District Attorney, Queens County**

<b>Brown, Richard A.</b>	<b>District Attorney, Queens County</b>
<b>Carroll, Vincent J.</b>	<b>Counsel to the Chief Assistant District Attorney</b>
<b>Crusco, Peter A.</b>	<b>Executive Assistant District Attorney, Investigations Division</b>
<b>Quinn, James C.</b>	<b>Senior Executive Assistant District Attorney, Trial Division</b>
<b>Masters, Robert J.</b>	<b>Executive Assistant District Attorney, Legal Affairs</b>
<b>Raff, Lois M.</b>	<b>Counsel to the District Attorney</b>
<b>Ryan, John M.</b>	<b>Chief Assistant District Attorney</b>
<b>Sligh, Jesse J.</b>	<b>Executive Assistant District Attorney, Special Prosecutions Division</b>
<b>Sullivan, Eileen M.</b>	<b>Executive Assistant District Attorney, Administration</b>
<b>Testagrossa, Charles A.</b>	<b>Executive Assistant District Attorney, Major Crimes Division</b>



OFFICE OF THE DISTRICT ATTORNEY  
RICHMOND COUNTY


---

DANIEL M. DONOVAN, JR.  
DISTRICT ATTORNEY

130 STUYVESANT PLACE  
STATEN ISLAND, NEW YORK 10301  
TELEPHONE (718) 876-6300

**MEMORANDUM**

**TO:** Wayne G. Hawley  
General Counsel, COIB

**FROM:** Ronald Carara   
Chief of Administration

**DATE:** February 4, 2015

**SUBJECT: Employees with Substantial Policy Discretion**

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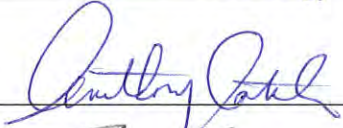




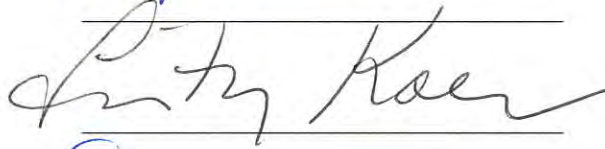
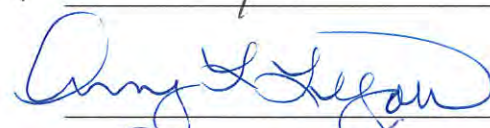
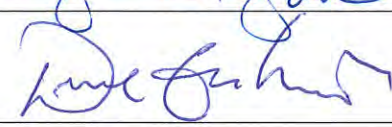

Below is a list of all employees of the Office of the Richmond County District Attorney who have substantial policy discretion. In accordance with the New York City Charter, Chapter 68, these employees have been given a copy of the *Notice to New York City Public Servants Having Substantial Policy Discretion*.

<u>Name</u>	<u>Title</u>
1. Daniel M. Donovan, Jr.	District Attorney
2. Daniel L. Master, Jr.	Chief Assistant District Attorney
3. Ronald Carara	Chief of Administration
4. Timothy J. Koller	Executive Assistant District Attorney
5. Joanne Grippio	Chief, Criminal Court Bureau
6. Morrie I. Kleinbart	Chief, Appeals Bureau
7. Wanda De Oliveira	Chief, Special Victims Bureau
8. Amy Legow	Chief, Investigations Bureau
9. Kyle Reeves	Chief Trial Counsel
10. Anthony Catalano	Chief, Supreme Court Bureau

Should you have any questions, please do not hesitate to contact me at (718) 556-7070.

**Employees with Substantial Policy Discretion  
February 2015**

The undersigned acknowledge receipt of the *Notice to New York City Public Servants Having Substantial Policy Discretion*:

<u>NAME</u>	<u>SIGNATURE</u>	<u>DATE</u>
Ronald Carara		1/29/15
Anthony Catalano		1/30/15
Wanda De Oliveira		1/30/15
Daniel M. Donovan, Jr.		02/02/15
Joanne Grippo		2/3/15
Morrie I. Kleinbart		2/2/15
Timothy J. Koller		1/29/15
Amy Legow		1/30/15
Daniel L. Master, Jr.		1/30/15
Kyle Reeves		1/30/15

## Economic Development Corporation

<b>Last Name</b>	<b>First Name</b>	<b>Job Title Description</b>
Badiani	Chetan	Chief Info. Officer M5
Branham	Benjamin	Chief Strategy Officer
Cicerello	John	EVP
Cote	Richard	EVP
Gans	Charles	EVP
Gertler	Eric	EVP
Hobson	Spencer	EVP
Jones	Meredith J.	General Counsel
Katz	James	EVP
Kimball	Kyle	President
McKnight	Thomas	EVP
Myers	Seth	EVP
Nelson	Jeffrey	EVP
Vaccari	Kimberley	Chief Financial Officer

**Department of Education - Substantial Policy Discretion List, April 2015**

<b>First Name</b>	<b>Last name</b>	<b>Title</b>
Daniella	Phillips	District 01 Community Superintendent
Bonnie	LaBoy	District 02 Community Superintendent
Ilene	Altschul	District 03 Community Superintendent
Alexandra	Estrella	District 04 Community Superintendent
Gale	Reeves	District 05 Community Superintendent
Manuel	Ramirez	District 06 Community Superintendent
Yolanda	Torres	District 07 Community Superintendent
Karen	Ames-Behr	District 08 Community Superintendent
Leticia	Rodriguez-Rosario	District 09 Community Superintendent
Melodie	Mashel	District 10 Community Superintendent
Maria	Lopez	District 11 Community Superintendent
Rafaela	Espinal-Pacheco	District 12 Community Superintendent
Barbara	Freeman	District 13 Community Superintendent
Alicja	Winnicki	District 14 Community Superintendent
Anita	Skop	District 15 Community Superintendent
Evelyn	Santiago	District 16 Community Superintendent
Clarence	Ellis	District 17 Community Superintendent
Beverly	Wilkins	District 18 Community Superintendent
Joyce	Stallings-Harte	District 19 Community Superintendent
Karina	Costantino	District 20 Community Superintendent
Isabel	DiMola	District 21 Community Superintendent
Julie	Bove	District 22 Community Superintendent
Mauriciere	de Govia	District 23 Community Superintendent
Madeline	Chan Taub	District 24 Community Superintendent
Danielle	DiMango	District 25 Community Superintendent
Danielle	Giunta	District 26 Community Superintendent
Mary	Barton	District 27 Community Superintendent
Mabel	Muniz-Sarduy	District 28 Community Superintendent
Lenon	Murray	District 29 Community Superintendent
Philip	Composto	District 30 Community Superintendent
Anthony	Lodico	District 31 Community Superintendent
Lillian	Druck	District 32 Community Superintendent
Gary	Hecht	District 75 Superintendent
Timothy	Lisante	District 79 Superintendent
Rose-Marie	Mills	Superintendent - Adult Education
LaShawn	Robinson	Superintendent -Transfer High Schools
Carron	Staple	Superintendent - Bronx High Schools
Elaine	Lindsey	Superintendent - Bronx High Schools
Michael	Prayor	Superintendent - Brooklyn High Schools
Karen	Watts	Superintendent - Brooklyn High Schools
Donald	Conyers	Superintendent - Queens/Brooklyn High Schools
Fred	Walsh	Superintendent - Manhattan High Schools
Marisol	Bradbury	Superintendent - Manhattan High Schools
Juan	Mendez	Superintendent - Queens High Schools
Aimee	Horowitz	Superintendent - Staten Island High Schools / Executive Superintendent - Renewal Schools
Hal	Friendlander	Chief Information Officer
Corinne	Rello-Anselmi	Deputy Chancellor, Division of Specialized Instruction and Student Support

Larry Ursulina Dr. Dorita	Becker Ramirez Gibson	Chief Executive, Human Resources Chief of Staff to the Chancellor Senior Deputy Chancellor, Division of School Support
Eric	Goldstein	Chief Executive, Office of School Support Services
Elizabeth Milady	Rose Baez	Deputy Chancellor, Division of Operations Deputy Chancellor, Division of English Learners and School Support
Courtenaye Lois	Jackson-Chase Herrera	General Counsel to the Chancellor Chief Executive Officer, Office of School and Youth Development
Jesse	Mojica	Executive Director, Division of Family and Community Engagement
Nhennaya	Okezie	Executive Director, Office of Intergovernmental Affairs
Sophia	Pappas	Executive Director, Office of Early Childhood Education
David Robert Josh Phil	Ross Sanft Wallack Weinberg	Executive Director, Contracting and Purchasing Chief Executive, Office of Student Enrollment Deputy Chancellor of Strategy and Policy Deputy Chancellor, Division of Teaching and Learning
Raymond Sharon	Orlando Rencher	Chief Financial Officer Senior Advisor, Office of State Portfolio and Policy
Maite	Junco	Senior Advisor, Office of Communications and External Affairs
Mariano Marilyn (Karma) Yuet	Guzman Wilson Chu	Senior Executive Director of Field Support Executive Director, Financial Strategies Group Borough Field Support Center Director - Manhattan
Jose Bernadette	Ruiz Fitzgerald	Borough Field Support Center Director - Bronx Borough Field Support Center Director - Brooklyn
Cheryl Lawrence Marlene Kevin	Watson-Harris Pendergast Wilks Moran	Borough Field Support Center Director- Brooklyn Borough Field Support Center Director - Queens Borough Field Support Center Director - Queens Borough Field Support Center Director - Staten Island
Melissa	Harris	Executive Director, Policy & Operations, Chancellor's Office
Carmen Laura John Tom Anna	Fariña Feijoo Shea Taratko Commitante	Chancellor Senior Superintendent Chief Executive, Division of School Facilities Chief Executive, Office of Space Planning Senior Executive Director, Office of Curriculum, Instruction and Professional Development
Lindsey Michael Christopher	Oates Tragale Caruso	Deputy Chief Financial Officer Director of Operations, Division of Finance Executive Director, Office of Community Schools

Lorraine	Grillo	President and CEO, School Construction Authority
Joshua Sarah	Winter Johnson	Strategic Planning Officer Senior Advisor, Deputy Chancellor for Teaching and Learning
Alice	Brown	Executive Director, Office of Policy and Evaluation
David Kleber Jennifer	Brodsky Palma Maldonado	Director, Office of Labor Relations. Director, Translation & Interpretation Unit Executive Director, Educational Construction Fund
Danya	Labban	Auditor General
Fred	Baptiste	Member, Panel for Education Policy
T. Elzora	Cleveland	Member, Panel for Education Policy
Deborah	Dillingham	Member, Panel for Education Policy
Norm	Fruchter	Member, Panel for Education Policy
Vanessa	Leung	Member, Panel for Education Policy
Kamillah	Payne-Hanks	Member, Panel for Education Policy
Lori	Podvesker	Member, Panel for Education Policy
Robert	Powell	Member, Panel for Education Policy
Isaac	Carmignani	Member, Panel for Education Policy
Laura	Zingmond	Member, Panel for Education Policy
Miguelina	Zorilla-Aristy	Member, Panel for Education Policy
Ben	Shuldiner	Member, Panel for Education Policy
Roberto	Soto-Carrión	Member, Panel for Education Policy



March 18, 2015

City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, N.Y. 10007  
Via e mail: [Hawley@coib.nyc.gov](mailto:Hawley@coib.nyc.gov)

Re: Agency Obligations under the Substantial  
Policy Discretion Rule of the Conflicts of  
Interest Board

Dear Mr. Hawley:

For purposes of Charter §2604(b) (12) and §2604(b) (15) , by  
letter herein, I am providing the Conflicts of Interest  
Board with the list of current New York City Office of  
Emergency Management employees charged with substantial  
policy discretion:

Commissioner .....	Joseph J. Esposito
First Deputy Commissioner.....	Calvin Drayton
Chief of Staff.....	Andrew D'Amora
Deputy Commissioner of Administration.....	Stacy Rosenfeld
Deputy Commissioner of External Affairs.....	Christina Farrell
Deputy Commissioner for Operations.....	Frank McCarton
Deputy Commissioner for Legal Affairs.....	Stella Guarna
Deputy Commissioner of Technology.....	Henry Jackson
Deputy Commissioner for Preparedness.....	James Esposito
Deputy Commissioner for Agency Development & Coordination	Jacob Cooper





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March 18, 2015

COIB - [Hawley@coib.nyc.gov](mailto:Hawley@coib.nyc.gov)

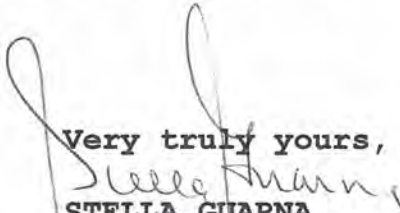
Re: Annual List Substantial Policy Discretion

Assistant Commissioner for Strategic Data .....	Jim McConnell
Assistant Commissioner for Planning ....	Megan Pribram
Assistant Commissioner For Logistics .....	Jonathan Jenkins
Assistant Commissioner of Public Private Initiatives....	Ira Tannenbaum
Assistant Commissioner for Human Resources .....	Annette Santiago
Assistant Commissioner Training.....	Anita Sher
Assistant Commissioner for Operations .....	John Grimm

PLEASE NOTE, I have provided the above named with a copy of the "Notice to New York City Public Servants Having Substantial Policy Discretion" MEMO, provided to me in your January 28, 2015 e-mail attachment.

I have also provided a copy of the above list, to our agency staff responsible for administration of financial disclosure reporting.

Thank you.

Very truly yours,  
  
**STELLA GUARNA**  
 D.C. Legal Affairs, NYC OEM  
 718 422 4802  
[sguarna@oem.nyc.gov](mailto:sguarna@oem.nyc.gov)

SG/sg

cc: Commissioner Joseph J. Esposito  
Annette Santiago, Assistant Commissioner Human Resources, NYC OEM

# New York City Employee Retirement System

## **NYCERS Annual List of Public Servants Charged with Substantial Policy Discretion**

Pooja Bansal, Assistant General Counsel  
Cassandra Benito, Assistant General Counsel  
Linda Chiariello, Deputy Executive Director  
Diane D'Alessandro, Executive Director  
Felita DiLorenzo, Chief of Staff  
Dominick Fallucci, Director of Internal Audit  
Andrew Feneck, Special Assistant to the Deputy Director  
Michael Goldson, Director of Finance  
Greta John, Director of Service and Disbursements  
Karen Mazza, General Counsel  
Elizabeth Reyes, Chief Information Officer  
Ilyse Sisolak, Assistant General Counsel  
Ingrid Stephen, Director of Operations  
Craig Thornton, Director of Security and Facilities Management  
Glenda Villareal Garcia, Assistant General Counsel  
Tenaye Wolde, Director of Administrative Services

## **NYCERS Board of Trustees**

Carolyn Wolpert  
Scott Stringer  
Letitia James  
Gale Brewer  
Eric Adams  
Ruben Diaz  
Melinda Katz  
James Oddo  
Henry Garrido  
John Samuelsen  
Gregory Floyd

## **NYCERS Board of Trustees Alternates**

Antonio Rodriguez  
Justin Holt  
Susannah Vickers  
John Dorsa  
David Jeter  
Lawrence M. Schimmel  
Umair Khan  
Aldrin Bonilla  
Jessica Mates  
Diana Reyna  
Andrew Gounardes  
Ray Sanchez

Elisa Velazquez  
John A. Fusco  
Robin Roach  
Raymond Santander  
Oliver Gray  
David Katzman  
Earl Phillips  
Patricia Stryker  
Nancy True



March 2, 2015

Via E-mail: [hawley@coib.nyc.gov](mailto:hawley@coib.nyc.gov)

Wayne G. Hawley, Esq.  
Deputy Executive Director and General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, N. Y. 10007

**Emily Lloyd**  
Commissioner

**John Rousakis**  
General Counsel

**Belina Anderson**  
Assistant Counsel  
Bureau of Legal Affairs

59-17 Junction Blvd.  
Flushing, NY 11373

Tel. (718) 595-4259  
Fax (718) 595-6543  
[banderson@dep.nyc.gov](mailto:banderson@dep.nyc.gov)

Re: Agency Obligations under the Substantial Policy Discretion Rules of the Conflicts of Interest Board

Dear Mr. Hawley,

We write in response to the January 28, 2015 memorandum sent by Mark Davies. In compliance with the memorandum, please find enclosed the Department of Environmental Protection's list of officers and employees charged with "substantial policy discretion," within the meaning of (53 RCNY) § 1-02 of the Rules of the Conflicts of Interest Board of the City of New York.

A copy of the Board's Notice to New York City Public Servants Having Substantial Policy Discretion has been sent to each individual on the attached list.

If you have any questions, please contact me at (718) 595-4259.

Sincerely,

  
Belina Anderson  
Assistant Counsel

c: Emily Lloyd, Commissioner  
John Rousakis, General Counsel  
Nancy Hirschmann, Deputy General Counsel  
Zoe Ann Campbell, Deputy Commissioner of Human Resources  
James Cuggy, Deputy Director of Human Resources

## **C.O.I.B. – Substantial Policy Discretion**

Emily Lloyd  
Commissioner, DEP

Steven Lawitts  
First Deputy Commissioner

Aristides Georgelis  
Engineering Audit Officer

Mary Pazan  
Assistant Commissioner / Agency Chief  
Contracting Officer

Hannah Thonet  
Chief of Staff

Michael Gilsenan  
Assistant Commissioner for  
Environmental Compliance

John Petito (Acting)  
Deputy Commissioner for Wastewater  
Treatment

John Petito  
Assistant Commissioner for Wastewater  
Treatment

James Mueller  
Assistant Commissioner, Planning and  
Capital Projects

John Rousakis  
General Counsel

Robin Levine  
Senior Environmental Counsel

Nancy Hirschmann  
Deputy General Counsel

Marcella Eckels  
Deputy General Counsel

Aaron Feinstein  
Director of Labor Relations

James J. Roberts  
Deputy Commissioner for Water &  
Sewer Operations

Edward Coleman  
Assistant Commissioner for Water &  
Sewer Operations

Mario Bruno  
Assistant Commissioner for  
Intergovernmental Relations

Eric Landau  
Associate Commissioner for Public  
Affairs

Christopher Gilbride  
Director of Communications

Kevin McBride  
Deputy Commissioner for Police and  
Security

Angela Licata (also under last name:  
Misiakiewicz)  
Deputy Commissioner for Sustainability

Magdi Farag  
Assistant Commissioner for Green  
Infrastructure

Pinar Balci  
Director, Environmental Planning and  
Analysis

Vincent Sapienza  
Deputy Commissioner for Engineering  
Design & Construction

Michael Borsykowsky  
Assistant Commissioner for Engineering  
Management

## **C.O.I.B. – Substantial Policy Discretion**

Kenneth Moriarty  
Assistant Commissioner for In-House  
Design & Support

Persis Luke  
Assistant Commissioner for  
Environmental Health & Safety

Cecil McMaster  
Deputy Commissioner for Information  
Technology

Edward Timbers  
Press Secretary

Diana Jones Ritter  
Deputy Commissioner for  
Organizational Development

Zoe Ann Campbell  
Deputy Commissioner for Human  
Resources

Paul Rush  
Deputy Commissioner for Water Supply

David Warne  
Assistant Commissioner for Water  
Supply

Mark Ritze  
Assistant Commissioner for  
Management Analysis, Planning &  
Auditing

Nancy Cianflone  
Deputy Commissioner for Customer  
Services

Joseph Murin  
Assistant Commissioner for Budget

Peter Fusco  
Chief of DEP Police

Martha Osenni  
EEO Officer

Anthony Fiore  
Energy Program Director

Marianna Koval  
Senior Advisor

David M. Cohen  
Deputy Commissioner, Labor Relations  
and Discipline

Equal Employment Practices Commission

2015 EEPC Public Servants charged with Substantial Policy Discretion	
Cesar A. Perez, Esq.	Chair/ Commissioner
Angelina Cabrera	Commissioner
Elaine S. Reiss, Esq.	Commissioner
Malini Cadambi Daniel	Commissioner
Arva R. Rice	Commissioner
Charise L. Terry	Executive Director
Judith Garcia Quinonez, Esq.	Executive Agency Counsel/Deputy Dir.



Office of the  
Commissioner  
1 Centre Street – Suite 500  
New York, NY 10007  
Tel. 212.602-7005  
Fax 212.669.2275

Jacques Jiha, PhD.  
Commissioner

March 2, 2015

Mr. Wayne Hawley  
General Counsel  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York, 10007

**RE: Substantial Policy Discretion**

Dear Mr. Hawley:

In response to your January 28, 2015 communication regarding “Agency Obligations Under the Substantial Discretion Rule of the Conflicts of Interest Board,” the following is a list of the names and titles (or positions) of employees within the Department of Finance who have substantial policy discretion:

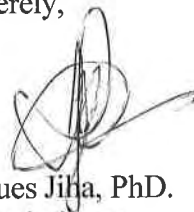
<b><u>Employee Name</u></b>	<b><u>Title</u></b>
Jacques Jiha	Commissioner
Michael Hyman	First Deputy Commissioner
Diana Beinart	Deputy Commissioner / General Counsel, Legal Affairs
Joseph Fucito	Deputy Commissioner / Sheriff
Harry Leonard	Deputy Commissioner, Tax Audit & Enforcement
Jeffrey Shear	Deputy Commissioner / Treasury, Payments & Operations
Timothy Sheares	Deputy Commissioner, Property Division
Jacqueline James	Chief Financial Officer
Denise Clay	Chief of Staff
Jacqueline Gold	Senior Advisor
John Adler	Director, Mayor’s Office of Pensions & Investments and Chief Pension Investment Advisor
Carolyn Wolpert	Chief Pension Administrator
Justin Holt	Senior Investment Officer
Antonio Rodriguez	Senior Pensions & Investments Analyst
Karen Schlain	Associate Commissioner, Tax Policy
Maureen Kokeas	First Deputy Sheriff



<u>Employee Name</u>	<u>Title</u>
Marisa Caggiano	Assistant Commissioner, Employee Services
Annette Hill	Assistant Commissioner, Land Records / City Register
Dara Jaffee	Assistant Commissioner / Legal Affairs
Samara Karasyk	Assistant Commissioner, External Affairs
Elaine Kloss	Assistant Commissioner, Treasury
Pamela Parker-Cortijo	Assistant Commissioner, Collections
Robert Paskus	Assistant Commissioner, Property, Collections, & Accounting Applications, FIT
Carmela Quintos	Assistant Commissioner, Property Valuation & Tax Mapping
Sarah Smith*	Assistant Commissioner, Citywide Payments and Receivables
Leslie Zimmerman	Assistant Commissioner, Payment Operations
Mary Gotsopoulos	Chief Administrative Law Judge, Adjudications
Samuel Mayer	Senior Director, Internal Audit
Fay Chin	Director of Parking and Payment Applications, FIT
Edward Voyer	Director of Tax Policy, Audit and Assessment Applications, FIT
Peter Yuin	Director of Network Operations, FIT
John Pawelczyk	Director, Project Management, FIT
Gary Fay	Program Manager, Property Tax System
X. Michelle Miao	Program Manager, Business Tax System
Peter Sammarco	Chief of Staff, Sheriff's Office
Sonia Alleyne	Press Officer
Alexander Camarda	Director of Intergovernmental Affairs
Vacant	Taxpayer Advocate
Vacant	Chief Information Officer, FIT
Vacant	Assistant Commissioner, Tax Audit
Vacant	Assistant Commissioner, Property Exemption Administration

If you have any questions, please feel free to contact me.

Sincerely,



Jacques Jaha, PhD.  
Commissioner

\*Pending resignation effective March 6, 2015.



**The City of New York**  
**Financial Information Services Agency**

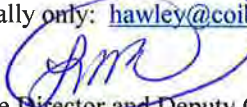
450 West 33<sup>rd</sup> Street, 4<sup>th</sup> Floor  
New York, NY 10001-2633

Telephone: (212) 857-1410  
Fax: (212) 857-1106  
TTY: (212) 857-1780

BILL DE BLASIO, *Mayor*  
SCOTT M. STRINGER, *Comptroller*

ROY MOGILANSKI  
*Acting Executive Director*

To: Wayne Hawley  
Deputy Executive Director and General Counsel  
(Mailed electronically only: [hawley@coib.nyc.gov](mailto:hawley@coib.nyc.gov) )

From: Laura M. Badamo   
Assistant Executive Director and Deputy General Counsel

Date: February 26, 2015

Subject: Agency Obligations under the Substantial Policy Discretion Rule of the  
Conflicts of Interest Board (the "Board")

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Pursuant to your email dated January 28, 2015, forwarding Mr. Mark Davies' memorandum dated January 28, 2015 and Board Rules §1-02, below is a list of public servants at FISA who have substantial policy discretion:

1. Roy Mogilanski, Acting Executive Director
2. Rose-Ellen Myers, First Deputy Executive Director HR/Payroll Systems
3. Edward J. Fitzpatrick, Jr., Deputy Executive Director Administration
4. Velu Pillai, Deputy Executive Director Shared Systems
5. Peter Reddy, Deputy Executive Director Financial Systems
6. Laura M. Badamo, Assistant Executive Director and Deputy General Counsel, Legal and Business Services

If you have any comments or you require additional information please contact me at 212-857-1180.

Thank you.

cc: (cc's distributed electronically only)  
Roy Mogilanski, FISA  
Rose-Ellen Myers, FISA  
Edward J. Fitzpatrick, Jr., FISA  
Sherri Roth, FISA  
Mark Davies ([davies@coib.nyc.gov](mailto:davies@coib.nyc.gov) )

## Fire Department Employees with Substantial Policy Discretion

<u>Name</u>	<u>Functional Title</u>
Daniel A. Nigro	Fire Commissioner
Robert R. Turner	First Deputy Fire Commissioner
James Leonard	Chief of Department
Robert Sweeney	Chief of Staff
John Benanti	Deputy Commissioner for Support Services
Terryl Brown	Deputy Commissioner for Legal Affairs
Edward Dolan	Deputy Commissioner for Strategic Initiatives and Policy / CIO
Francis Gribbon	Deputy Commissioner for Public Information
Pamela Lassiter	Deputy Commissioner / Chief Diversity & Inclusion Officer
Douglas White	Deputy Commissioner for Administration & Human Resources
John Sudnik	Chief of Operations
Stephen Raynis	Chief of Training
Ronald Spadafora	Chief of Fire Prevention
Robert Byrnes	Chief Fire Marshal
James Booth	Chief of EMS Command
Kerry Kelly	Chief Medical Officer
David Prezant	Chief Medical Officer
Glenn Asaeda	Chief Medical Director
James Daly Jr.	Assistant Chief of Operations
Thomas McKavanagh	Assistant Chief of Fire Prevention
Joseph Pfeifer	Assistant Chief-Counterterrorism/Emergency Preparedness
Michael Fitton	Assistant Chief of EMS
Anthony Napoli	Deputy Assistant Chief of EMS
Daniel Donoghue	Assistant Chief-Manhattan Boro Commander
Joseph Woznica	Deputy Assistant Chief-Bronx Boro Commander
Wayne Cartwright	Deputy Assistant Chief-Brooklyn Boro Commander
Edward Baggott	Deputy Assistant Chief-Queens Boro Commander
Richard Howe	Deputy Assistant Chief-Staten Island Boro Commander
Robert Strong	Deputy Assistant Chief-Administration
William Seelig	Deputy Assistant Chief-Special Operations Command
Robert Boyce Jr.	Deputy Assistant Chief-Logistics
Paul Cresci	Deputy Assistant Chief-Safety Inspectional Services
Edward Ferrier	Deputy Assistant Chief of Fire Prevention
James Hodgens	Deputy Assistant Chief of the Fire Academy
Laura Kavanagh	Assistant Commissioner for External Affairs
Jose Maldonado	Special Counsel to the Fire Commissioner
Mark Aronberg	Assistant Commissioner, Fleet Administration
Michele Maglione	Assistant Commissioner, Recruitment & Diversity
Joseph Mastropietro	Assistant Commissioner, Facilities Management
Donay Queenan	Assistant Commissioner, Human Resources
Vacant	Assistant Commissioner, Management Analysis & Planning
Stephen Rush	Assistant Commissioner, Budget & Finance
Suzanne Sebert	Assistant Commissioner, Family Assistance Unit
Donald Stanton	Assistant Commissioner, Communications

<b><u>Name</u></b>	<b><u>Functional Title</u></b>
Robert Wallace	Assistant Commissioner, Investigations & Trials
Barry Greenspan	Agency Chief Contracting Officer
Michael Gala	Chief of Uniformed Personnel

**New York City Health and Hospitals Corporation**  
**Public Servants with Substantial Policy Discretion**

Jo Ivey Boufford, MD, Acting Chair of the Board of Directors  
Steven Banks, Board Member  
Lilliam Barrios-Paoli, Board Member  
Mary T. Bassett, MD, Board Member  
Gary S. Belkin, MD, Board Member  
Josephine Bolus, Board Member  
Vincent Calamia, MD, Board Member  
Herbert F. Gretz, III, MD, Board Member  
Anna Kril, Board Member  
Robert F. Nolan, Board Member  
Mark Page, Board Member  
Bernard Rosen, Board Member  
Emily A. Youssouf, Board Member

Ram Raju, MD, President  
Antonio D. Martin, Executive Vice President/Corporate Chief Operating Officer  
Salvatore J. Russo, Senior Vice president and General Counsel  
Marlene Zurack, Senior Vice President, Finance and Capital  
LaRay Brown, Senior Vice President, Corporate Planning, Community Health and Intergovernmental Relations  
Caroline M. Jacobs, Senior Vice President, Patient Safety, Accreditation, Regulatory Services  
Ross Wilson, MD, Senior Vice President, Medical and Professional affairs  
Ana Marengo, Senior Vice President, Communications and Marketing  
Joanna Omi, Senior Vice President, Organizational Innovation and Effectiveness  
Bert Robles, Corporate Chief Information Officer  
Wayne McNulty, Corporate Compliance Officer  
Norman M. Dion, Inspector General  
Gayle Gavin, Chairperson, Personnel Review Board

Steven Alexander, Executive Director, Bellevue Hospital Center  
Ernest J. Baptiste, Executive Director, Kings County Hospital Center  
Chris D. Constantino, Senior Vice President, Queens Health Care Network  
Ann Frisch, Executive Director, HHC Health and Home Care  
Milton Nunez, Executive Director, Lincoln Medical and Mental Health Center  
George Proctor, Senior Vice President, Central and North Brooklyn Health Network  
Anthony Rajkumar, Executive Director, Metropolitan Hospital Center  
Arnold Saperstein, MD, Executive Director, MetroPlus Health Plan  
Denise Soares, Senior Vice President, Generations +/Northern Manhattan Health Network  
Arthur Wagner, Senior Vice President, Southern Brooklyn/Staten Island Healthcare Network  
William P. Walsh, Senior Vice President, North Bronx Healthcare Network  
Julius Wool, Executive Director, Queens Hospital Center

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2014/2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Abraham	Geevarghese	Director	Disease Control
Alberts	Patrick	Agency Counsel	Prevention & Primary Care
Angell, MD, MPH	Sonia	Deputy Commissioner	Prevention & Primary Care
Askew	George	Deputy Commissioner	Family and Child Health
Barbot, MD	Oxiris	First Deputy Commissioner	Office of the First Deputy Commissioner
Bassett, MD, MPH	Mary	Commissioner	Office of the Commissioner
Bedell, MD	Jane	Assistant Commissioner	Center for Health Equity
Benjamin	Sheila	Assistant Commissioner	Administration
Boyd	Christopher	Assistant Commissioner	Environmental Health
Brown	Patricia	Assistant Commissioner	Prevention & Primary Care
Burzynski	Joseph	Assistant Commissioner	Disease Control
Butcher	Barbara	Chief of Staff	Office of Chief Medical Examiner
Casalino	Marie	Assistant Commissioner	Family and Child Health
Clark	Nancy L.	Assistant Commissioner	Environmental Health
Cresciullo	Frank	Assistant Commissioner	Environmental Health
Crowe	Karen	Assistant Commissioner	External Affairs
Daskalakis	Demetre	Assistant Commissioner	Disease Control
DePaolo	Frank	Assistant Commissioner	Office of Chief Medical Examiner
Driver	Cynthia	Assistant Commissioner (Acting)	Epidemiology

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2014/2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Edman	Robert	Assistant Commissioner	Environmental Health
Farfel	Mark	Director	Epidemiology
Friesen	Julie	Deputy Commissioner	Administration
Gordon	Suzette	Deputy General Counsel	General Counsel
Graham	Jason	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Gwynn, PhD	Charon	Deputy Commissioner	Epidemiology
Harriman	Graham	Director	Disease Control
Harris	Tiffany	Assistant Commissioner	Epidemiology
Hayes	Roger	Assistant Commissioner	Center for Health Equity
Hunter	Florence	General Counsel	Office of Chief Medical Examiner
Johnson	Christine	Assistant Commissioner	Prevention & Primary Care
Kaplan	Deborah	Assistant Commissioner	Family and Child Health
Kass	Daniel	Deputy Commissioner	Environmental Health
Kupferschmid	Timothy	Chief of Laboratories	Office of Chief Medical Examiner
Layton	Marcelle	Assistant Commissioner	Disease Control
Lednyak	Lidiya	Director	Family and Child Health
Lipton	Jody	Executive Agency Counsel	Office of Chief Medical Examiner
Liu	Jian	Deputy Commissioner	Informatics, Information Technology & Telecommunications
Maldin	Beth	Assistant Commissioner	Office of Emergency Preparedness & Response

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2014/2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Maniotis	Dina	Executive Deputy Commissioner	Office of Chief Medical Examiner
Marcus	Elliott	Associate Commissioner	Environmental Health
Maquez	Monica	Executive Director (Acting)	Office of Emergency Preparedness & Response
Matte	Thomas	Assistant Commissioner	Environmental Health
Maybank, MD, MPH	Karen Aletha	Assistant Commissioner	Center for Health Equity
McCann	David	Assistant Commissioner	Office of the Chief Medical Examiner
McFarlane	Sean	Assistant Commissioner	Administration
Merlino	Mario	Assistant Commissioner	Environmental Health
Merrill, Esq.	Thomas	General Counsel	General Counsel for Health & Mental Hygiene
Miller	Sam	Associate Commissioner	External Affairs
Mitts	Beau	Project Manager	Disease Control
Myers	Julie	Director	Disease Control
Otsubo	Emiko	Chief of Staff	Office of the Commissioner
Philippeaux	Marie	Assistant Commissioner	Administration
Pico	Rosa	Assistant Deputy Commissioner of Budget & Revenues	Finance
Platt, MD	Roger	Assistant Commissioner	Family and Child Health
Puffet	Nora	Director	Family and Child Health
Raphael	Marisa	Deputy Commissioner	Office of Emergency Preparedness & Response
Romero	Nancy	Assistant Commissioner	Office of the Chief Medical Examiner



**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2014/2015**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Rozza	Assunta	Deputy Commissioner	Finance
Sampson, MD	Barbara	Chief Medical Examiner	Office of Chief Medical Examiner
Slade	Joseph	Assistant Commissioner	Epidemiology
Shah	Tanya	Assistant Commissioner	Prevention & Primary Care
Soehren	Judi	Agency Chief Contracting Officer	Finance
Stevelman	Daniel	Deputy Commissioner	Office of Chief Medical Examiner
Stripling	Mitchell	Assistant Commissioner	Office of Emergency Preparedness & Response
Tessler-Handler, Esq.	Rose	Director	General Counsel
Ullah	Naeem	Chief Information Officer	Office of Chief Medical Examiner
Vassall	Linda Hall	Assistant Commissioner	Family and Child Health
Venters	Homer	Assistant Commissioner	Prevention & Primary Care
Windholz, Esq.	Roslyn	Deputy General Counsel	General Counsel
Yarde	G. Joanne	Controller	Finance
Zimiles	Eric	Assistant Commissioner	Prevention & Primary Care

## Department of Health and Mental Hygiene

### MENTAL HYGIENE EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION LIST FOR 2014 – 2015

NAME	POSITION
Arieli-Barufka, Denise	Director, Development and Coordinated Services
Arthur, Denise	Senior Director, Admin. Services
Baker, Annalisa	Director, Office of Health Integration
Belkin, MD, PhD, MPH, Gary	Executive Deputy Commissioner
Bergmann, Frithjof	Director, Recovery Systems
Castellano, Veronica	Director, OPRE
Chisholm, Janice	Director, Developmental Disabilities
Cohen, Gerald	Director, Clinical Affairs
Cuoco, Louis	Director, Program Initiatives & Community Liaison
Davidoff, Marnie	Director
Decker, Donald	Director, Disaster Preparedness & Response
Goldstein, Gail	Director, Strategic Planning & Program Implementation
Govind, Prashil	Medical Director
Harrison, Myla	Medical Director, CYF
Ikuta, Yumiko	Director, Rehabilitation Programs
Kattan, Jessica	Drug Use Policy Coordinator
Kunins, Hillary	Assistant Commissioner, BADUPCT
McGovern, Mary	Deputy Director, Care Coordination & Health Integration
McLean-Eronini, JoAnne	Deputy Director, AOT
Neckles, Jaime	Director, Parachute
Norman, Christina	Director, Research & Evaluation
Pinnaduwa, Vidnya	Senior Policy Analyst
Randolph, Rajpersaud	Assistant Commissioner
Sadler, Pablo	Medical Director
Sinkewicz, Marilyn	Director, Research & Evaluation
Tom, Lily	Assistant Commissioner, CYF
Volpe, John	Special Advisor, Criminal Justice
Wolsk, Gail	Director, Housing

Department of Homeless Services

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

<b>Name</b>	<b>Title</b>	<b>Division</b>
Brosen, Donald	Admin. Staff Analyst M-6	Dep. Comm. Administration
Branch, Tony	Assistant Commissioner M-4	Administration
Lopez, Shari	Associate Staff Analyst NM	Administration
Rios, Georgina	Director of Contract Management M-1	Administration
Taurisano, Michael	Assistant Commissioner M-4	Administration
Williams, Denita	Director of Personnel M-3	Administration
Adekoya, Arlene	Admin. Director of SS M-3	Adult Services
Distefano, William	Admin. Director of SS M-3	Adult Services
Dupy, Frantz	Admin. Director of SS M-3	Adult Services
Hanton, Debra	Admin. Director of SS M-3	Adult Services
Hillman, Trinity	Assistant Commissioner M-4	Adult Services
Jardine, Paul	Admin. Director of SS M-3	Adult Services
Kelly, Jennifer	Assistant Commissioner M-4	Adult Services
Kornegay, Teniqua	Admin. Director of SS M-3	Adult Services
Minelli-Pagnott, Danielle	Assistant Commissioner M-4	Adult Services
Moorer, Marian	Admin. Director of SS M-3	Adult Services
Rodriguez, Iris	Associate Commissioner M-5	Adult Services
Rudin, Joann	Deputy Commissioner M-5	Adult Services
Teta, Cindy	Admin. Director of SS M-3	Adult Services
Tinsley-Ballard, Yvonne	Admin. Director of SS M-3	Adult Services
Williams, Sonya	Admin. Director of SS M-3	Adult Services
Winston, Aqueelah	Assistant Commissioner M-4	Adult Services
Taylor, Gilbert	Commissioner M-9	Executive
Haynes, Rochelle	Chief of Staff M-2	Executive
Stephens, Lorraine	First Deputy Commissioner M-8	Executive

Greenwood, John	Chief of Staff M-2	Executive
Shaffer, Karen	Assistant Commissioner NM-2	Executive
Rivera, Camille	Deputy Commissioner M-6	Communications and External Affairs
Borden, Matthew	Assistant Commissioner M-4	Government and External Affairs
Miller, Christopher	Press Secretary M-2	Press and Media Relations
McEwen, Lucille	Deputy Commissioner M-7	Capacity Planning & Development
Dozier, Kercena	Admin. Staff Analyst-NM2	Community Relations
Hamilton, Todd	Assistant Commissioner M-4	Capacity Planning & Development
Russo, Jim	Assistant Commissioner M-3	Administration
Vanacore, Thomas	Assistant Commissioner M-4	Capacity Planning & Development
Abad, Ronald	Assistant Commissioner M-4	Capacity Planning & Development
Martinez, Patricia	Admin. Staff Analyst NM-3	Capacity Planning & Development
Henderson, Reesa	Admin. Director of SS M-4	Capacity Planning & Development
Carter, Joslyn	Admin. Director of SS M-5	Family Services
David, Carol	Assistant Commissioner M-4	Executive
Jhmani Hylton	Associate Commissioner M-6	Family Services
Nielsen, Yumi	Assistant Commissioner M-4	Family Services
Ajasin, Moses	Admin. Director of SS M-3	Family Services
Felini, Christine	Admin. Director of SS M-3	Family Services
Hammond, Nichola	Admin. Director of SS M-3	Family Services
Jardine, Trevor	Admin. Director of SS M-3	Family Services
Johnson, Brunella	Admin. Director of SS M-3	Family Services
Maldonado, Xenia	Admin. Director of SS M-3	Family Services
McGarry, Natalia	Admin. Director of SS M-3	Family Services

## EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION

Myricks, Carl	Admin. Director of SS M-3	Family Services
Ottey-Brown, Tracey	Admin. Director of SS M-3	Family Services
Salau, Babatunde	Admin. Director of SS M-3	Family Services
Williams, Denise	Admin. Director of SS M-3	Family Services
Bass, Stephen	Assistant Commissioner M-4	Fiscal Operations
Rodela, Diana	Assistant Commissioner M-5	Budget
Urquhart, Lula	Assistant Commissioner M-6	Fiscal Operations
Woodley-Brown, Janine	Assistant Commissioner M-4	Fiscal Operations
Baez, Tonie	Assistant General Counsel M-2	Legal Affairs
Benjamin, Christopher	Director of Labor Relations M-2	Legal Affairs
Goodman, Aaron	Executive Agency Counsel M-4	Legal Affairs
Mancini, Dawn	Assistant General Counsel M-2	Legal Affairs
Morgan, Hadaryah	Executive Agency Counsel M-4	Legal Affairs
Neal, Mark	General Counsel M-7	Legal Affairs
Clark, Jeffrey	Director of Administration - NM	OIT
Dmitriev, Valery	Computer Operations Manager M-2	OIT
Edwards, Victor	Admin. Comp. Prg. Manager M-3	OIT
Gramann, Barbara	Computer Systems Manager M-3	OIT
Jabbour, Michael	Chief Information Officer M-4	OIT
Mitchell, Yvette	Computer Systems Manager M-2	OIT
Peterson, Keith	Computer Operations Manager M-3	OIT
Wadhwani, Anil	Admin. Comp. Prg. Manager M-2	OIT
Charvat, Benjamin	Deputy Commissioner M-5	Policy & Planning
Mitchell, Kristen	Assistant Commissioner M-4	Policy & Planning
Nayowith, Susan	Executive Director M-3	Policy & Planning
Rosenberg, Randi	Assistant Commissioner M-4	Policy & Planning

Reid, Andrea	Assistant Commissioner M-4	Prevention
Gagliardi, Michael	Deputy Commissioner M-5	Security
Panazzolo, Glenn	Assistant Commissioner M-4	Security



NEW YORK CITY HOUSING AUTHORITY  
90 CHURCH STREET • NEW YORK, NY 10007

TEL: (212) 306-3000 • <http://nyc.gov/nycha>

SHOLA OLATOYE  
CHAIR & CHIEF EXECUTIVE OFFICER

February 23, 2015

Mark Davies  
Executive Director  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Davies:

Pursuant to your request, attached is the New York City Housing Authority's 2014-2015 list of public servants charges with substantial policy discretion.

If you have any questions, or need additional information, please contact Kenya Salaudeen, Director of Human Resources, at (212) 306-3883.

Very truly yours,

A handwritten signature in black ink, appearing to read "Shola Olatoye", with a long horizontal flourish extending to the right.

Shola Olatoye  
Chair & Chief Executive Officer

Att.

cc: Rivers, N.  
Salaudeen, K.  
Ceinski, J.  
Epner, V.  
Lloyd, J.  
File: Financial Disclosure 2014-2015

**NEW YORK CITY HOUSING AUTHORITY**  
**Public Servants Charged With Substantial Policy Discretion as Defined by Conflicts of**  
**Interests Board Rule § 1-02**

<u>Office Title</u>	<u>Name</u>
<b>EXECUTIVE</b>	
Chair	Shola Olatoye
Vice Chair	Kyle Kimball
Board Member	Richard D. Baron
Board Member	Beatrice Byrd
Board Member	Victor A. Gonzalez
Board Member	Willie Mae Lewis
Board Member	Derrick Cephas
Corporate Secretary of the Authority	Vilma Huertas
Chief of Staff	David Pristin
Senior Director for Strategic Marketing	Joan Lebow
Chief Communications Officer	Jean Weinberg
Director, Office of Intergovernmental Relations	Brian Honan
Director, Public Private Partnerships	(Vacant)
General Manager	Cecil R. House
Director, Audit Department	Brenda Keating
Director of Strategic Priorities	Barbara Turkewitz
<b>DEVELOPMENT</b>	
Vice President for Development	William Crawley
Senior Director for Operations	Donna Nicole Ferreira
Senior Director for Strategy & Program Development	(Vacant)



## **ADMINISTRATION**

Executive Vice President & Chief Administrative Officer	Natalie Y. Rivers
Vice President for Research & Management	Anne-Marie Flatley
Acting Director, Enterprise Program Management Office	Roger Kavanagh
Director, Research & Management Analysis	Sybille Louis
Director, Emergency Preparedness	Sadie Bynum
Director, Customer Contact Center	George Williams
Director, Customer Operations	Michael Johnson
Director, Equal Opportunity	Celeste T. Segure
Director, Facility Planning & Administration	John T. McCormick
Director, General Services	Bat-Sheva Horodniceanu
Director, Human Resources	Kenya Salaudeen
Director, Safety and Security	Patrick O'Hagan
Director, Procedure Development & Administration	Robin Jackson

## **CAPITAL PROJECTS**

Executive Vice President for Capital Projects	Raymond Ribeiro
Vice President for Administration	Raymond Stefanowicz
Vice President for Capital Projects	Farhan Syed
Vice President for Quality Assurance	Celeste Glenn
Vice President for Disaster Recovery	Michael Rosen
Senior Director of Capital Planning	James Scanlon
Director, Construction	(Vacant)
Director, Local Law 11	Martha Brazoban

Director, Administration	Nicholas Maranzano
Director, Design	Scott Groom
Director, Quality Assurance	Ronny Correa

## **COMMUNITY PROGRAMS & DEVELOPMENT**

Executive Vice President for Community Programs & Development	Melanie Hart
Vice President of Community Operations	Deidra Gilliard
Director, Resident Economic Empowerment & Sustainability	Sideya Sherman
Director, Administration	(Vacant)
Acting Director, Bronx Community Operations	Marlon Forbes
Director, Brooklyn Community Operations	Jenelle Mitchell
Director, Manhattan Community Operations	Ukah Busgith
Director, Queens/Staten Island Community Operations	Cornell Wisrby
Director, Resident Engagement	(Vacant)

## **FINANCE**

Executive Vice President & Chief Financial Officer	Richard Couch
Controller, Accounting and Fiscal Services	Jeffrey A. Pagelson
Treasurer, Treasury Department	Theresa Puccio
Director of Strategic Initiatives	Cindi Steinmetz
Director, Risk Finance/Insurance	Arlene Orenstein
Director, Budget & Financial Planning	Georgiana Okoroji
Acting Director, Energy & Sustainability Management	Christopher Haun
Deputy Director, Business and Revenue Development	Edward Velez

## **INFORMATION TECHNOLOGY**

Executive Vice President & Chief Information Officer	Robert Marano
Vice President for Enterprise Technology Portfolio Management	John Saggese
Vice President and Chief Technology Officer for IT Infrastructure	Rudolph Kurkjian
Senior Director, Process & Information Management	Irene Shapiro

## **LAW DEPARTMENT**

Executive Vice President for Legal Affairs & General Counsel	David Farber
Deputy General Counsel, Civil Litigation	(Vacant)
Deputy General Counsel, Corporate Affairs	(Vacant)
Deputy General Counsel, Housing Litigation	Sam Mordi
First Deputy General Counsel	Kelly MacNeal
Deputy General Counsel, Real Estate and Economic Development	(Vacant)

## **LEASED HOUSING**

Executive Vice President for Leased Housing	Mary Pennington
Director, Client Services	Lakesha Miller
Director, Inspections & Central Office Operations	Robert Tesoriero
Director, LHD Finance	Johnson Ohadoma
Director, Policy and Program Administration	Colette Rodgers
Director, Quality Assurance & Performance Management	Lillian Harris

## **OPERATIONS**

Senior Vice President, Operations	Brian Clarke
Director, Brooklyn Property Management	Philip Calandrillo
Director, Bronx Property Management	Melania Allen
Interim Director, Manhattan Property Management	Conrad Vazquez
Interim Director, Queens/Staten Island Property Management	Carolyn Jasper
Director, Optimal Property Management	Kevin Norman
Director, Mixed Finance	(Vacant)
Interim Director, Lease Enforcement	Alan Pelikow
Director, Applications & Tenancy Administration	Tina Lam
Director, Management and Planning	Calcedonio Bruno

## **OPERATIONS SUPPORT SERVICES**

Senior Vice President, Operations Support Services	Luis Ponce
Director, Operations Strategic Initiatives Unit	Xiomara Carcamo
Interim Director, Emergency Services	Erenisse Tavarez
Director, Elevators Bureau	Kenneth Buny
Director, Maintenance, Repairs & Skilled Trades	Charles Pawson
Director, Technical Services	Jason Krantz
Director, Family Services	Nora Reissig

## **SUPPLY MANAGEMENT**

Senior Vice President & Chief Supply Officer	Victor Martinez
Director, Materials Management	Renato Jedreicich
Director, Procurement	Shaun Hession



NEW YORK CITY  
HOUSING DEVELOPMENT  
CORPORATION

February 3, 2015

Mr. Wayne Hawley  
General Counsel  
City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010

Dear Mr. Hawley:

The following is an update of employees and members who are designated as having substantial policy discretion determination of important agency matters:

Employee/Member	Title
Baumann, Cathleen	Sr. V.P./Treasurer
Been, Vicki	Member, Ex-officio
Bolden-Rivera, Gina L.	Member
Carethers, Paula R.	Executive V.P. Real Estate
Duffy, Ellen	Sr. V.P. Debt Issuance
Froehlich, Richard M.	Executive V.P./Chief Operating Officer/G.C.
Fuleihan, Dean	Member
Gigliello, Teresa A.	Sr. V.P. Portfolio Management
Gould Jr., Harry E.	Member
Jiha, Jacques	Member
Quinlivan, James	Sr. V.P. Compliance and Analysis
Manning, Thomas	Member
Moerdler, Charles G.	Member
Naeris, Urmas	Chief Credit Officer
Notice-Scott, Denise	Member
Richardson, Anthony R.	Sr. V.P. Development
Rodney, Gary	President

Please contact me or Melissa Barkan, Deputy General Counsel, if you should need additional information.

Sincerely,

Stephen Mondelli  
AVP, Human Resources

CC: Melissa Barkan  
April Grasso

## Housing Preservation and Development

### HPD Policymaker List

Vicki Been	Commissioner
Don Shacknai	First Deputy Commissioner
David Quart	Chief of Staff/ Deputy Commissioner
Anne-Marie Hendrickson	Deputy Commissioner, Asset & Property Management
Eric Enderlin	Deputy Commissioner, Development
Vito Mustaciuolo	Deputy Commissioner, Enforcement & Neighborhood Services
Eva Trimble	Deputy Commissioner, Financial Management & Tenant Resources
Matthew Shafit	Deputy Commissioner/General Counsel, Legal Affairs
Daniel Hernandez	Deputy Commissioner, Neighborhood Strategies
Anthony Thomas	Deputy Commissioner, Technology & Strategic Development
Joshua Cucchiaro	Assistant Commissioner, Administration
Christopher Allred	Assistant Commissioner, Asset Management
Richard Johns	Assistant Commissioner, Budget
Timothy Joseph	Assistant Commissioner, Building and Technical Assessment
Mario Ferrigno	Assistant Commissioner, Code Enforcement
Brent Meltzer	Assistant Commissioner, Community Partnership
Merrick Reid	Assistant Commissioner, Fiscal
Baaba Halm	Assistant Commissioner, Governmental Relations/Regulatory Compliance
Elizabeth Gaumer	Assistant Commissioner, Housing & Policy Research
Miriam Colon	Assistant Commissioner, Housing Incentives
Deborah Rand	Assistant Commissioner, Housing Litigation
Julie Walpert	Assistant Commissioner, Housing Supervision
Louise Carroll	Assistant Commissioner, Inclusionary Housing
Rassoul Azarnejad	Assistant Commissioner, Maintenance
Ann Marie Mierez	Assistant Commissioner, Neighborhood Preservation
Susan Kensky	Assistant Commissioner, New Construction
Meryl Block Weissman	Assistant Commissioner, Performance Management & Analytics
Margaret Brown	Assistant Commissioner, Policy and Operations
Kimberly Darga	Assistant Commissioner, Preservation Finance
Lisa Talma	Assistant Commissioner, Property Disposition & Finance
Vivian Louie	Assistant Commissioner, Property Management
Leora Jontef	Assistant Commissioner, Sandy Recovery
Grace DeFina	Assistant Commissioner, Special Enforcement
Jessica Katz	Assistant Commissioner, Special Needs Housing
Laurie Loprimo	Assistant Commissioner, Tenant Resources
AnnMarie Santiago	Associate Commissioner, Enforcement & Neighborhood Services
John Gearrity	Assistant Commissioner, Building and Land Development Services

## HUMAN RESOURCES ADMINISTRATION 2015 SUBSTANTIAL POLICY DISCRETION STAFF

Aaronson, Lauren	Assistant Deputy Commissioner
Ahern, Michele	Assistant Deputy Commissioner
Alexander, Barbara	Assistant Deputy Commissioner
Andrea, McGill	Director Purchase Operations
Bailey, JoAnne	Director of Strategic Development
Banks, Steven	Commissioner
Beirne, Barbara	Deputy ACCO
Berger, Robert	Assistant Deputy Commissioner
Berry, Jill	Deputy Commissioner
Bhuiyan, Mohammed	Director APS Contracts
Boodanian, Bedros	Deputy Commissioner
Borelli, Eugene	Inspector Police Operations
Bosket, Michael	Deputy Commissioner
Brathwaite Philip, Marie	Deputy Commissioner
Brown, Tabitha	Deputy Commissioner
Brune, Matthew	Chief Operating Officer
Byrnes, James	Senior Technical Advisor
Cadogan, Marjorie	Executive Deputy Commissioner
Calhoun, Martha	General Counsel
Campbell, Marlene	Executive Regional Manager
Choubah, Mayssa	Assistant Deputy Commissioner
Claudio, Jose	Executive Deputy Commissioner
Ciniglio, Maria	Assistant Deputy Commissioner
Colon, Thomas	Deputy Commissioner
Como, Amy	Assistant Deputy Commissioner
Corbett, Jane	Executive Deputy Commissioner
Correia, Tamara	Director, Production Control
Cusack, Joan	Executive Director
Darragh, Steven	Director, Warehouse Operations, Inventory Mgmt & Fixed Assets
Diop, Audrey	Executive Director
Dressler, Jordan	Senior Advisor for Strategic Initiatives
Dudley, Jacqueline	Deputy Commissioner
Dukes, Tina	Assistant Deputy Commissioner
Durney, Mary	Director MICSA Reporting and Analysis
Edwards, Vanessa	Assistant Director
Elbaz, Meyer Mike	Executive Deputy Commissioner
Farrell, Alan	Assistant Deputy Commissioner
Ferdinand, Rosine	Deputy Commissioner
Felix James, Brenda	Assistant Deputy Commissioner
Fisher, Stephen	Assistant Deputy Commissioner
FitzPatrick, Lisa	Chief Program Officer

Flaum, Jacqueline	Assistant Deputy Commissioner
Freeman, Dexterly	Assistant Deputy Commissioner
Gaut, Gwendolyn	Genral Counsel /Legal Affairs
Garabedian, Lisa	Deputy Commissioner
Garcia, Patricia	Executive Manager
Ghartey, Saratu	Chief Program Accountability Officer
Glase, Peter	Senior Deputy General Counsel
Glover, Jahnara	Executive Regional Manager
Gomez, Gregory	Executive Regional Manager
Gritz, Elliott MD	Psychiatrist/Medical Director
Gunn, Regina	First Deputy ACCO
Hacker, Linda	Assistant Deputy Commissioner
Haas, Sarah	Assistant Deputy Commissioner
Hayes-Chaffe, Maura	Assistant Deputy Commissioner
Holm, Annette	Special Advisor to the Chief Special Services Officer
Holm-Carela, Annette	Chief Advisor
James, Marcia	Assistant Deputy Commissioner
Jenkins, Gary	Assistant Deputy Commissioner
Johnson, Angela	Deputy Commissioner
Jordan, Bruce	Chief Homeless Prevention Officer
Kopley, Elizabeth Anne	Director of Program Accountability
Kumar, Elizabeth	Deputy Commissioner
Laganis, Elizabeth	Assistant Deputy Commissioner
Laidlaw, Michael	Executive Deputy Commissioner
Lane, Karen	Executive Deputy Commissioner
Lauros, Elizabeth	Assistant Deputy Commissioner
Lawler, James	First Assistant Deputy Commissioner
LeMelle, Edward	Senior Deputy General Counsel
Levine, Ellen	Chief Program Planning & Financial Management Officer
Ligresti, Paul	Associate General Counsel
Lock, David	Senior Deputy General Counsel
Love, Sherri	Director, Contracts Management
Maharaj, Lamaunda	Director Office of Emergency Food Nutrition
Mak, Wai Ling	Director HCSP Contracts
Mandell, Andrew	Executive Agency Counsel
Martinez, Annie	Assistant Deputy Commissioner
Mbu-Etonga, Cynthia	Senior Advisor
Mittelman, Judith	Assistant Deputy Commissioner
Mo, Chi	Senior Deputy General Counsel
Moss, Sherry	Assistant Deputy Commissioner
Mullaney, Maureen	Director, Lease Mgmt
Neustadt, David	Deputy Commissioner
Ng, Arnold	Deputy Commissioner HCSP



Noel, Cecile	Executive Deputy Commissioner
Norwood, Robin	Director Contracts Finance and Mgt Planning
Oest, Denise	Deputy Commissioner
Pardus-Abbadessa, Frances	Executive Deputy Commissioner
Parker, Laura	Assistant Deputy Commissioner
Perez-Delgado, Maria	Director Contract Management
Phelan, Paul	Director, Construction Contracts Mgmt
Pira, Frank	Assistant Deputy Commissioner
Pullo, Vincent	Chief Contracting Officer
Brothers, Shafeqa	Director, MIS Procurement Unit
Rachidi, Angela	Deputy Commissioner/Evaluation & Research
Radkov, Mirta	Assistant Deputy Commissioner
Ramadas, Sarathi	Deputy ACCO
Rhoades, Marah	Assistant Deputy Commissioner
Rosas, Milagros	Director Emergency Assistance Program
Russ, Regina	Assistant Deputy Commissioner
Saberski, Lin	Deputy Commissioner
Salnave, Samuel	Assistant Deputy Commissioner
Sanchez, Sandra	Director Home Energy Assistance Program
Sangster-Graham, Paula	Director Contracts Finance,Support Services
Santino, Sr. Joseph	Deputy Commissioner
Scalia, Marie Ann	Senior Deputy General Counsel
Sheinkopf, George	Inspector Police Operations
Sitro, Jr. Joseph	Deputy Director Police Operations
Spann, Lorna	Director, Contract Mgmt
Snyder, Karl	Assistant Deputy Commissioner
Symon, Daniel	HHS Accelerator Director
Tavis, Jennifer	Executive Director
Tietz, Daniel	Chief Special Services Officer
Tolbert, Denise	Assistant Deputy Commissioner
Townsend, David	Director, Property Mgmt
Vasile-Davila, Fern	Assistant Deputy Commissioner
Villari, Erin N.	Executive Deputy Commissioner
Walker, Tayyab	Assistant Director
Wall, Frederick	Assistant Director
Walsh, Maureen	First Deputy General Counsel
Whelan, James	Executive Deputy Commissioner
Williams, Adrienne	Director Planning
Yaker, Yakov	Director, Construction Mgmt
Yanish, Casimir	Executive Director
Yeaw, Jennifer	Chief of Staff
Zuiderveen, Sara	Deputy Commissioner



**COMMISSION ON HUMAN RIGHTS**

40 RECTOR STREET, NEW YORK, NY 10006

Dial 311 [www.nyc.gov/cchr](http://www.nyc.gov/cchr)

**CARMELYN P. MALALIS**

*Commissioner and Chair*

March 2, 2015

City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
Attn: Mr. Wayne Hawley

Dear Mr. Hawley,

Listed below are the names and titles of those public servants in our agency who have substantial policy discretion:


Carmelyn P. Malalis	Commissioner/Chair
Cliff Mulqueen	Deputy Commissioner for Investigations/General Counsel
Carlos Velez	Executive Director, Law Enforcement Bureau
Daniel Tymus	Director of IT

Below are the names of our eight (8) lay Commissioners:

Ana Oliveira	Steven Choi
Catherine Albisa	Sharon Kleinbaum
Arnaldo Segarra	Jonathan Greenspun
Domna Stanton	Demetrius Carolina

If you have any further questions regarding the above information, please contact Cliff Mulqueen at 212.306.7741.

Very truly yours,



Carmelyn P. Malalis



Ronnie Lowenstein  
DIRECTOR

THE CITY OF NEW YORK  
INDEPENDENT BUDGET OFFICE  
110 WILLIAM STREET, 14th Floor  
NEW YORK, NEW YORK 10038  
(212) 442-0225 Fax (212) 442-0350  
Email: ronniel@ibo.nyc.ny.us

March 13, 2015

Mark Davies  
Executive Director  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

Re: Annual Identification of Public Servants with  
Substantial Policy Discretion pursuant to COIB Rule § 1-02

Dear Mr. Davies:

The following staff members at the Independent Budget Office are public servants with substantial policy discretion as defined in COIB Rule § 1-02.

<u>Agency Position</u>	<u>Name</u>
Director	Ronnie Lowenstein
Deputy Director	Frank Posillico
Deputy Director	George Sweeting
General Counsel	Lisa Neary
Chief of Staff/ Communications Director	Douglas Turetsky

I have notified these staff members in writing of the restrictions imposed on them by Charter §2604(b)(12) and (b)(15). If you have any further questions or comment please call Lisa Neary at 212-341-6041.

Sincerely,

Ronnie Lowenstein

Department of Information Technology & Telecommunications

**DoITT 2015 List of Policymakers**

Name	Title
ATLAGH, BRAHIM	DEPUTY DIRECTOR, TELECOMM POLICY
BADALAMENTI, FREDERICK	ASSOC COMMISSIONER, IT OPS QUALITY ASSURANCE
BAYROSS, PATTI	ASST COMMISSIONER, GOVERNANCE & MGMT ANALYSIS
BERG, DOMINIC	ASSOC COMMISSIONER, PROJECT SERVICES
BEZMAN, STEVEN	ASST COMMISSIONER, STRATEGIC INITIATIVES & ENT APP
BIMONTE, MICHAEL	DEPUTY COMMISSIONER, INFRASTRUCTURE MGMT
BLANC, JEAN	DEPUTY ACCO
BROOKS, AYANA	ASST COMMISSIONER, HUMAN RESOURCES
BROWNE, RICARDO	ASST DEPUTY COMMISSIONER, IT SERVICE DELIVERY
CARNEY, CAROLINE	DIRECTOR, CRM SOLUTIONS
CASTRO, LUIS	FIRST DEPUTY COMMISSIONER, MoME
CHAUDHRY, SAADIA	CALL CENTER DIRECTOR
CHEN, CINDY	DIRECTOR
CHOI, JANET	ASSOCIATE COMMISSIONER, MoME
CLINE, AUBREY	DIRECTOR, SERVICE DELIVERY
COKE, MICHELLE	DIRECTOR, ENTERPRISE APPLICATION SUPPORT
CUSHMAN, ELISSA	DEPUTY COMMISSIONER, HR & SPECIAL LEGAL AFFAIRS
DAMASHEK, JAY	311 LEGAL SERVICES MANAGER
DEL CASTILLO, ANNE	DIRECTOR OF LEGAL AFFAIRS, MoME
DESIDERIO, DINA	SENIOR DIRECTOR OF STRATEGIC SOURCING
DVORKIN, GREGORY	QUALITY ASSURANCE DIRECTOR
FEDDEMA, RICHARD	ASSOCIATE COMMISSIONER, IT SERVICES
FRASER, CHARLES	GENERAL COUNSEL
GALLAGHER, JOSEPH	ASSISTANT COMMISSIONER
GLICKMAN, JACOB	DIRECTOR OF FINANCE, MoME
HECHT, YISROEL	ASSOC COMMISSIONER, IT SECURITY
HEINTZ, ANNETTE	DEPUTY COMMISSIONER, FINANCIAL MGMT & ADMIN
HERZFELD, PAUL	SENIOR COUNSEL
HINES, EVAN	FIRST DEPUTY COMMISSIONER
ISRAELI, STEVE	SENIOR DIRECTOR, IT OPERATIONS
IVEY, JOSE	CHIEF OF STAFF
JOHNSON, EMILY	DIRECTOR, EEO & DIVERSITY AFFAIRS
KRUPSKI, JEFFREY	DIRECTOR, AGENCY RELATIONS
LAISERIN, RACHEL	ASSOC COMMISSIONER, PROCUREMENT & VENDOR MANAGEMENT
LINDEMULDER, RICHARD	311 – PMO DIRECTOR
LONG, CHRISTOPHER	ASST COMMISSIONER, WEB STRATEGY AND OPERATIONS
LOPEZ, CYNTHIA	COMMISSIONER, MoME
MALUF, LISA	DEPUTY PROGRAM MANAGER, ECTP
McCANN, DEAN	DEPUTY COMMISSIONER, MOME
MERRITT, JEFF	DIRECTOR OF INNOVATION, MAYOR'S OFFICE OF TECHNOLOGY AND INNOVATION

MORRISROE, JOSEPH	EXECUTIVE DIRECTOR, 311
NICOSIA, JOHN PAUL	EXECUTIVE DIRECTOR, INFRASTRUCTURE ENGINEERING
OBERLENDER, RON	SENIOR ADVISOR
PEDERSEN, ANN	DIRECTOR, IT SERVICE MANAGEMENT
PERAZZO, JAMES	ASST COMMISSIONER, WEB & NEW MEDIA OPERATIONS
PORCU, SHERRI	SENIOR DIRECTOR, 311 ADMIN
REILLY, COLIN	SENIOR DIRECTOR, GEOGRAPHIC INFORMATION SYSTEMS
RENGARAJAN, SAMPATH	SENIOR DIRECTOR, NETWORK ARCHITECTURE
ROEST, ANNE	COMMISSIONER
ROSENTHAL, CHAD	DEPUTY GENERAL COUNSEL
SAIREDDY, VIKRAM	DIRECTOR, ENTERPRISE SOLUTIONS
SBORDONE, NICHOLAS	DIRECTOR OF EXTERNAL AFFAIRS
SCIABARRA, DIANE	DIRECTOR, MAINFRAME INFRASTRUCTURE
SCHIMKE, BRENT	PROGRAM DIRECTOR, VENDOR CONTRACT MANAGEMENT
SHOR, STANLEY	ASST COMMISSIONER, FRANCHISE ADMIN
STEIN, ELLEN	ASSOC COMMISSIONER, STRATEGIC PARTNERSHIPS & BUSINESS DEVELOPMENT
SUNDERLAND, DONALD	DEPUTY COMMISSIONER, APP DEV MANAGEMENT
TANTOCO, MINERVA	CHIEF TECHNOLOGY OFFICER, MAYOR'S OFFICE OF TECHNOLOGY AND INNOVATION
WHALEN, ROBERT	DIRECTOR, GENERAL SERVICES
WILLIAMS, MICHAEL	DIRECTOR OF VENDOR ADMINISTRATION, CITYWIDE
WINKER, JOHN	ASSOC COMMISSIONER, FINANCIAL SERVICES
ZUCCO, JOSEPH	ASST COMMISSIONER, NETWORK OPS & SUPPORT

## Department of Investigation

### DOI COIB LIST 2015

Brovner, Lesley  
Brunsden, Andrew  
Carroll, Michael  
Cho, Gregory  
Condon, Richard  
Cronin, Paul  
Daggan, Clinton  
Davie, Vicki  
Eure, Philip  
Healy, Michael  
Heegan, Jessica  
Iannuzzi, Ralph  
Jorgenson, William  
Kantor, John  
Lambiase, Susan  
Mahoney, Thomas  
Manigault, Shannon  
Maquine, Jacqueline  
Musumeci, Sandra  
Peters, Mark  
Pogoda, Susan  
Powell, Jeri  
Ramratan, Ganesh  
Rehman, Asim  
Rivera, Edgardo  
Sculco, Jennifer  
Sein, Andrew  
Siller, Michael  
Solomon, Shelley  
Steinberg, Stephanie  
Struzzi, Diane  
Tseng, John  
Yu, Milton



# OFFICE OF LABOR RELATIONS

40 Rector Street, New York, N.Y. 10006-1705  
nyc.gov/olr

RECEIVED BY  
CONFLICTS OF INTEREST BD

2015 FEB 17 A 11:30

ROBERT W. LINN  
*Commissioner*

RENEE CAMPION  
*First Deputy Commissioner*


CLAIRE LEVITT  
*Deputy Commissioner  
Health Care Cost Management*

MAYRA E. BELL  
*General Counsel*

CHRIS BERNER  
*Chief of Staff*

GEORGETTE GESTELY  
*Director, Employee Benefits Program*

TO: Wayne Hawley  
General Counsel, City of New York  
Conflicts of Interest Board

FROM: Robert W. Linn 

SUBJECT: Agency Obligations under the Substantial Policy Discretion Rule of the  
Conflicts of Interest Board

DATE: February 12, 2015

---

In response to your memo dated January 28, 2015, attached please find a list of those OLR employees charged with substantial policy discretion.

Should you require additional information, please do not hesitate to contact this office.

Attachment

February 2015

Robert W. Linn  
Commissioner

Michael Babette  
Director, Financial and Systems Management

Steve Banks  
Assistant Commissioner

Mayra E. Bell  
General Counsel

Chris Berner  
Chief of Staff

Renee Campion  
First Deputy Commissioner

Deborah Friedman  
Assistant Commissioner

Regina Fuchs  
Assistant Commissioner

Brian Geller  
Assistant Commissioner

Georgette Gestely  
Director, Employee Benefits Program

Sang Hong  
Deputy Director of Operations for Employee Benefits

Elisabeth (Beth) Kushner  
Deputy Director, Deferred Compensation Plan

Tamara Lake  
Assistant Commissioner

Claire Levitt  
Deputy Commissioner, Health Care Cost Management

Victor Levy  
Deputy General Counsel

Dean Weltman  
Executive Agency Counsel





**Landmarks Preservation  
Commission**

John Weiss  
Deputy Counsel  
jweiss@lpc.nyc.gov

One Centre Street  
9<sup>th</sup> floor, North  
New York, NY 10007

Tel 212-669-7921  
Fax 212-669-7797

March 3, 2015

Wayne Hawley  
General Counsel  
City of New York  
Conflicts of Interest Board  
2 Lafayette St., Suite 1010  
New York, NY 10007

Re: LPC Public Servants with Substantial Policy Discretion

Dear Mr. Hawley:

To fulfill the Landmarks Preservation Commission's obligations under the Substantial Policy Discretion Rule of the Conflicts of Interests Board, please find below a list of public servants at the Landmarks Preservation Commission who have substantial policy discretion:

**Commissioners**

Meenakshi Srinivasan, Chair  
Fred Bland, Commissioner  
Diana Chapin, Commissioner  
Wellington Chen, Commissioner  
Michael Devonshire, Commissioner  
Michael Goldblum, Commissioner  
John Gustafsson, Commissioner  
Christopher Moore, Commissioner  
Adi Shamir-Baron, Commissioner  
Kim Vauss, Commissioner  
Roberta Washington, Commissioner

Please note that only the Chair of the Commission is a paid employee. All other Commissioners are unpaid and are not employees of the City of New York but have been, or will be, told of the new requirement to file abbreviated disclosure forms.

**Landmarks Preservation Commission Staff**

Sarah Carroll, Executive Director



Landmarks Preservation  
Commission

Mark Silberman, General Counsel  
John Weiss, Deputy Counsel  
Jared Knowles, Director of Preservation  
Mary Beth Betts, Director of Research

The Commissioners and the above employees will be receiving the "Notice to New York City Public Servants Having Substantial Policy Discretion."

If you have any questions, I can be reached at (212) 669-7921.

Yours truly,

A handwritten signature in black ink, appearing to read "John Weiss".

John Weiss  
Deputy Counsel

cc: Meenakshi Srinivasan, Chair  
Mark Silberman, General Counsel

Law Department  
Executives and Division Chiefs

Full Name	Status	Office Title	Division
CARTER, ZACHARY W.	A	Corporation Counsel	Executive
FRIEDLANDER, JEFFREY D	A	First Assistant Corporation Counsel	Executive
KOERNER, LEONARD J	A	Chief Assistant Corporation Counsel	Executive
MILLS, G. FOSTER	A	Managing Attorney	Executive
KOELEVELD, CELESTE L	A	Executive Assistant Corporation Counsel for Defensive Litigation	Executive
PESTANA, GEORGIA	A	Chief ACC for Employment and Policy Litigation	Executive
GIOVANNI, THOMAS	A	Executive ACC for Government Policy and Chief of Staff	Executive
CUSHMAN, STEVEN STEIN	A	Executive Assistant Corporation Counsel for Commercial Law	Executive
HIGGINS, MALACHY T	A	Division Chief	Administration
NEUFELD, SHERYL R	A	Division Chief	Administrative Law
RUBIN, GAIL	A	Division Chief	Affirmative Litigation
DEARING, RICHARD P	A	Division Chief	Appeals
BRODIE, NANCY F.	A	Division Chief	Commercial And Real Estate Litigation
FRIEDMAN, HOWARD B	A	Division Chief	Contracts and Real Estate
MCSPIRITT, JAMES W	A	Division Chief	Economic Development
AMRON, SUSAN E.	A	Division Chief	Environmental Law
ALBERTUS, ANGELA M	A	Division Chief	Family Court
CRANE, THOMAS C	A	Division Chief	General Litigation
EICHENHOLTZ, ERIC	A	Division Chief	Labor And Employment Law
LOUIS, STEPHEN	A	Division Chief	Legal Counsel
RODRIGUEZ, ALBERT MICHAEL	A	Division Chief	Municipal Finance
GOODE-TRUFANT, MURIEL	A	EEO Officer/Division Chief	Special Federal Litigation
DUMAIN, RITA D	A	Division Chief	Tax And Bankruptcy Litigation
LEOUSSIS, FAY	A	Division Chief	Tort
SWEENEY, JOHN	A	Division Chief	Workers' Compensation
Number of records:	25		

OMB Employees Policymaking & M-4 and Above as of March 4, 2015

\* New addition to the list | \*\* On Leave of Absence

NAME	TITLE	POLICYMAKING	M-4 & ABOVE
Anantharam, Plachikkat	Deputy Director	Yes	Yes
Anders, Alan	Deputy Director	Yes	Yes
<b>Angelo, Larian*</b>	<b>First Deputy Director</b>	<b>Yes</b>	<b>Yes</b>
<b>Antonelli, Joseph*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
<b>Blanco, Christopher*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Boirard, Tara	Associate Director	Yes	Yes
Brindisi, Francesco	Assistant Director	Yes	Yes
Brisky, Charles	Associate Director	Yes	Yes
<b>Brown, Simonia*</b>	<b>Associate Director</b>	<b>Yes</b>	<b>Yes</b>
Cataldo, Paul	Assistant Director	Yes	Yes
Cheung, Cary	Assistant Director	Yes	Yes
Christoff, Lizette	Assistant Director	Yes	Yes
Chun, Rodney	Chief Economist	Yes	Yes
<b>Fleming, Nicole*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Fuleihan, Dean	Budget Director	Yes	Yes
Godiner, Kenneth	Associate Director	Yes	Yes
Goldstein, Joshua	Assistant Director	Yes	Yes
Grathwol, John	Deputy Director	Yes	Yes
<b>Greenberg, David*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Hartmann, Allison	Assistant Director	Yes	Yes
Herrick, Patricia	Assistant Director	Yes	Yes
Higgins, James	Assistant Director	Yes	Yes
Johnson, Calvin	Assistant Director	Yes	Yes
<b>Johnson, Kathryn*, **</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Kausch, Edward	Assistant Director	Yes	Yes
Larson, Christine	Assistant Director	Yes	Yes
Leonard, John	Assistant Director	Yes	Yes
Malmberg, Stephen	Assistant Director	Yes	Yes
<b>Moiseyev, Michael*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Nagle, Jennie	Assistant Director	Yes	Yes
Ohl, Brian**	Assistant Director	Yes	Yes
Olson, Franklin	Assistant Director	Yes	Yes
Quintian, Yvonne	Assistant Director	Yes	Yes
Ricci, Andrew	Assistant Director	Yes	Yes
<b>Rosen, Debbie*</b>	<b>Chief of Staff</b>	<b>Yes</b>	<b>Yes</b>
Ryan, Kristine	Deputy Director	Yes	Yes
Tymus, Paul	Assistant Director	Yes	Yes
Ulrey, Prescott	General Counsel	Yes	Yes
Wasserman, Philip	Assistant Director	Yes	Yes
Werner, Jeffrey	Assistant Director	Yes	Yes
Woller, Jill	Assistant Director	Yes	Yes



THE CITY OF NEW YORK  
OFFICE OF THE MAYOR  
NEW YORK, N. Y. 10007

**DESIGNATION**

Re: City Hall Staff with Substantial Policy Discretion  
Date: February 12, 2015

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I hereby designated the following City Hall staff members, for purposes of NYC Admin Code §12-110(b)(3)(a)(1) & (2); as public servants with substantial policy discretion:

First Deputy Mayor, Anthony Shorris

Deputy Mayor for Housing and Economic Development, Alicia Glen

Deputy Mayor for Health and Human Services, Lilliam Barrios-Paoli

Deputy Mayor for Strategic Policy Initiatives, Richard Buery

Counsel to the Mayor, Maya Wiley

Interim Chief of Staff, Amanda Howe

Chief of Staff to the First Deputy Mayor, Dominic Williams

Director of Intergovernmental Affairs, Emma Wolfe

Senior Advisor for Strategic Planning, Phil Walzak

Communications Director, Andrea Hagelgans

Administrative Justice Coordinator, David Goldin

Commissioner of the Community Affairs Unit, Marco Carrion

Executive Director of the Mayor's Advisory Committee on the Judiciary, Desiree Kim

Commissioner of the Mayor's Office for People with Disabilities, Victor Calise

Director of the Office of Appointments, Chloe Drew

Acting Executive Director of the Office of Citywide Event Coordination and Management, Emil Lissauer

Director of the Mayor's Office of Contract Services – Lisette Camilo

Criminal Justice Coordinator, Liz Glazer

Director of the Office of Environmental Remediation, Daniel Walsh

Director of the Office of Housing Recovery Operations – Amy Peterson

Commissioner of Immigrant Affairs, Nisha Agarwal

Director of the Office of Long Term Planning & Sustainability – Dan Zarrilli

Director of Operations, Mindy Tarlow

Director of the Young Men’s Initiative, William Garrett

Commissioner of the Mayor’s Office to Combat Domestic Violence, Rose Pierre-Louis

Executive Director of the Public Design Commission, Faith Rose

Director of State Legislative Affairs, Sherif Soliman

Director of City Legislative Affairs, Jon Paul Lupo

Director of Federal Legislative Affairs, Max Sevillia

Commissioner of Veterans Affairs, Loree Sutton

Executive Director to the Mayor’s Fund to Advance New York City, Darren Bloch

Chief of Staff to the First Lady – Roxanne John

Commissioner of International Affairs – Penny Abeywardena

Commissioner of Media and Entertainment – Cynthia Lopez

Chief Service Officer of NYC Service – Paula Gavin

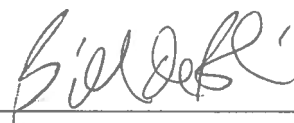
Senior Advisor of Recovery Resiliency and Infrastructure – Bill Goldstein

Acting Director of Special Enforcement - Elan Parra

Senior Advisor to the Mayor and Director of Strategic Partnerships – Gabrielle Fialkoff

Director of the Office of Sustainability – Nilda Mesa

Chief Technology Officer of Technology and Innovation – Minerva Tantoco



---

Mayor Bill de Blasio

**NYC DEPT OF PARKS & RECREATION 2015 SUBSTANTIAL POLICY  
DISCRETION LIST**

<b>NAME</b>	<b>POSITION</b>
Mitchell J. Silver	Commissioner
Liam Kavanagh	First Deputy Commissioner for Operations
Therese Braddick	Deputy Commissioner for Capital Projects
Robert L. Garafola	Deputy Commissioner for Management & Budget
Alessandro G. Olivieri	General Counsel
Vacant	Bronx Borough Commissioner
William Castro	Manhattan Borough Commissioner
Kevin Jeffrey	Brooklyn Borough Commissioner
Dorothy Lewandowski	Queens Borough Commissioner
Vacant	Staten Island Borough Commissioner
Russell Antonucci	Assistant Commissioner for Innovation & Performance Mgmt.
Alyssa Cobb Konon	Assistant Commissioner for Planning & Natural Resources
Sam Biederman	Assistant Commissioner for Communications
Michael Dockett	Assistant Commissioner for Urban Park Services
Adena Long	Assistant Commissioner for Public Programs
John V. Luisi	Assistant Commissioner for Agency Compliance
Artie Rollins	Assistant Commissioner for Citywide Operations
David Stark	Assistant Commissioner for Budget & Fiscal Management
James Greenan	Chief of Information Technology & Management Information Systems
Bram Gunther	Chief of Forestry, Horticulture & NRG
Charlette Hamamgian-Winston	Chief of Management Services/ACCO
Kate Spellman	Chief of Community Outreach & Partnership Development
Parmod Tripathi	Chief of Management Services/ACCO
Nancy Barthold	Director of Health and Safety
Cheryl DeVonish	Director of EEO
Joe Trimble	Director of Labor Relations, Payroll, Timekeeping and Benefits
Pia Rivera	Parks Advocate

# Police Department

March 2, 2015

Mr. Wayne G. Hawley  
Deputy Executive Director and General Counsel  
City of New York Conflicts of Interest Board  
2 Lafayette Street  
Suite 1010  
New York, NY 10007

Dear Director Hawley:

The following is a list of managers in the New York City Police Department who fall under the Substantial Policy Discretion Rule of the Conflicts of Interest Board:

<u>NAME</u>	<u>OFFICE TITLE</u>	<u>CIVIL SERVICE TITLE</u>
Andrews, William	Dep.Comm., OMAP	Admin. Staff Analyst
Barrere, David	Assistant Chief	Assistant Chief
Beirne, John P.	Dep. Comm., Labor Relations	Admin. Labor Relations Analyst
Bello, Frank	Asst. Comm., Contract Admin. Unit	Agency Chief Contracting Ofcr.
Beltran, Ruben	Assistant Chief	Assistant Chief
Berlinerman, Paula	Asst. Comm., Employee Mgmt. Div.	Director, Employee Mgmt. Div.
Boyce, Robert K.	Chief of Detectives	Chief of Detectives
Brandon, Nancy	Director, Central Records Div.	Admin. Staff Analyst
Bratton, William J.	Police Commissioner	Police Commissioner
Burke, Brian J.	X.O., Detective Bureau	Assistant Chief
Byrne, Lawrence	Dep. Comm., Legal Matters	Deputy Commissioner
Cable, Lauren	Director, Audit Functions	Admin. Mgmt. Auditor
Caspersen, Sidney	Asst. Comm., Programs	Intel. Research Spec.
Chan, Thomas M.	Chief of Transportation	Chief of Transportation
Conroy, Brian	C.O., School Safety Division	Assistant Chief
Conry, Patrick	Assistant Chief	Assistant Chief
Coogan, Vincent	Assistant Chief	Assistant Chief
Daniels-Depeyster Claudia	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Davis, Stephen P.	Dep. Comm., Public Information	Deputy Commissioner
Debellis, Rosemary	Asst. Comm., Pension Matters	Exec. Agency Counsel
Delatorre, Edward	C.O., Patrol Borough Staten Island	Assistant Chief
Doepfner, Thomas	Asst. Dep. Comm., Legal Bureau	Exec. Agency Counsel
Donohue, John K.	X.O., Intelligence Bureau	Assistant Chief
Fox, Joseph	Chief of Transit	Chief of Transit
Fraser, Matthew	Asst. Comm., Inf.Tech.Serv.Div.	Comp. Sys. Mgr.
Galati, Thomas P.	Chief of Intelligence	Chief of Intelligence
Garcia, Ramon	Asst. Comm., School Safety Div.	Admin. School Sec. Mgr.
Gomez, Carlos M.	Chief of Patrol	Chief of Patrol
Grippo, Vincent D.	Dep. Comm., Mgmt. & Budget	Deputy Commissioner
Harte, Steven	Asst. Comm., Life Safety Systems	Computer Systems Mgr.
Herman, Susan A.	Dep. Comm., Collaborative Policing	Admin. Staff Analyst



Hoppock, Nancy	Asst. Dep. Comm. General Counsel	Executive Agency Counsel
Jaffe, Joanne	Chief of Housing Bureau	Chief of Housing Bureau
Julian, Michael A.	Dep. Comm., Personnel	Admin. Staff Analyst
Kleinman, Eli	Supervising Chief Surgeon	Supervising Chief Surgeon
Lodispoto, Joseph	Director, Payroll & Benefits Division	Admin. Accountant
Lubin, Kevin	Asst. Comm., Criminal Justice Bureau	Exec. Agency Counsel
Maddrey, Jeffrey	C.O., Patrol Borough Brooklyn North	Assistant Chief
Maldonado, Rosemarie	Dep. Comm., Trials	Deputy Commissioner
Martinez, Robert S.	Dep. Comm., Support Services Bur.	Exec. Dir., Support Services Bureau
McCarthy, Brian	C.O., Narcotics Division	Assistant Chief
McGrann, Joseph	C.O., Personnel Bureau	Assistant Chief
Messner, Robert	Asst. Dep. Comm., Civil Enforcement Unit	Exec. Agency Counsel
Miller, John	Dep. Comm., Intell. & Counterterror.	Dep. Comm., Intell. & Counterterror.
Moller, Tiffany	Asst. Dep. Comm. Special Counsel	Executive Agency Counsel
Monaghan, Owen J.	C.O., Patrol Borough Brooklyn South	Assistant Chief
Monahan, Terence	Assistant Chief	Assistant Chief
Morris, William T.	C.O., Patrol Borough Man. South	Assistant Chief
Nelson, Gerald	C.O., Patrol Borough Brooklyn North	Assistant Chief
Nikunen, Larry W.	C.O., Patrol Borough Bronx	Assistant Chief
O'Connor, Kevin	Asst. Comm., Community Affairs	Assistant Commissioner
O'Neill, James	Chief of Department	Chief of Department
O'Neill, Scott	Assistant Commissioner	Managerial Criminalist
O'Reilly, Kathleen	C.O., Patrol Borough Manhattan North	Assistant Chief
Parker, Stuart	Asst. Comm., Legal Matt For Int. Affairs	Executive Agency Counsel
Perez, Cathleen S.	Dept. Comm., Administration	Assist. To Police Commissioner
Petito, Susan R.	Asst. Dep. Comm., Legislative Affairs	Admin. Attorney
Pizzuti, Diana	C.O., Patrol Borough Queens North	Assistant Chief
Pontillo, Matthew V.	C.O., Risk Management Bureau	Assistant Chief
Porter, Amy	Asst. Dep. Comm., Trials	Asst. Dept. Comm., Trials
Prasso, Thomas	Director, License Division	Executive Agency Counsel
Purtell, Thomas	Chief of OCCB	Chief of OCCB
Quinn, Michael	X.O., OCCB	Assistant Chief
Rendina, Frank	Director, Facilities Mgmt. Div.	Admin. Project Manager
Reznick, Joseph J.	Dep. Comm., Internal Affairs	Director of Internal Affairs
Richardson, Kevin	Dep. Comm., Dept. Advocate's Office	Dir., Dept. Advocate's Office
Roberson, Carolann	Asst. Comm., Training	Admin. Staff Analyst
Ryan, Marie	Asst. Comm., O.E.E.O.	Exec. Agency Counsel
Schroeder, Richard	Asst. Comm., Strategic Tech.	Computer Operations Mgr.
Secreto, James A.	Chief of Housing	Chief of Housing
Shea, Dermot	Dep. Comm., Operations	Secretary of the Department
Shea, Michael E.	C.O., Dep. Comm. Labor Relations	Assistant Chief
Shortell, Theresa	Assistant Chief	Assistant Chief
Spinella, Raymond	X.O., Chief of Department	Assistant Chief
Strebel, Gary	C.O., Criminal Justice Bureau	Assistant Chief
Tisch, Jessica S.	Dep. Comm., Inform. Tech.	Dir., Tech. Development
Tucker, Benjamin	First Deputy Commissioner	First Deputy Commissioner
Tumin, Robert Z.	Dep. Comm., Strategic Initiatives	Admin. Staff Analyst
Vinal, Robert	Asst. Dep. Comm., Trials	Executive Agency Counsel
Ward, Kevin P.	Chief of Staff	Chief of Staff
Waters, James R.	Chief of Counterterrorism	Chief of Counterterrorism
Wedin, Harry	C.O., Special Operations Division	Assistant Chief
Weisel, David	Asst. Dep. Comm., Trials	Executive Agency Counsel
Wells Handy, Edna	Counsel to the Police Commissioner	Counsel to the Police Commissioner
Wilhelmy, Ronald	Asst. Comm., Mgmt. Analysis & Plan.	Asst. Comm., Equal Opportunity
Zeigler, Neldra	Dep. Comm., O.E.E.O.	Deputy Commissioner

The above individuals will be notified in writing of their restrictions and obligations to file financial disclosure reports under the Substantial Policy Discretion Rule of the Conflicts of Interest Board.

If I can be of any further assistance, please feel free to contact me.

Sincerely,

Paula Berlinerman  
Assistant Commissioner  
Employee Management Division



# New York City Police Pension Fund

233 Broadway  
New York, NY 10279  
(212) 693-5100

Kevin Holloran  
Executive Director

## MEMORANDUM

To: Wayne Hawley, Conflicts of Interest Board, General Counsel  
From: Nicole Giambarrese, Police Pension Fund, General Counsel  
Date: March 20, 2015  
Re: Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts of Interest Board

---

The following is a list of public servants charged with substantial policy discretion within the New York City Police Pension Fund (NYCPPF):

### Executive Staff

Kevin Holloran	Executive Director
Robert Sens-Castet	Deputy Executive Director

### Board of Trustees

John Adler	Representative of the Mayor
William J. Bratton	Police Commissioner
Jacques Jiha	Commissioner of Finance
Scott M. Stringer	Comptroller
Patrick J. Lynch	President—PBA
John Puglissi	1st Vice President—PBA
Mubarak Abdul-Jabbar	2nd Vice President—PBA
Richard Diana	Chairman, Board of Trustees—PBA
Michael J. Palladino	President—DEA
Edward Mullins	President—SBA
Lou Turco	President—LBA
Roy T. Richter	President—CEA



Ana M. Bermudez  
Commissioner

February 18, 2015

Mark Davies  
Executive Director  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

33 Beaver Street  
23<sup>rd</sup> Floor  
New York, NY 10004

212 361 8977 tel  
212 361 8985 fax

Dear Executive Director Davies:

As required by Chapter 68 of the City Charter, listed below are public servants in the Department of Probation who have "substantial policy discretion" as defined by COIB Board Rules §1-02.

In addition, attached is my memorandum to these public servants, which notifies them of the restrictions set forth in Charter §2604(b)(12) and §2604(b)(15) to which they are subject.

<u>Name</u>	<u>Title</u>
Karen Armstrong	Assistant Commissioner, Adult Operations
Ana Bermudez	Commissioner
Robert Costello	Assistant Commissioner, Organizational Development
Lisa D'Ambrosio	Assistant Commissioner, Adult Operations
Ralph DiFiore	Acting Deputy Commissioner, Adult Operations
Margaret DiGiovanna	First Deputy General Counsel
Robert Eusebio	Special Advisor to the Commissioner for Agency Practices
Michael Forte	Deputy Commissioner, Administration
Lisa Frost	Associate Commissioner, Juvenile Operations
Lorene Gilmore	Assistant Commissioner, Adult Operations
Sharun Goodwin	Assistant Commissioner, Adult Operations
Gineen Gray	Deputy Commissioner, Juvenile Operations
Jane Imbasciani	Assistant Commissioner, Adult Operations
Akbar Lotfipour	Director of Procurement
Suzette Mapp	Assistant Commissioner, Human Resources & Labor Relations
Wayne McKenzie	General Counsel



Eileen Parfrey-Smith	Agency Chief Contracting Officer
James Ralston	Assistant Commissioner, Financial Operations
Timothy Salyer	Assistant Commissioner, Adult Operations
Lily Shapiro	Senior Policy Advisor to the Commissioner
Sherri Silverblatt	Deputy General Counsel
Katherine Spaulding	Director of Intergovernmental Affairs
Belinda Teo	Director, Training/Armoror

Sincerely,

A handwritten signature in blue ink that reads "Ana M. Bermudez". The signature is fluid and cursive, with a large initial "A" and "B".

Ana M. Bermudez

ATTACHMENT

C: Michael Forte, Deputy Commissioner, Administration  
Wayne McKenzie, General Counsel (DOP)  
Wayne G. Hawley, Deputy Executive Director & General Counsel (COIB)



**PUBLIC ADVOCATE FOR THE CITY OF NEW YORK**

**Letitia James**

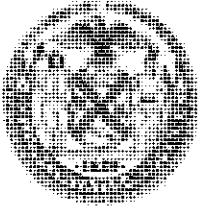
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To: Larry Schimmel, Esq. General Counsel for Investments and Operations  
From: Ibrahim Khan, Chief of Staff  
Date: February 27, 2015  
Subject: Conflicts of Interest/Employees with Substantial Policy Discretion – 2015

---

The Office of the Public Advocate has identified the following employees of the City of New York as having substantial policy discretion as defined by Conflicts of Interest Board Rule §1-02:

Letitia James	Public Advocate
Laura Acosta	Deputy Chief of Staff
Jason Fuhrman	Legislation Counsel
Amber Greene	Director of Policy
Jarret Hova	Counsel & Legislative Director
Muhammad Umair Khan	Deputy Counsel
Muhammad Ibrahim Khan	Chief of Staff & Deputy Public Advocate
Jennifer Levy	General Counsel for Litigation
Amanda Masters	Deputy Counsel
Lawrence Schimmel	General Counsel for Investments and Operations



**DEPARTMENT OF RECORDS & INFORMATION SERVICES**  
31 Chambers Street, Room 304  
New York, NY 10007 (212)788-8622 Fax (212)788-8625  
**Naomi Pacheco, Director of Administrative Operations**  
[Napacheco@records.nyc.gov](mailto:Napacheco@records.nyc.gov)

March 16, 2015

Mark Davies  
Executive Director  
City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Davies,


The employees listed below are the Department of Records and Information Services staff members with substantial policy discretion:

Pauline Toole, Commissioner  
Kenneth Cobb, Assistant Commissioner  
Naomi Pacheco, Director of Administrative Operations  
Sylvia Kollar, Director Municipal Archives  
Pearl Boatswain, Director Records Management  
Adotey Akuesson, MIS Director  
Joseph Mathis, Budget Director  
Michael Lorenzini, Deputy Director Municipal Archives  
Christine Bruzzese, Supervising Librarian  
Joel Castillo, Web Developer

These employees have received a copy of the Conflicts of Interest Board's section from the Rules of the City of New York for reference.

If there are any questions regarding this information, please call me at (212)788-8622

Sincerely,

  
Naomi Pacheco  
Director of Administrative Operations

CC: Wayne Hawley, General Counsel, COIB  
File



**New York City Rent Guidelines Board**

51 Chambers Street, Suite 202 • New York, NY 10007 • (212) 385-2934

Fax: (212) 385-2554 • Web: nycrgb.org

*Chair*  
Rachel D. Godsil

*Executive Director*  
Andrew McLaughlin

February 18, 2015

Wayne Hawley  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hawley:

As per your request, the following are the names and titles of public servants at the Rent Guidelines Board that have substantial policy discretion:

<u>Name:</u>	<u>Position:</u>
Rachel Godsil	Chair
Steven Flax	Public Board Member
Carol J. Shine	Public Board Member
Cecilia Joza	Public Board Member
vacant	Public Board Member
Sheila Garcia	Tenant Board Member
Harvey Epstein	Tenant Board Member
Magda L. Cruz	Owner Board Member
Sara Williams Willard	Owner Board Member
Andrew McLaughlin	Executive Director

To date we have one vacancy on the Board and four members that have terms that have expired. When new appointments are made I will send their names to you.

If you have any further questions or comments just contact me at 212-385-2934, xt. 12.

Sincerely,

Andrew McLaughlin  
*Executive Director*

Cc: Leon Klein, RGB Office Manager and COIB Liaison






# sanitation

**NANCY A. REILLY**  
Director

Human Resources  
59 Maiden Lane, 5th Floor  
New York, NY 10038  
Telephone (646) 885-0901

April 6, 2015

To: Mark Davies, Executive Director  
Conflict of Interest Board  
Attention: Wayne Hawley, General Counsel

From: Nancy A. Reilly, Director of Human Resources 

RE: COIB, Agency Obligation under the Substantial Policy Discretion  
Rule 2604 (b) (12), (15)

---

Below is a listing of all the employees in our agency who fall under the category of having substantial policy discretion. They will be notified of the restrictions in Charter 2604 (b) (12), (15).

Garcia, Kathryn	Commissioner
Diggins, Dennis	First Deputy Commissioner
Cipollina, Lorenzo	Deputy Commissioner, Admin & Financial Mgmt.
Orlin, Robert	Deputy Commissioner, Legal Affairs
Turso, Vito	Deputy Commissioner, Public Information
DiRico, Rocco	Deputy Commissioner, Support Services
Anderson, Bridget	Deputy Commissioner Recycling & Sustainability
Vacant	Deputy Commissioner, Solid Waste Management
Costas, Stephen	Director, Bureau of Cleaning & Collection
Milora, Thomas	Director of Environmental Police/PIU
Grayson, Edward	Chief, Bureau Operations
Visconti, Paul	Chief, Bureau of Cleaning Operations
Blendermann, Ronald	Assistant Commissioner, ACCO
Brautigam, Steven	Assistant Commissioner, Environmental Affairs
Ebert, Michael	Assistant Commissioner, Planning & Budget
Gleason, Philip	Assistant Commissioner, Waste Management
Strauss, James	Assistant Commissioner, Legal Affairs
Termini-Miller, Maria	Associate Commissioner, Community Services
Neal, Teresa	Director, OEDI
Greco, Joseph	Director, Information Technology
McGrath, Matthew	Director, Administration CRS
Reilly, Nancy	Director, Human Resources
Dolinar, Sarah	Director, Environmental Review
Hagevik, Daniel	Director, Labor Relations
Gallagher, Neil	Director, Building Management
Harbin, Stephen	Director, Safety & Training
Asare, Sam	Director, WEM
Crowe, Philip	Director, HCF
Ferguson, Alfred	Director, Operations Management Division

[www.nyc.gov/sanitation](http://www.nyc.gov/sanitation)

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Suppa, Mark  
Patel, Kalpit  
Shrivastava, Brij  
Callery, David  
Brackeen, Rita  
Klingler, Christopher  
Arney, Michael  
Jean Louis, Marie  
Fridman, Simon  
Vacant  
Kileen, Thomas  
Lee, Edmund  
Kuznitz, Todd  
Pardini, Shari

Director, Fiscal Services  
Director, Engineering Audit Services  
Director, Engineering/LTE  
Director, PMD  
Department Advocate/Employment Counsel  
Chief, Enforcement  
Chief, Collection Operation  
Chief Engineer  
Deputy Chief Engineer  
Info Technology Office-Tech Support Mgr.  
Deputy Director, Waste Disposal  
Deputy IT Office  
Chief, Solid Waste Management Export  
Chief, Operations Management

c: Kathryn Garcia, Commissioner  
JoAnne Giura-Else, COIB  
D/C L. Cipollina  
D/C R. Orlin



February 2, 2015

**Ross J. Holden**  
Executive Vice President  
& General Counsel

rholden@nycsca.org

Mr. Wayne Hawley  
General Counsel  
City of New York, Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

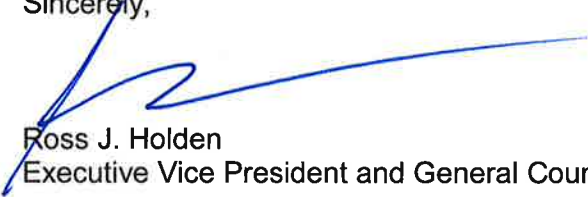
Re: Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts  
of Interest Board

Dear Mr. <sup>Wayne</sup>Hawley

Pursuant to the memorandum dated January 28, 2015, enclosed is a list of New York City School Construction Authority employees who are deemed to have substantial policy discretion. These employees have been notified in writing of the restrictions contained in Charter §2604(b)(12) and (15).

If you have any questions, or require further information, please do not hesitate to call me at (718) 472-8001.

Sincerely,

  
Ross J. Holden  
Executive Vice President and General Counsel

Enclosures  
By US Mail and e-mail



**NYC School Construction Authority  
Charged with Substantial Policy Discretion  
February 2, 2015**

<b>Name</b>	<b>Title</b>
Abneri, Elan R.	Senior Director, Architecture & Engineering
Barrett, Eleanor B.	Vice President, Architecture and Engineering
Cappello, Phillip	Senior Director, Contract Administration
Collins, Craig	Vice President, Administration
Egri, Marianne J.	Vice President, Finance and Information Technology
Fariña, Carmen	Chairperson
Gomez, Maria	Senior Director, Architecture & Engineering In-House Design
Grillo, Lorraine	President and Chief Executive Officer
Harris, Curtis A.	Trustee
Holden, Ross J.	Executive Vice President and General Counsel
Innamorato, Emanuele	Chief Technology Officer
Kubota, Asuka N.	Vice President, Capital Plan Management
La Rocca, Melanie	Chief of Staff
Lempert, Alexander	Senior Director, Industrial & Environmental Hygiene
Liu, Chang	Senior Director, Capital Planning
Maroney, Stephen G.	Senior Director, Finance
McIntyre, Barbara	Senior Director, Change Orders
Mostajo, Maria	Vice President and Inspector General
Nicolazzi-Shapiro, Louise I.	Senior Director, Human Resources
O'Connell, Jr., John J.	Vice President, Environmental & Regulatory Compliance
Ou, Kenrick	Senior Director, Government and Community Relations
Toma, George	Vice President, Construction Management
Tung, Gordon	Senior Director, Construction Management
Veira, Suzanne S.	Senior Director, Business Development
Youssouf, Emily A.	Trustee




Maria Torres-Springer  
Commissioner

110 William Street  
New York, NY 10038

212-513-6300 tel  
212-618-8865 fax

MEMORANDUM

TO: Mark Davies  
FROM: Andrew Schwartz   
RE: SBS Employees with Substantial Policy Discretion  
DATE: February 3, 2015

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In accordance with your request, the Department of Small Business Services has identified the following employees as having substantial policy discretion.

SBS Employees with Substantial Policy Discretion

1. Maria Torres-Springer, Commissioner
2. Euan Robertson, First Deputy Commissioner
3. Andrew Schwartz, Deputy Commissioner/General Counsel
4. Cynthia López, Commissioner of the Mayor's Office of Media and Entertainment
5. Sarah Krauss, Chief of Staff
6. Lydon Sleeper, Senior Advisor for Strategic Initiatives
7. Blaise M. Backer, Deputy Commissioner, Neighborhood Development
8. Gregg Bishop, Deputy Commissioner, Business Development
9. Robinson Hernandez, Deputy Commissioner, Business Acceleration
10. Kerri Jew, Deputy Commissioner, DEFO
11. Jackie Mallon, Deputy Commissioner, Workforce Development
12. Shaazad Ali, Assistant Commissioner, Finance
13. Kelvin Collins, Assistant Commissioner, Business Solution Program Management
14. Stephen Fisher, Assistant Commissioner, Technology and Chief information Officer
15. Donald Giampietro, Assistant Commissioner, Incentives
16. Carolyn Githinji, Assistant Commissioner, Capacity Building Services
17. Faiza Issa, Assistant Commissioner, Executive
18. Kate Janeski, Assistant Commissioner, Workforce Development
19. James Mettham, Assistant Commissioner, Neighborhood Development
20. Chris Neale, Assistant Commissioner, Workforce Recruitment Services
21. Maria Osorio, Assistant Commissioner, Economic and Financial Opportunity
22. Xenon Walcott, Assistant Commissioner, Workforce Quality Management and Control

The employees will be notified of applicable rules.



# THE CITY OF NEW YORK TAX COMMISSION


Municipal Building, New York, NY 10007

Glenn Newman  
President

(212) 669-4401  
E-Mail: [gnewman@oata.nyc.gov](mailto:gnewman@oata.nyc.gov)

## MEMORANDUM

**TO:** Mark Davies  
Executive Director  
Conflicts of Interest Board

**FROM:** Glenn Newman 

**DATE:** February 24, 2015

**RE:** **Public Servants Charged with Substantial Policy Discretion**

---

Pursuant to Board Rules §1-02 and your memorandum dated January 28, 2015 the following public servants in the Office of Administrative Tax Appeals are deemed to have “substantial policy discretion”:

President:	Glenn Newman
Commissioners:	Robert J. Firestone Susan Grossman Ellen E. Hoffman Richard Stabile Kirk P. Tzanides
Chief Administrative Law Judge:	Anne W. Murphy

GN/smm



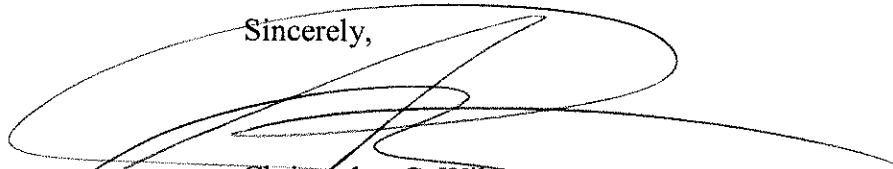
**Taxi & Limousine  
Commission**

- **I. Midori Valdivia**, Assistant Commissioner, Financial Management Operations
- **Joanne Rausen**, Assistant Commissioner, Data and Technology
- **Deborah Murphy**, Budget Director
- **Jeremy Halperin**, Agency Chief Contracting Officer

Please be advised that the New York City Taxi and Limousine Commission will notify the above-referenced Commissioners and employees in writing of the restrictions contained in Charter Sections 2604(b)(12) and 260(b)(15).

If there are any further questions, please do not hesitate to contact me at (212) 676-1135.

Sincerely,



Christopher C. Wilson  
*General Counsel*



**TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK**

**55 Water Street, New York, NY 10041**

**March 17, 2015**

Wayne G. Hawley  
Deputy Executive Director and General Counsel  
New York City Conflict of Interest Board  
2 Lafayette Street, Room 1010  
New York, NY 10007

Attention: Financial Disclosure Unit

**List of Public Servants Charged with Substantial Policy Discretion**

Patricia Reilly – Executive Director  
Thaddeus McTigue – Deputy Executive Director  
Valerie Budzik – Executive Agency Counsel

Melvyn Aaronson – Retirement Board Member  
Sandra March – Retirement Board Member  
Thomas Brown – Retirement Board Member  
Scott Stringer – Retirement Board Member  
Susannah Vickers – Retirement Board Member – Alternate for Scott Stringer  
Jennifer Maldonado – Retirement Board Member – Alternate for Kathleen Grimm (Board Meetings)  
Charlotte Beyer – Retirement Board Member – Alternate for Kathleen Grimm (Investment Meetings)  
John Adler – Retirement Board Member  
Carolyn Wolpert – Retirement Board Member – Alternate for John Adler

Sincerely,

Tricia Singh  
Human Resources  
Conflict of Interest Board Liaison  
212-612-5474



Department of Transportation

<b>Last Name</b>	<b>First Name</b>	<b>Office Title</b>
<b>Ardito</b>	Lori	<b>First Deputy Commissioner</b>
<b>Benson</b>	Joshua	
<b>Bray</b>	Keith	<b>Borough Commissioner- Brooklyn</b>
<b>Carolan</b>	Nancy	<b>Asst Commissioner-Agency Chief Contracting</b>
<b>Castillo</b>	Nelson	<b>Asst Commissioner-Office of Emergency Response</b>
<b>Cocola</b>	Thomas	<b>Borough Commissioner- Staten Island</b>
<b>Collyer</b>	Robert	<b>Deputy Comm for Bridges</b>
<b>Damashek</b>	Philip	<b>General Counsel</b>
<b>Desimone</b>	James	<b>Deputy Commissioner- COO-Staten Island</b>
<b>Feuer</b>	Wendy	<b>Asst Commissioner-Urban Design and Art</b>
<b>Forgione</b>	Margaret	<b>Borough Commissioner- Manhattan</b>
<b>Galgano</b>	Steven	<b>Deputy Commissioner - Traffic Operations</b>
<b>Gallo</b>	Emily	<b>Chief of Staff</b>
<b>Gastel</b>	Scott	<b>Assistant Commissioner- Press</b>
<b>Last Name</b>	<b>First Name</b>	<b>Office Title</b>
<b>Giaccio</b>	John	<b>Assoc Deputy Commissioner-Security &amp; Facilities</b>
<b>Hall</b>	Dalila	<b>Queens Borough Commssioner</b>
<b>Heyward</b>	Leon	<b>Deputy commissioner- Sidewalks &amp; Inspection Management</b>
<b>Hochstadt</b>	Marlene	<b>Deputy Commissioner- Human Resources &amp; Facilities</b>

Howard	Keith	Assistant Commissioner- Sidewalk Management
Jaber	Jay	Assistant Commissioner- Permit Management & Construction
Jarrin	Joseph	Deputy Commissioner- Finance, Contracting & Program
Lynch	Jeff	Asst Comm Intergovernmental & Comm Affairs
Maniscalco	Vincent	Asst Comm HIQA, Street Assess & Newsrack
Marsico	Michael	Modeling and Data Analysis
Martinez	Juan	Director-Strategic Initiative
Moran	Constance	Borough Commissioner- Bronx
<b>Last Name</b>	<b>First Name</b>	<b>Office Title</b>
Orlando	Galileo	Deputy Commissioner- Roadway Repair & Maintenance
Pondish	Susan	Deputy General Counsel
Rijos	Rosa	Asst Commissioner-Rdwy Capital Prog
Rivera	Brenda	Assistant Commissioner- Special Events/Banner
Russo	Ryan	Deputy Commissioner- Traffic Planning & Mgmt
Sanchez	Luis	Borough Commissioner- Lower Manhattan
Schachter	Cordell	Chief Technology Officer
Therattil	Jai	Associate Commissioner- Grants Administraive
Trottenberg	Polly	DOT Commissioner
Ukegbu	Chinonyer (Charles)	Deputy Borough Commissioner-Bronx
Wiley-Schwartz	Kimberly	Assistant Commissioner- Education and Outreach

<b>Williams</b>	Ann	<b>Assistant Commissioner- EEO</b>
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Water Board

**C.O.I.B. - Substantial Policy Discretion**

**New York City Water Board**

Steven Lawitts  
Executive Director

Mathilde McLean  
Treasurer, NYC Water Board

Alan Moss  
Chair of the Water Board

Jonathan Goldin  
Member of the Water Board

Alfonso Carney Jr.  
Member of the Water Board

Arlene Shaw  
Member of the Water Board

Adam Freed  
Member of the Water Board

**DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT  
2015 LIST OF EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

	<b><u>EMPLOYEE</u></b>	<b><u>COIB-Reason for Filing=Substantial Policy Discretion=Agency Head, Deputy, Asst, Head of Major Unit</u></b>
1	CHONG, BILL	Agency Head
2	CANTELM, DANA	Policy
3	CHENG, ALAN	Policy
4	CIROLIA, JOHN	Policy
5	GUTIERREZ, SANDRA	Policy
6	HASKELL, SUSAN	Policy
7	MILLER, REGINA	Policy
8	PRESS, CAROLINE	Policy
9	RATTRAY, DARRYL	Policy
10	SHARMA, ANURAAG	Policy
11	WILLIAMS, DENICE	Policy