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**NYC/Administration For Children's Services
Substantial Policy Discretion List
February, 2016**

Last Name	First Name	Title
<i>Carrión</i>	<i>Gladys</i>	<i>Commissioner</i>
Brettschneider	Eric	Deputy Commissioner
Ognibene	Michael	Chief Operating Officer
Benscome	Ursulina	Medical Director
Padilla	Denise	Internal Monitor
Hauslaib	Eden	Senior Advisor to the Commissioner
Minnier	Jeffrey	Associate Commissioner, IT
Morley	Susan	Special Advisor, Investigations
Fiellman	Jennifer	Assistant Commissioner Accountability & Audit
Sharma	Anil	Assistant Commissioner, IT
Nam	Mary	Chief of Staff
Joseph	Dale	Assistant Commissioner
Savage	Jodi	EEO Officer
<i>Gipson</i>	<i>I. Mitch</i>	<i>Deputy Commissioner</i>
Chabla	Patricia	Assistant Commissioner
McDougall	Sharon	Assistant Commissioner
Colares	Ana	Assistant Commissioner
Brown	Andre	Assistant Commissioner
DePodwin	Kevin	Assistant Commissioner
Haynes	Faustina	Acting Assistant Commissioner
<i>Vargas</i>	<i>Lorelei</i>	<i>Deputy Commissioner</i>
Henry	Brenda	Chief Operating Officer
Cordero	Vidia	Associate Commissioner
Philippeaux	Marie	Associate Commissioner
Williams	Darlene	Assistant Commissioner
Finch	Robert	Assistant Commissioner
Ronan	Michele	Assistant Commissioner
Guzman	Aileen	Assistant Commissioner
Lopez	Ivonne	Executive Director, Head Start
<i>Franco</i>	<i>Felipe</i>	<i>Deputy Commissioner</i>
Gibson	Wesley	Chief Operating Officer
Hemmeter	Sara	Associate Commissioner
Prussack	Stephanie	Associate Commissioner
Sherman	Jacqueline	Associate Commissioner
Simon	Germaine	Assistant Commissioner
Locke	Donna	Executive Director
Barrios	Charles	Senior Advisor
Dixon Jr.	John	Associate Commissioner
Chevalier	Marva	Executive Director
Fanelli	Michael	Agency Attorney
Martinez	Yumari	Assistant Commissioner
Bryce	Sandra	Senior Program Advisor
Aldea	Migdalia	Executive Director
Watts	Louis	Executive Director
Bass	Sarah	Executive Director
Romelien	Jennifer	Executive Director
Williams	Patricia	Executive Director
Williams	Angela	Executive Director
Monn	Fredda	Executive Director
Camarano	Valerie	Assistant Commissioner, Behavioral & Mental Health
Campos	Susan	Executive Director
Hall	Julie	Executive Director
Chan	Peggy	Chief of Staff
<i>Farber</i>	<i>Julle</i>	<i>Deputy Commissioner</i>
Freedman	Neil	Associate Commissioner
Roche	Tim	Associate Commissioner
Kaplan	Iris	Assistant Commissioner
Mandel	Andrew	Assistant Commissioner
John	Trevor	Assistant Commissioner
Nurse	Meka	Assistant Commissioner
Chery	Sabine	Assistant Commissioner
Mendez	Ina	Assistant Commissioner
Ganoe	Loren	Chief of Staff
<i>White</i>	<i>Andrew</i>	<i>Deputy Commissioner</i>
Clapier	Brian	Associate Commissioner
Smith	Kerri	Associate Commissioner
Nish	David	Associate Commissioner
Yaroni	Allon	Assistant Commissioner
Anders	Camelia	Assistant Commissioner
Madden	Jaime	Assistant Commissioner
<i>Cardleri</i>	<i>Joseph</i>	<i>General Counsel</i>
<i>Sputz</i>	<i>Alan</i>	<i>Deputy Commissioner</i>
Thomson	Nancy	Associate Commissioner
<i>Martin</i>	<i>Jacqueline</i>	<i>Deputy Commissioner</i>
Acevedo	Kelly	Associate Commissioner
<i>McKnight</i>	<i>Jacqueline</i>	<i>Executive Deputy Commissioner</i>
James	Beverly	Associate Commissioner
Ali	Beverly	Assistant Commissioner
Goetz	Andrea	Assistant Commissioner
Hoskins	Kathleen	Director, Education Support and Policy Planning
<i>Fletcher</i>	<i>William</i>	<i>Deputy Commissioner</i>
Thomas	Charita	Associate Commissioner
Marks	Natalie	Associate Commissioner
Hinds	Derrick	Assistant Commissioner
Sigmone	Harry	Assistant Commissioner
Kellam	Marsha	Assistant Commissioner
Jeffrey	Jacqueline	Assistant Commissioner
Rodriguez	Nicole	Assistant Commissioner
Fluellen-Young	Nicole	Assistant Commissioner
Jackson	Rodney	Assistant Commissioner
Cleary	Joan	Assistant Commissioner
Buddington	Almarie	Assistant Commissioner
Bolling	Lisa	Assistant Commissioner
<i>Krauss</i>	<i>Jill</i>	<i>Deputy Commissioner</i>
<i>Nuccio Fakir</i>	<i>Susan</i>	<i>Deputy Commissioner</i>
Brandwein	David	Chief Operating Officer
Mercado	Jose	Associate Commissioner



100 CHURCH STREET, 12TH FLOOR, NEW YORK, NEW YORK 10007

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

TYNIA D. RICHARD
 DEPUTY COMMISSIONER
 & GENERAL COUNSEL
 (212) 933-3015

**PUBLIC SERVANTS CHARGED WITH SUBSTANTIAL POLICY DISCRETION
 as of March 7, 2016**

Fidel F. Del Valle	Commissioner/Chief Administrative Law Judge/ Chairman of the Environmental Control Board/ Executive Director of the Environmental Control Board	
John W. Burns	First Deputy Commissioner & Supervising Administrative Law Judge	
Tynia D. Richard	Deputy Commissioner & General Counsel	
Linda May	Deputy Commissioner/Administration	
Amy Slifka	Deputy Commissioner/ECB	
Susan Kassapian	Acting Deputy Commissioner/Hearings	
Joseph Hughes	Deputy Commissioner/IT	
John Castelli	Assistant Commissioner/Legislative Affairs	
Marisa Senigo	Assistant Commissioner/Communications & Public Affairs	
Helaine Balsam	Assistant Commissioner & Deputy General Counsel	
Maria Marchiano	Assistant Commissioner & Senior Counsel	
Karen Livingston	Assistant Commissioner/Employee Services	
Peter Tumminelli	Assistant Commissioner/Agency Operations	
Harry Vee	Assistant Commissioner/Hearings	
Carmen Schwecke	Acting Assistant Commissioner/Vehicle For Hire Adjudications	
Chukwuma Uwechia	Agency Chief Contracting Officer	
William Bratton	Commissioner, NYPD	Environmental Control Board Member
Daniel A. Nigro	Commissioner, FDNY	Environmental Control Board Member
Rick D. Chandler	Commissioner, DOB	Environmental Control Board Member
Kathryn Garcia	Commissioner, DSNY	Environmental Control Board Member
Mary Travis Bassett	Commissioner, DOHMH	Environmental Control Board Member
Emily Lloyd	Commissioner, DEP	Environmental Control Board Member
Ernest Cavallo	Environmental Control Board Member	
Elizabeth Knauer	Environmental Control Board Member	
Thomas Shpetner	Environmental Control Board Member	
Douglas Swann	Environmental Control Board Member	

DFTA - 2016
Annual Financial Disclosure Filers with Policy Discretion

NYC DEPARTMENT FOR THE AGING (DFTA)

EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION -- as of MARCH 2016

NAME	FUNCTIONAL BUSINESS TITLE	CIVIL SERVICE TITLE
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 (MIII)
Fran Winter	Deputy Commissioner, Program Operations	Administrative Program Officer (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 Officer/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)
Robin, Fenley	Assistant Commissioner, Bureau of Healthcare Connections	Administrative Program Officer (M-IV)



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

Martha W. King
Executive Director

BOARD OF CORRECTION
CITY OF NEW YORK
1 CENTRE STREET, RM 2213
NEW YORK, NY 10007
212 669-7900 (Office)
212 669-7980 (Fax)

March 21, 2016

Public Servants with Substantial Policy Discretion 2015

1. Stanley Breznoff
2. Derrick D. Cephas
3. Gerard W. Bryant
4. Robert L. Cohen
5. Bryanne Hamill
6. Jennifer Jones Austin
7. Michael J. Regan
8. Stanley Richards
9. Steven M. Safyer
10. Martha King
11. Michele Ovesey
12. Bennett Stein



BIANKA PEREZ
PRESIDENT

FREDERIC M. UMANE
SECRETARY

JOSE MIGUEL ARAUJO
JOHN FLATEAU, PH.D.
LISA GREY
MARIA R. GUASTELLA
MICHAEL MICHEL
MICHAEL A. RENDINO
ALAN SCHULKIN
SIMON SHAMOUN

COMMISSIONERS

MICHAEL J. RYAN
EXECUTIVE DIRECTOR

DAWN SANDOW
DEPUTY EXECUTIVE DIRECTOR

PAMELA GREEN PERKINS
ADMINISTRATIVE MANAGER

GEORGEA KONTZAMANIS
OPERATIONS MANAGER

BOARD OF ELECTIONS

IN
THE CITY OF NEW YORK
EXECUTIVE OFFICE, 32 BROADWAY
NEW YORK, NY 10004-1609
(212) 487-5300
FAX (212) 487-5349
www.vote.nyc.ny.us

March 18, 2016

**Via USPS Delivery and
E-mail Hawley@coib.nyc.gov**

Wayne Hawley, Deputy Executive Director
& General Counsel
The Conflicts of Interest Board
City of New York
2 Lafayette Street- Suite 1010
New York, NY 10007

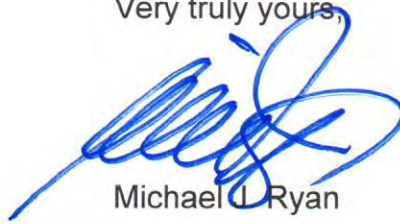
Re: Substantial Policy Discretion

Pursuant to the provisions of Chapter 68 of the New York City Charter and the Rules of the New York City Conflicts of Interest Board (including § 1-02 of Chapter 1, Title 53, Volume 12 of the Rules of the City of New York), The Commissioners of Elections in the City of New York, as the "agency head" for the Board of Elections in the City of New York, at their meeting held on March 8, 2016, designated, as set forth below by title or position, the public servants employed by the Board of Elections in the City of New York who have substantial policy discretion (as defined in the COIB Rules).

The Board, pursuant to the provisions of the New York State Constitution and Election Law and in accordance with the stated opinion of the New York City Corporation Counsel, reaffirms the position that the restrictions on political activity set forth in the City Charter and the COIB Rules and Regulations are not applicable to the Board of Elections in the City of New York. Under the direction of the Commissioners, I have updated the names of the persons serving in those positions for calendar year 2016.

If you have any questions or require additional information, please do not hesitate to contact me at (212) 487-5403 or mjryan@boe.nyc.ny.us.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Michael J. Ryan", is written over the typed name below it.

Michael J. Ryan

C: Board of Commissioners

Dawn Sandow, Deputy Executive Director

Pamela Perkins, Administrative Manager

Georgea Kontzamanis, Operations Manager

Steven H. Richman, Esq., General Counsel

Raphael Savino, Esq., Deputy General Counsel

Chief Clerks & Deputy Chief Clerks

**BOE PUBLIC SERVANTS WITH
SUBSTANTIAL POLICY DISCRETION – 2016**

The Commissioners

Bronx

Hon. Bianka Perez
Hon. Michael Rendino

Kings

Hon. John Flateau
Hon. Simon Shamoun

New York

Hon. Alan Schulkin
Hon. Frederic M. Umane

Queens

Hon. Jose Miguel Araujo
Hon. Michael Michel

Staten Island

Hon. Lisa Grey
Hon. Maria Guastella

Executive Management:

Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative manager
Georgea Kontzamanis, Operations Manager

Counsel's Office

Steven H. Richman, Esq., General Counsel
Raphael Savino, Esq., Deputy General Counsel

Borough Office Management

Bronx

Anthony J. Ribustello, Deputy Chief Clerk

Vacant, Deputy Chief Clerk

Kings

Diane Rudiano, Chief Clerk

BettyAnn Canizio, Deputy Chief Clerk

New York

Greg Lehman, Chief Clerk – Manhattan Office

William A. Allen, Deputy Chief Clerk

Queens

Barbara Conacchio, Chief Clerk

Bart Haggerty, Deputy Chief Clerk

Staten Island

Shelia Del Giorno, Chief Clerk

Anthony Andriulli, Deputy Chief Clerk



Bronx Borough President Ruben Diaz Jr.

September 19, 2016

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

Dear Mr. Hawley:

Please be advised that our office has designated the following individuals as staff members with substantial policy discretion in accordance with Section 2604(b)(12) and Section 2604(b)(15):

Aurelia Greene, Deputy Borough President
Paul Del Duca, Chief of Staff
Raymond Sanchez Jr., General Counsel and Senior Policy Manager
John DeSio, Director of Communications

Kindly consider this as notice of compliance with the Rules of the City of New York Volume 12, Title 53, Chapter 1.

Sincerely,

A handwritten signature in black ink that reads "Raymond Sanchez Jr." with a stylized flourish at the end.

Raymond Sanchez Jr.



OFFICE OF THE BROOKLYN BOROUGH PRESIDENT

February 27, 2016

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
Melody Ruiz	Director of Administration
Stefan Ringel	Director of Communications
Richard Bearak	Director of Land Use
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) 669-4306 f
431 West 125th Street, New York, NY 10027
(212) 531-1609 p (212) 531-4615 f
www.manhattanbp.nyc.gov

Gale A. Brewer, Borough President

April 15, 2016

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

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

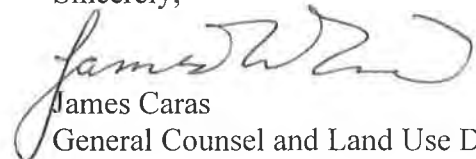
Dear Ms. Hawley,

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

Name	Title
Aldrin Bonilla	Deputy Borough President
Gale Brewer	Borough President
James Caras	General Counsel & Director of Land Use
William Colegrove	Senior Technology Advisor
Jon 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
Matthew Washington	Deputy Borough President

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

Sincerely,



James Caras
General Counsel and Land Use Director

MELINDA KATZ
PRESIDENT



(718) 286-3000
web site: www.queensbp.org
e-mail: info@queensbp.org

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

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

From: Angelina Martinez-Rubio, General Counsel
Queens Borough President Melinda Katz's Office

Date: February 19, 2016

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

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
Angelina Martinez-Rubio – General Counsel

April 20, 2016

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

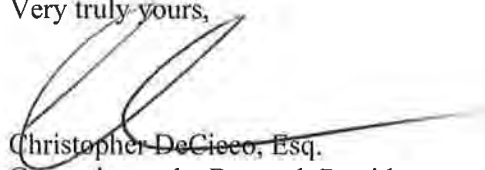
Re: EMPLOYEES CHARGED WITH SUBSTANTIAL POLICY DISCRETION,
STATEN ISLAND BOROUGH PRESIDENT'S OFFICE

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,


Christopher DeCiccio, Esq.
Counselor to the Borough President

Cc: James Oddo
Edward Burke
John Fusco



EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION AT DOB		
CY 2016		
LAST NAME	FIRST NAME	TITLE
CHANDLER	RICK	COMMISSIONER
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
SIRAKIS	GUS	ASSISTANT COMMISSIONER, TECHNICAL AFFAIRS & CODE DEVELOPMENT
DITS	DMITRI	ASSISTANT COMMISSIONER, CENTRAL INSPECTIONS
WAX	ARI	ASSISTANT COMMISSIONER, ADMINISTRATIVE POLICY & ENFORCEMENT
MILLER	LEONID	ASSISTANT COMMISSIONER, ENGINEERING AND SAFETY OPERATIONS
GLUCKMAN	IRA	BOROUGH COMMISSIONER
LEE	DEREK	BOROUGH COMMISSIONER
REBHOLTZ	MARTIN	BOROUGH COMMISSIONER
DEFOE	WERNER	BOROUGH COMMISSIONER
SKOWRONEK	ELZBIETA	BOROUGH COMMISSIONER, DEVELOPMENT HUB
PAVAN	SCOTT	BOROUGH COMMISSIONER, DEVELOPMENT HUB
WEHLE	PATRICK	ASSISTANT COMMISSIONER, EXTERNAL AFFAIRS



The City of New York
BUSINESS INTEGRITY COMMISSION
100 Church Street · 20th Floor
New York · New York 10007
Tel. (212) 437-0500

Daniel D. Brownell
Commissioner and Chair

Public Servants with Substantial Policy Discretion -- 2016

<u>Name</u>	<u>Title</u>
Salvador Arrona	Director of Policy
Amy Bedford	Director of Hearings
Alison Bonfoey	Director of Licensing and Background Investigations Unit
Daniel Brownell	Commissioner and Chair
William Courtney	Director of Investigations
John Curry	Assistant Commissioner of Legal Affairs
Michael Del Pino	Director of Information Technology
Noah Genel	General Counsel
Cynthia Haskins	Director of Personnel Services
Jennifer Hoo	Director of Budget and Finance
Christopher Mahon	Deputy Commissioner of Investigations
David Mandell	Deputy General Counsel for Regulatory Enforcement
Sarah Nasir	Director of Audit
Leigh Neren	Assistant General Counsel
Margaret Tierney	Deputy Commissioner/Chief of Staff



New York City Campaign Finance Board

40 Rector Street, 7th 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: February 5, 2016

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

As defined by the New York City Charter §2604(b)(12) and (15), 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
Roberta Baldini	Assistant Executive Director for Campaign Finance Administration

2016

Office of Chief Medical Examiner Employees with Substantial Policy Discretion	
TITLE OR POSITION	LAST NAME, FIRST NAME
Chief Medical Examiner	Sampson, Barbara
Deputy Chief Medical Examiner	Graham, Jason
Executive Deputy Commissioner, Finance and Administration	Maniotis, Dina
Deputy Chief Medical Examiner	Slone, Michelle
Deputy Chief Medical Examiner	Hammers, Jennifer
Agency Chief Contracting Officer	Markowitz, Barbara
Asst. Commissioner, Forensic Operations	DePaolo, Frank
Chief of Laboratories	Kupferschmid, Timothy
Chief Information Officer	Ullah, Naeem
General Counsel	Hutner, Florence
Assistant Commissioner, Human Resources	Romero, Nancy
Assistant Commissioner, Finance	McCann, David



**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

BY EMAIL

February 29, 2016

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;
- (c) Patrick L. Synmoie;
- (d) Jose Gonzalez; and
- (e) 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

JASON ADOLFO OTAÑO
DEPUTY GENERAL COUNSEL

TEL: (212) 788-6886
FAX: (212) 513-0701
jotano@council.nyc.gov

February 29, 2016

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

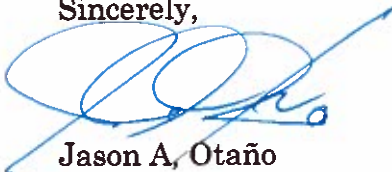
Re: City Council Employees with Substantial Policy Discretion

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
Matt Gewolb
Raju Mann
Ramon Martinez
Latonia McKinney
Robert Newman
Laura Popa

Sincerely,



Jason A. Otaño

Department of City Planning
 Public Servants charged with substantial policy discretion
 FEB 2016

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

2016 SUBSTANTIAL POLICY DISCRETION LISTING

Name	Title
ALLAM, PAVANI	ASSISTANT COMMISSIONER, IT BUSINESS SUPPORT
ALMEIDA, JENNIE	DIRECTOR OF SMALL PURCHASE, AGENCY PROCUREMENT OPERATIONS
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
BLANC, JEAN	DEPUTY ASSISTANT COMMISSIONER, CITYWIDE PROCUREMENT OPERATIONS
BLOUNT, SHAMEKA	EXECUTIVE DIRECTOR OF ADMINISTRATION
BOYER, SHAMEKA	DEPUTY COMMISSIONER, ADMINISTRATION
CALLES, DANIEL	EXECUTIVE DIRECTOR, QUALITY ASSURANCE
CAMILO, LISETTE	COMMISSIONER
CHANDA, SHAMPA	COMMISSIONER
COHEN, SANFORD	DEPUTY GENERAL COUNSEL
COHEN, SUSAN	ASSISTANT COMMISSIONER
COLON, HARRIS	EXECUTIVE DIRECTOR, BUILDING SERVICES
CORDERO, KARLA	CHIEF OF STAFF, ENERGY MANAGEMENT
DANNENBERG, BARBARA	ASSISTANT COMMISSIONER, EXAMINATIONS
DEAN, EMILY	DEPUTY ASSISTANT COMM., ENERGY POLICY & PRGM. IMPLEMENTATION
DIMITRI, DAVID	ASSISTANT COMMISSIONER, FACILITIES OPERATIONS
D'ONOFRIO, FRANK	EXECUTIVE DIRECTOR, DCAS LOGISTICS
FERREÉ, JOHN	DIRECTOR, FIRE & LIFE SAFETY
FISHER, FENIMORE R.	DEPUTY COMMISSIONER/CHIEF DIVERSITY & EEO OFFICER
FONG, RANDAL	ASSISTANT COMMISSIONER, PLANNING
FRENCH, BELINDA	EEO OFFICER
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
IBRIC, MERSIDA	SENIOR ADVISOR
KAPLAN, HARRIS	DIRECTOR OF OPERATIONS
KERMAN, KEITH	CHIEF FLEET MGMT OFFICER
KNOLL, MONIQUE	DIRECTOR, HUMAN RESOURCES
KWONG, DAVID	ASSISTANT COMMISSIONER, SECURITY
LEE, SHERRY	CHIEF OF STAFF
LEIBOWITZ, KENNETH	DEPUTY GENERAL COUNSEL
LOPEZ, CESAR	EXECUTIVE DIRECTOR, TENANT SERVICES
LYNN, SUZANNE	GENERAL COUNSEL
MEEKS, DONNA	DEPUTY ASSISTANT COMMISSIONER, CITYWIDE PROCUREMENT OPERATIONS
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
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
RINGELHEIM, LAURA	SPECIAL COUNSEL
RIVETTI, CARMINE	DEPUTY CHIEF OF STAFF, INTERGOVERNMENTAL RELATIONS
RYAN, ELLEN	DEPUTY ASSISTANT COMMISSIONER, ENERGY MGMT
SCHNAKENBERG, DAVID	GENERAL COUNSEL
SHAH, NEELESH	ASSISTANT COMMISSIONER, TECHNOLOGY
SINGER, RYAN	EXECUTIVE DIRECTOR, BSA
SLOBODYAN, VAL	DIRECTOR OF PERFORMANCE TRACKING AND ANALYSIS
SLUTSKY, MICHAEL	DIRECTOR OF LABOR RELATIONS
SNEED-COHEN, KAREN	DIRECTOR, INTERNAL AUDITS AND COMPLIANCE

The 2016 list of Civil Service Commission employees with substantial policy discretion is as follows:

Nancy G. Chaffetz, Commissioner, Chair

Rudy Washington, Commissioner, Vice-Chair

Charles D. McFaul, Commissioner

Marcie Serber, General Counsel, Secretary to the Commission



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

RICHARD D. EMERY, ESQ.
CHAIR

MINA Q. MALIK, ESQ.
EXECUTIVE DIRECTOR

March 25, 2016

Wayne G. Hawley, Esq.
General Counsel
New York City Conflicts of Interest Board
2 Lafayette Street, 10th 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 (9)

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

Executive Staff (5)

Mina Malik, Executive Director
Thomas Kim, Chief of Investigations
Brian Connell, Deputy Executive Director of Administration
Jonathan Darche, Chief Prosecutor
Dr. Robia Charles, 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,

A handwritten signature in black ink, appearing to read 'Mina Malik', written in a cursive style.

Mina Malik




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

AMEDEO D'ANGELO
DEPUTY COMPTROLLER FOR
ADMINISTRATION

BUREAU OF ADMINISTRATION

INTER-OFFICE
MEMORANDUM

To: Kay Diaz
General Counsel

From: Amedeo D'Angelo 

Date: February 11, 2016

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
Khanim Babayeva	Internal Auditor
Shachi Bhatt	Chief Compliance Officer
Michael Bott	Assistant Comptroller for Information Technology/Chief Information Officer
Lynell Canagata	Director of Litigation, Law and Adjustment
Edward Carey	Assistant Comptroller for Management Audit
Brian Cook	Director of Economic Development
James Cox	Director, Settlements and Adjudications, Law and Adjustment
Amedeo D'Angelo	Deputy Comptroller for Administration
Kay Diaz	General Counsel
Alex Done	Group Head, Private Markets
Miles Draycott	Chief Risk Officer, Asset Management
Scott Evans	Deputy Comptroller, Asset Management, CIO
Alma Fana	Assistant Comptroller for Financial Audit
Robert Feng	Interim Head, Public Fixed Income
Lisa Flores	Deputy Comptroller for Contracts and Procurement
Richard Friedman	Deputy General Counsel/Agency Chief Contracting Officer (ACCO)

Michael Garland	Assistant Comptroller for Environmental, Social & Governance
Alaina Gilligo	First Deputy Comptroller
Michael Haddad	Group Head of Public & Tradable Asset Classes, Asset Management
Nicole Jacoby	Counsel to the General Counsel
David Jeter	Assistant Comptroller for Asset Management
Camille Joseph	Deputy Comptroller for Public Affairs
Seunghwan Kim	Assistant Comptroller, Law and Adjustment
Constantine Kokkoris	Bureau Chief, Labor Law
Carol Kostik	Deputy Comptroller for Public Finance
Marjorie Landa	Deputy Comptroller for Audit
Michele Mark Levine	Deputy Comptroller for Accountancy
John Merseburg	Head of Public Equities, Asset Management
Neil Messing	Head of Hedge Funds, Asset Management
Tim Mulligan	Deputy Comptroller for Budget
Yvonne Nelson	Head, Real Estate, Asset Management
Petya Nikolova	Head of Infrastructure Investments, Asset Management
Sascha Owen	Chief of Staff
Wesley Pulisic	Interim Head, Opportunistic Fixed Income
David Saltonstall	Assistant Comptroller for Policy
Michael Stern	Director, Debt Management, Public Finance
Christian Stover	Executive Director / Legal Counsel, Contract Administration
Eric Sumberg	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**

2016 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, Board Member
Carolyn Lisa Miller, Executive Director

**Department of Consumer Affairs
Public Servants Charged with Substantial Policy Discretion
2016**

Lorelei Salas	Commissioner
Alba Pico	First Deputy Commissioner
Tamala Boyd	General Counsel
Sandra Abeles	Chief of Staff
Amit Bagga	Deputy Commissioner, External Affairs
Debra-Ellen Glickstein	Executive Director of the Office of Financial Empowerment
Maureen Brooks	Deputy Commissioner, Finance & Administration
Liz Vladeck	Deputy Commissioner, Labor Policy



NEW YORK CITY DEPARTMENT OF CORRECTION

Joseph Ponte, Commissioner
Dina Simon, Acting First Deputy Commissioner
75-20 Astoria Boulevard, Suite 320
East Elmhurst, New York. 11370
718 • 546 • 3105
Fax 718 • 278 • 6084

Mr. Wayne Hawley
Deputy Executive Director
Conflicts of Interests Board
2 Lafayette Street, Suite 1010
New York, NY 10007

February 26, 2016

Mr. Hawley,

Pursuant to your request, the following is a listing of employees with substantial policy discretion:

<u>Name</u>	<u>Position</u>
Joseph Ponte	Commissioner
Dina Simon	First Deputy Commissioner
Jeff Thamkittikasem	Chief of Staff
Martin Murphy	Chief of Department
Sean Jones	Deputy Chief of Department
Heidi Grossman	Deputy Commissioner, Legal Matters/General Counsel
Frank Doka	Deputy Commissioner, Financial, Facility & Fleet
Cynthia Brann	Deputy Commissioner, Quality Assurance & Integrity
Maureen Danko	Deputy Commissioner, Information Technology
Errol Toulon	Deputy Commissioner, Operations
Peter Thorne	Deputy Commissioner, Public Information
Timothy Farrell	Deputy Commissioner, Classification & Population Management
Winette Saunders	Deputy Commissioner, Youthful Offender Programming
James Walsh	Deputy Commissioner, Adult Programming
Nichole Adams	Deputy Commissioner, Health Affairs
Shirvahna Gobin	Assistant Commissioner, Strategic Planning
Deanna Logan	Assistant Commissioner, Trials and Litigation
Keith Taylor	Assistant Commissioner, Correction Intelligence Bureau
Gregory Kuczinski	Acting Deputy Commissioner, Investigations
Claudette Wynters	Acting Deputy Commissioner, Human Resources
Hazel Jennings	Bureau Chief, Security Operations
Angel Villalona	Bureau Chief, Administration
Turhan Gumusdere	Assistant Chief, Chief of Department/ Division I
Kenneth Stukes	Assistant Chief, Security
Yolanda Canty	Assistant Chief, Division II
Karen Collins	Assistant Chief, Division III

Sincerely,

A handwritten signature in black ink, appearing to read 'Dina Simon', with a stylized flourish at the end.

Dina Simon

DS/ma

Cc: Heidi Grossman, General Counsel



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

www.nyc.gov/culture

TOM FINKELPEARL
Commissioner

March 29, 2016

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

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.

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

Should you require additional information, please do not hesitate to call me at (212) 513-9325.

Sincerely,

A handwritten signature in blue ink that reads "Kristin Sakoda".


Kristin Sakoda
Deputy Commissioner & General Counsel

cc: Cynthia Ingram/DCA

David J. Varoli, Esq.
Deputy Commissioner
and General Counsel

TO: Wayne G. Hawley
General Counsel, Conflicts of Interest Board

FROM: David Varoli

DATE: February 23, 2016 

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

LAST NAME	FIRST NAME	TITLE
Pena-Mora	Feniosky	Commissioner
Barrio	Ana	Chief of Staff
Ahmed	Shakeel	Assistant Commissioner, Integrated Executive Projects/ Infrastructure & Public Buildings
Austin	Magalie	Chief Diversity & Industry Relations Officer
Bell	Frederick	Executive Director, Office of the Architect
Boorstyn	Eric	Associate Commissioner, Architecture & Engineering/Technical Services, Public Buildings
Canabal	Raúl	Assistant Commissioner, Information Technology Services/Program Management
Canu	Mark	Associate Commissioner, Safety & Site Support / Program Management
Castillo	Margaret	Chief Architect
Cedeno	Miguel	Assistant Commissioner, Build It Back/Public Buildings
Clough	Rebecca	Assistant Commissioner, Courts, Correctional Institutions, Fire, Police/Public Buildings
Crupi	Joseph	Assistant Commissioner, Construction Management 1 / Infrastructure
Dharia	Purnima	Assistant Commissioner, Design 1/Infrastructure
Donnelly	Kevin	Deputy Commissioner, Program Management
Falkowski	Vincent	Executive Director, Uniform Services/Public Buildings
Fenves	Carol	Associate Commissioner, Operations/Administration
Flaherty	Christine	Associate Commissioner, Clients Program/Public Buildings
Foley	Thomas	Associate Commissioner, Construction/Infrastructure
Gonzalez	Oscar	Assistant Commissioner, Civic Services/Public Buildings
Granger	Donald	Assistant Commissioner, Construction Management 2 / Infrastructure
Hamamgian	Charlette	Agency Chief Contracting Officer



Harrison	Dalela	Agency Equal Employment Opportunity Officer
Holley	Lorraine	Deputy ACCO, Competitive Sealed Bid Contracts
Igweatu	Chris	Engineering Audit Officer
Litera	Lisa	Deputy General Counsel, Law
Jaromi	Shahram	Assistant Commissioner, Construction Management 3 / Infrastructure
Llambelis	Lillian	Deputy Commissioner, Community Partnership & STEAM Initiatives
MacFarlane	Eric	Deputy Commissioner, Infrastructure
Mallick	Ali	Deputy Assistant Commissioner, Construction Management 4 / Infrastructure
Malusa	Stephen	Deputy ACCO, Professional Contracts
Matti	Robert	Director, Internal Audit
Nastasi	Michael	Assistant Commissioner, Culturals, Parks Program, Pass Throughs/Public Buildings
Ng	Yun Poy	Associate Commissioner, Design 2/Infrastructure
Pestka	Bogdan	Assistant Commissioner, DEP, Sanitation Facilities, Transportation/Public Buildings
Saini	Gurdip	Associate Commissioner, Design 1/Infrastructure
Silveira	Sergio	Assistant Commissioner, ACS, DCAS, Health, Human Services, OneNYC, UPK/Public Buildings
Stroughter	Janice	Associate Commissioner, Human Resources/Administration
Varoli	David	Deputy Commissioner, General Counsel, Law
Venugopalan	Narayana	Associate Commissioner, Program Administration/Infrastructure
Voisich	Edward	Assistant Commissioner, Operations/Administration
Walter	Justin	Chief Financial Officer, Budget and Finance
Zargarelahi	Mohsen	Assistant Commissioner, Design 2/Infrastructure

Cc: J. Stroughter (DDC)



OFFICE OF THE DISTRICT ATTORNEY
BRONX COUNTY

JOSEPH J. DAWSON
COUNSEL TO THE DISTRICT ATTORNEY

February 29, 2016

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

Re: Annual List of Public Servants Charged With Substantial Policy Discretion

Dear Mr. Hawley:

I make this submission on behalf of the Office of the Bronx County District Attorney to the Conflicts of Interest Board as required by Rule 1-02 of Volume 12, Title 53, Chapter 1 of the Rules of the City of New York ("the Rule"). The following individuals, designated below by name and current title within our agency, have substantial policy discretion in that, I have concluded, to the best of my legal judgment, and have so advised the District Attorney, that they currently have major responsibilities and exercise independent judgment in connection with determining important agency matters within the meaning of the Rule:

Agency Head

Darcel D. Clark, District Attorney

Legal Staff

Joseph J. Dawson, Counsel to the District Attorney

Odalys Alonso, Chief Assistant District Attorney

Julian B. O'Connor, Deputy Counsel and Policy Advisor

Maria Rivero, Executive Assistant District Attorney

Robert Dreher, Executive Assistant District Attorney

Thomas Leahy, Executive Assistant District Attorney

Maria Cortese, Executive Assistant District Attorney

Non-Legal Staff

Lisa Payne Wansley, Administrative Chief

L. Christopher Standora, Chief Financial Officer

Each of the aforementioned individuals has been notified in writing of the restrictions set forth in Charter Section 2604(b)(12) and Section 2604(b)(15) to which they are subject. If you need further information, please do not hesitate to contact me. Thank you.

Sincerely,

Joseph J. Dawson
Counsel to the District Attorney



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: August 2, 2016
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. Rene Gregory
6. William Power
7. Maliek Branch
8. Mark Feldman
9. William Schaeffer
10. Nancy Laxer

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

April 4, 2016

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

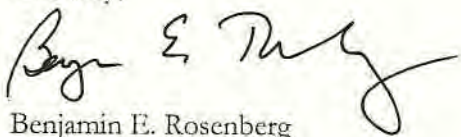
Dear Mr. Hawley:

In response to your memo of January 27, 2016, 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 2015 and remain in this office.

- Bailey, Patricia Deputy General Counsel & Chief of Special Litigation Bureau
- Darrow, William Chief of Conviction Integrity Program
- Duggan Kramer, Erin Senior Advisor for Public Affairs and External Relations
- 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 Executive Assistant District Attorney & Deputy Chief of Trial Division
- Parker, Chauncey G. Executive Assistant District Attorney
- Rosenberg, Benjamin E. General Counsel
- Sard, Bonnie Administrative Assistant District Attorney
- Savur, Nitin S. Executive Assistant District Attorney for Strategic Initiatives
 & Deputy Chief of Trial Division
- 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

2016 List of Public Servants Charged with Substantial Policy Discretion:
Office of the District Attorney, Queens County

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




OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY

MICHAEL E. McMAHON
DISTRICT ATTORNEY

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

MEMORANDUM

To: Wayne G. Hawley
General Counsel, COIB

From: Taiwo Onabanjo 
Director of Human Resources

Date: June 24, 2016

Subject: **Employees with Substantial Policy Discretion**

Below is a list of all employees of the Office of the Richmond County District Attorney who have substantial policy discretion as of June 24, 2016.

<u>Name</u>	<u>Title</u>
1. Michael E. McMahon	District Attorney
2. Paul Capofari	Chief Assistant District Attorney
3. Timothy Koller	Executive Assistant District Attorney
4. Thomas Ridges	Chief Legal Advisor to the District Attorney
5. Ashleigh Owens	Special Assistant District Attorney for External Affairs
6. Sean Brannigan	Chief of Administration
7. Morrie I. Kleinbart	Chief, Appeals Bureau
8. Wanda De Oliveira	Chief, Special Victims Bureau
9. Mark Palladino	Chief, Trial Bureau
10. Kim Petersen	Chief, Criminal Court Bureau
11. Tuesday Muller-Mondi	Chief, Domestic Violence Bureau
12. David Frey	Chief, Investigations Bureau

If you have any questions, please do not hesitate to contact me at (718) 556-7170.

New York City Economic Development Corporation

Staff with Substantial Policy Discretion

February 16, 2016

1. Cote, Richard; Executive Vice President
2. Fink, Carolee; Chief Development Officer
3. Gans, Charles; Executive Vice President
4. Hobson, Spencer; Executive Vice President
5. Jones, Meredith J.; Executive Vice President & General Counsel
6. Katz, James; Chief of Staff
7. Kwatinetz, Matthew; Executive Vice President
8. Martone, Emil; Executive Vice President
9. McKnight, Thomas P.; Executive Vice President
10. Myers, Seth M.; Executive Vice President
11. Nelson, Jeffrey; Executive Vice President
12. Robertson, Euan; Chief Operating Officer
13. Torres-Springer, Maria; President & Chief Executive Officer
14. Vaccari, Kimberley; Chief Financial Officer
15. Warner, Kathleen; Executive Vice President

Department of Education - Substantial Policy Discretion List, May 2016

First Name	Last name	Title
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
Elisa	Alvarez	District 07 Community Superintendent
Karen	Ames-Behr	District 08 Community Superintendent
Leticia	Rodriguez-Rosario	District 09 Community Superintendent
Melodie	Mashel	District 10 Community Superintendent
Meisha Ross	Porter	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
Rahesha	Amon	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
Ketler	Louissaint	District 75 Superintendent
Timothy	Lisante	District 79 Superintendent

Rose-Marie	Mills	Superintendent - Adult Education
Paul	Rotondo	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 -Manhattan High Schools
Fred	Walsh	Superintendent - Manhattan High Schools
Marisol	Bradbury	Superintendent - Manhattan High Schools
Juan	Mendez	Superintendent - Queens High Schools
Anthony	Lodico	Superintendent - Staten Island High Schools
Michael	Alcoff	Superintendent - Renewal Schools
Kathy	Rehfield-Pelles	Superintendent - Consortium & International Outward Bound Schools
White	Desmond	Acting Chief Information Officer
Corinne	Rello-Anselmi	Deputy Chancellor, Division of Specialized Instruction and Student Support
Lawrence	Becker	Chief Executive, Human Resources
Ursulina	Ramirez	Chief of Staff to the Chancellor
Dr. Dorita	Gibson	Senior Deputy Chancellor, Division of School Support
Eric	Goldstein	Chief Executive, Office of School Support Services
Elizabeth	Rose	Deputy Chancellor, Division of Operations
Milady	Baez	Deputy Chancellor, Division of English Learners and School Support
Charity	Guerra	Acting General Counsel to the Chancellor
Lois	Herrera	Chief Executive Officer, Office of School and Youth Development
Jesse	Mojica	Executive Director, Division of Family and Community Engagement
Nnennaya	Okezie	Executive Director, Office of Intergovernmental Affairs
Sophia	Pappas	Executive Director, Office of Early Childhood Education
David	Ross	Executive Director, Contracting and Purchasing
Robert	Sanft	Chief Executive, Office of Student Enrollment

Yolanda	Torres	Executive Superintendent, Family and Community Engagement
Josh	Wallack	Deputy Chancellor of Strategy and Policy
Phil	Weinberg	Deputy Chancellor, Division of Teaching and Learning
Raymond	Orlando	Chief Financial Officer
Sharon	Rencher	Senior Advisor, Office of State Portfolio and Policy
Maite	Junco	Senior Advisor, Office of Communications and External Affairs
Mariano	Guzman	Senior Executive Director of Field Support
Marilyn (Karma)	Wilson	Executive Director, Financial Strategies Group
Yuet	Chu	Borough Field Support Center Director - Manhattan
Jose	Ruiz	Borough Field Support Center Director - Bronx
Cheryl	Watson-Harris	Borough Field Support Center Director - Brooklyn
Bernadette	Fitzgerald	Borough Field Support center Director - Brooklyn
Lawrence	Pendergast	Borough Field Support Center Director - Queens
Marlene	Wilks	Borough Field Support Center Director - Queens
Kevin	Moran	Borough Field Support Center Director - Staten Island
Melissa	Harris	Executive Director, Policy and Operations, Chancellor's Office
Carmen	Fariña	Chancellor
Laura	Feijoo	Senior Superintendent
John	Shea	Chief Executive, Division of School Facilities
Tom	Taratko	Chief Executive, Office of Space Planning
Anna	Commitante	Senior Executive Director, Office of Curriculum, Instruction and Professional Development
Lindsey	Oates	Deputy Chief Financial Officer
Michael	Tragale	Director of Operations, Division of Finance
Christopher	Caruso	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
Karen Edie	Solimando Sharp	Acting Director, Office of Labor Relations Deputy Chief of Staff
Lauren Kieber	Siciliano Palma	Deputy Chief Operating Officer Director, Translation & Interpretation Unit
Jennifer	Maldonado	Executive Director, Educational Construction Fund
Danya Devora	Labban Kaye	Auditor General Press Secretary
Fred	Baptiste	Member, Panel for Education Policy
T. Elzora	Cleveland	Member, Panel for Education Policy
Deborah	Dillingham	Member, Panel for Education Policy
Stephanie	Soto	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
Gary	Linnen	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



NEW YORK CITY EMERGENCY MANAGEMENT

165 CADMAN PLAZA EAST BROOKLYN, NEW YORK 11201

718-422-4616 FAX 718-422-8453

February 8, 2016

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

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 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 for 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 Devel. & Coordination	Jacob Cooper

Page 2

February 8, 2016

COIB – Hawley@coib.nyc.gov

Re: Annual List Substantial Policy Discretion

From: NYCEM

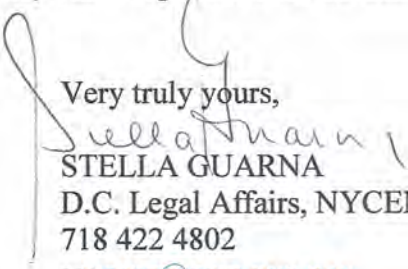
Asst. Commissioner for Strategic Data
Asst. Commissioner for Planning
Asst. Commissioner for Logistics
Asst. Commissioner of Public Private Initiatives
Asst. Commissioner of Human Resources
Asst. Commissioner of Training
Asst. Commissioner for Operations

Jim McConnell
Megan Pribram
Jonathan Jenkins
Ira Tannenbaum
Annette Santiago
Anita Sher
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 26, 2016 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, NYCEM
718 422 4802

sguarna@oem.nyc.gov

SG/sg

cc: Commissioner Joseph J. Esposito

Asst. Commissioner HR Annette Santiago

NYCERS Annual list of Public Servants charged with Substantial Policy Discretion

Linda Chiariello, Deputy Executive Director

Diane D' Alessandro, Executive Director

Felita DiLorenzo, Chief Compliance Officer

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, Deputy General Council

Ingrid Stephen, Director of Operations

Craig Thornton, Director of Security and Facilities Operations

Tenaye Wolde, Director of Administrative Services

Vilma Ebanks, Human Resources Director

Destyni Williams, Agency Attorney

Matthew Strauss, Agency Attorney

Maya Khodos, Agency Attorney

NYCERS Board of Trustees

Scott Stringer

Letitia James

Gale Brewer

Eric Adams

Ruben Diaz

Melinda Katz

James Oddo

Henry Garrido

John Samuelson

Gregory Floyd

Antonio Rodriguez

Susannah Vickers

John Dorsa

David Jeter

Lawrence M. Schimmel

Umair Khan

Aldrin Bonilla

Jessica Mates

Diana Reyna

Andrew Gounardes

Ray Sanchez

Carolyn Wolpert

Debbie Delauro

John Adler

Melva Miller

Jay B Bond

Christopher Decicco

John A Fusco

Robin Roach

Raymond Santander

Oliver Gray

David Katzman

Earl Phillips

Patricia Stryker

Nancy True



April 1, 2016

Emily Lloyd
Commissioner

Elissa Stein Cushman
General Counsel

Morlan Ty Rogers
Assistant Counsel
Bureau of Legal Affairs

59-17 Junction Blvd.
Flushing, NY 11373

Tel. (718) 595-6594
Fax (718) 595-6543
TyRogers@dep.nyc.gov

Via email to hawley@coib.nyc.gov

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

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

Dear Mr. Hawley:

In response to your January 27, 2016 memorandum concerning the above reference matter, 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) 595-6594.

Very truly yours,

A handwritten signature in black ink that reads 'Morlan Ty Rogers'.

Morlan Ty Rogers
Assistant Counsel

c: Emily Lloyd, Commissioner
Elissa Stein Cushman, General Counsel
Paul Herzfeld, Assistant 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

Elisa Dominici (Velazquez)
Assistant Commissioner/Agency Chief
Contracting Officer

Kim Cipriano
(Acting) Chief of Staff

Michael Gilsean
Asst. Commissioner for
Environmental Compliance

John Petito
(Acting) Asst. Deputy Commissioner for
Wastewater Treatment

James Mueller
Asst. Commissioner, Planning and
Capital Projects

Elissa Stein-Cushman
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
Asst. Commissioner for
Intergovernmental Relations

Eric Landau
Associate Commissioner for Public
Affairs

Kevin McBride
Deputy Commissioner for Police and
Security

Angela Licata
Deputy Commissioner for Sustainability

Magdi Farag
Asst. Commissioner for Green
Infrastructure

Pinar Balci
Director, Environmental Planning and
Analysis

Vincent Sapienza
Deputy Commissioner for Engineering
Design & Construction

Michael Borsykowsky
Asst. Commissioner for Engineering
Management

Kenneth Moriarty
Asst. Commissioner for In-House
Design & Support

Persis Luke
Asst. Commissioner for Environmental
Health & Safety

Cecil McMaster
Deputy Commissioner for Information
Technology

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

Edward Timbers
(Acting) Director of Communications

Diana Jones Ritter
Deputy Commissioner for
Organizational Development and Human
Resources

Zoe Ann Campbell
Deputy Commissioner for Human
Resources

Paul Rush
Deputy Commissioner for Water Supply

David Warne
Asst. Commissioner for Water Supply

Mark Ritze
Asst. Commissioner for Management
Analysis, Planning & Auditing

Nancy Cianflone
Deputy Commissioner for Customer
Services

Joseph Murin
Asst. Commissioner for Budget

Peter Fusco
Chief of DEP Police

Martha Osenni
EEO Officer

David M. Cohen
Deputy Commissioner, Labor Relations
and Discipline

2016 EEPC Public Servants charged with Substantial Policy Discretion	
Angelina Cabrera	Commissioner
Malini Cadambi Daniel	Commissioner
Elaine S. Reiss, Esq.	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, Ph.D.
Commissioner

February 24, 2016

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

Re: Substantial Policy Discretion

Dear Mr. Hawley:

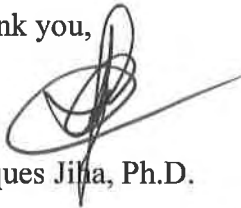
In response to your January 28, 2016 communication regarding "Agency Obligations under the Substantial Discretion Rule of the Conflicts of interest Board", the following is a list of names and titles (or positions) of employees within the Department of Finance who have substantial policy discretion:

<u>Employee Name</u>	<u>Title</u>
Jacques Jiha Ph.D.	Commissioner
Michael Hyman	First Deputy Commissioner
Jacqueline James	Chief Financial Officer/Deputy Commissioner/Administration & Planning
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 & Payment Services
Timothy Sheares	Deputy Commissioner/Property Division
Eusebio Formoso	Chief Information Officer, FIT
Denise Clay	Chief of Staff
Diana Leyden	Taxpayer Advocate
Jacqueline Gold	Senior Advisor
Sonia Alleyne	Press Officer

John Adler	Director, Mayor's Office of Pensions & Investments & Chief Pension Investment Advisor
Carolyn Wolpert	Chief Pension Administrator
Anthony Rodriguez	Senior Investment Officer
Karen Schlain	Associate Commissioner/Tax Policy
Maureen Kokeas	First Deputy Sheriff
Corinne Dickey	Assistant Commissioner/Employee Services
Dara Jaffee	Assistant Commissioner/Legal Affairs
Deidre Snyder	Assistant Commissioner Financial Management
Samara Karasyk	Assistant Commissioner/External Affairs
Cesar Bencosme	Assistant Commissioner/Tax Audit
Annette Hill	Assistant Commissioner/Land Records-City Register
Elaine Kloss	Assistant Commissioner/Treasury
Pamela Parker Cortijo	Assistant Commissioner/Collections
Carmela Quintos	Assistant Commissioner/Property Valuation & Tax Mapping
Pierre DeJean	Assistant Commissioner/Property Exemption Administration
Leslie Zimmerman	Assistant Commissioner/Payment Operations
William DiSenso	Assistant Commissioner/Citywide Payments & Receivables Services
Mary Gotsopoulos	Chief Administrative Law Judge, Adjudications
Robert Paskus	Assistant Commissioner/Property, Collections & Accounting Applications, FIT
William Marshall	EEO Officer
Vacant	Director Intergovernmental Affairs

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

Thank you,



Jacques Jaha, Ph.D.



The City of New York
Financial Information Services Agency

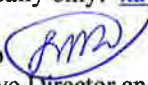
450 West 33rd Street, 4th Floor
New York, NY 10001-2633

Telephone: (212) 857-1200
Fax: (212) 857-1106
TTY: (212) 857-1780

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

ROY MOGILANSKI
Executive Director

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

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

Date: March 21, 2016

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

Pursuant to your email dated March 10, 2016, forwarding Mr. Mark Davies' memorandum dated January 27, 2016 and Board Rules §1-02, below is a list of public servants at FISA who have substantial policy discretion:

1. Roy Mogilanski, Executive Director, Financial Information Services Agency and Office of Payroll Administration
2. Rose-Ellen Myers, First Deputy Executive Director, Financial Information Services Agency
3. Edward J. Fitzpatrick, Jr., Deputy Executive Director Administration, Financial Information Services Agency
4. Velu Pillai, Deputy Executive Director Shared Systems, Financial Information Services Agency
5. Peter Reddy, Deputy Executive Director Financial Systems, Financial Information Services Agency
6. Maureen Murphy, General Counsel, Financial Information Services Agency
7. Laura M. Badamo, Assistant Executive Director and Deputy General Counsel, Financial Information Services Agency

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/OPA
Rose-Ellen Myers, FISA
Edward J. Fitzpatrick, Jr., FISA
Maureen Murphy, FISA
Diana Bicchetti, OPA
Sherri Roth, FISA
Mark Davies (davies@coib.nyc.gov)

Fire Department Employees with Substantial Policy Discretion

Name	Functional Title
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	Deputy Commissioner of Governmental 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
Kat Thomson	Assistant Commissioner, Management Analysis & Planning
Stephen Rush	Assistant Commissioner, Budget & Finance
Donald Stanton	Assistant Commissioner, Communications
Robert Wallace	Assistant Commissioner, Investigations & Trials
Barry Greenspan	Agency Chief Contracting Officer
Michael Gala	Chief of Uniformed Personnel
Domenico Loccisano	Executive Director for Compliance, Internal Audit and Control
James Saunders	Health Care Compliance Officer
Don Nyugen	Assistant Commissioner of EEO
Benny Thottham	Chief Information Officer/ Assistant Commissioner of BTDS
Tom Dowling	Deputy Chief Information Officer

Inactive 9/30/15

Inactive 7/2/15

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

Lilliam Barrios-Paoli, Chairman of the Board Member
Helen J. Arteaga, Board Member
Jo Ivey Boufford, MD, Board Member
Steven Banks, Board Member
Mary T. Bassett, MD, Board Member
Gary S. Belkin, MD, Board Member
Josephine Bolus, Board Member
Vincent Calamia, MD, Board Member
Gordon J. Campbell, Board Member
Barbara A. Lowe, Board Member
Robert F. Nolan, Board Member
Mark Page, Board Member
Herminia Palacio, MD, 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
PV Anantharam, Senior Vice President, Finance
Ross Wilson, MD, Senior Vice President, Chief Medical Officer
Ana Marengo, Senior Vice President, Communications and Marketing
Sal Guido, Acting Corporate Chief Information Officer
Wayne McNulty, Corporate Compliance Officer
James Liptak, Acting Inspector General
Gayle Gavin, Chairperson, Personnel Review Board
Arnold Saperstein, MD, Executive Director, MetroPlus Health Plan
Vickie Norvell, Executive Director, HHC Health and Home Care
Patricia Yang, Senior Vice President, Correctional Health Services

William Hicks, Interim Executive Director, NYC Health + Hospitals/Bellevue
Ernest J. Baptiste, Executive Director, NYC Health + Hospitals/Kings County
Dona Green, Interim Executive Director, NYC Health + Hospitals/Queens
Milton Nunez, Executive Director, NYC Health + Hospitals/Lincoln
Anthony Rajkumar, Executive Director, NYC Health + Hospitals/Metropolitan
Robert Hughes, Interim Executive Director, NYC Health + Hospitals/Coney Island
Edward Fishkin, MD, Interim Executive Director, NYC Health + Hospitals/Woodhull
Gregory Calliste, Interim Executive Director, NYC Health + Hospitals/North Central Bronx
Wayne Zimmerman, Interim Executive Director, NYC Health + Hospitals/Elmhurst
Christopher Fugazy, Interim Executive Director, NYC Health + Hospitals/Jacobi
Maurice Wright, MD, Interim Executive Director, NYC Health + Hospitals/Harlem

Department of Health and Mental Hygiene

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

LAST NAME	FIRST NAME	POSITION	DIVISION
Abraham	Geevarghese	Director	Disease Control
Angell	Sonia	Deputy Commissioner	Prevention & Primary Care
Askew	George	Deputy Commissioner	Family & Child Health
Barbot	Oxiris	First Deputy Commissioner	Office of the First Deputy Commissioner
Bassett	Mary, MD, MPH	Commissioner	Office of the Commissioner
Bedell	Jane, MD	Assistant Commissioner	Center for Health Equity
Benjamin	Sheila	Assistant Commissioner	Administration
Boyd	Christopher	Assistant Commissioner	Environmental Health
Burzynski	Joseph	Assistant Commissioner	Disease Control
Casalino	Marie	Assistant Commissioner	Family & Child Health
Cresciullo	Frank	Assistant Commissioner	Environmental Health
Daskalakis	Demetre	Assistant Commissioner	Disease Control
DePaolo	Frank	Assistant Commissioner	Office of Chief Medical Examiner
Easterling	Torian	Assistant Commissioner	Center for Health Equity
Edman	Robert	Assistant Commissioner	Environmental Health
Farfel	Mark	Director	Epidemiology
Friesen	Julie	Deputy Commissioner	Administration
Gould	Hannah	Assistant Commissioner	Epidemiology

Department of Health and Mental Hygiene

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

LAST NAME	FIRST NAME	POSITION	DIVISION
Graham	Jason	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Gwynn	R. Charon	Deputy Commissioner	Epidemiology
Hammers	Jennifer	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Harriman	Graham	Director	Disease Control
Hutner	Florence	General Counsel	Office of Chief Medical Examiner
Kaplan	Deborah	Assistant Commissioner	Family & Child Health
Kass	Daniel	Deputy Commissioner	Environmental Health
Kupferschmid	Timothy	Chief of Laboratories	Office of Chief Medical Examiner
Layton	Marcelle	Assistant Commissioner	Disease Control
Liu	Jian	Deputy Commissioner	Informatics, Information Technology & Telecommunications
Lopez	Javier	Deputy Director	Center for Health Equity
Maniotis	Dina	Executive Deputy Commissioner	Office of Chief Medical Examiner
Manyindo	Noel	Assistant Commissioner	Center for Health Equity
Markowitz	Barbara	Agency Chief Contracting Officer	Office of Chief Medical Examiner
Marquez	Monica	Executive Director (Acting)	Office of Emergency Preparedness & Response
Matte	Thomas	Assistant Commissioner	Environmental Health
Maybank	Karen Aletha, MD	Assistant Commissioner	Center for Health Equity

Department of Health and Mental Hygiene

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

LAST NAME	FIRST NAME	POSITION	DIVISION
McCann	David	Assistant Commissioner	Office of Chief Medical Examiner
McFarlane	Sean	Assistant Commissioner	Administration
Merlino	Mario	Assistant Commissioner	Environmental Health
Merrill	Thomas, Esq.	General Counsel	General Counsel
Miller	Sam	Associate Commissioner	Office of External Affairs
Myers	Julie	Director	Disease Control
Otsubo	Emiko	Chief of Staff	Commissioner
Park	Jan Carl	Director	Disease Control
Pico	Rosa	Assistant Commissioner	Finance
Platt	Roger, MD	Assistant Commissioner	Family & Child Health
Raphael	Marisa	Deputy Commissioner	Office of Emergency Preparedness & Response
Romero	Nancy	Assistant Commissioner	Office of Chief Medical Examiner
Rozza	Assunta	Deputy Commissioner	Finance
Sampson	Barbara, MD	Chief Medical Examiner	Office of Chief Medical Examiner
Shih	Sarah	Assistant Commissioner	Prevention & Primary Care
Slade	Joseph	Assistant Commissioner	Epidemiology
Slone	Michelle	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Soehren	Judi	Agency Chief Contracting Officer	Finance
Taylor	Darrin	Executive Director	Center for Health Equity
Tessler-Handler	Rose, Esq.	Director	General Counsel

Department of Health and Mental Hygiene

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

LAST NAME	FIRST NAME	POSITION	DIVISION
Ullah	Naeem	Chief Information Officer	Office of Chief Medical Examiner
Vassall	Linda Hall	Assistant Commissioner	Family & Child Health
Windholz	Roslyn, Esq.	Deputy General Counsel	General Counsel
Yarde	G. Joanne	Controller	Finance
Zimiles	Eric	Assistant Commissioner	Prevention & Primary Care

Department of Health and Mental Hygiene

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

LAST NAME	FIRST NAME	POSITION	DIVISION
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Department of Health and Mental Hygiene

MENTAL HYGIENE EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION LIST FOR 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
Harrison, Myla	Assistant Commissioner
Ikuta, Yumiko	Director, Rehabilitation Programs
Kattan, Jessica	Drug Use Policy Coordinator
Kunins, Hillary	Assistant Commissioner, BADUPCT
McGovern, Mary	Deputy Director, Care Coordination & Health Integration
Neckles, Jaime	Director, Parachute
Norman, Christina	Director, Research & Evaluation
Perazza, Janine	Director, Treatment Services
Rajpersaud, Randolph	Assistant Commissioner
Sinkewicz, Marilyn	Director, Research & Evaluation
Tom, Lily	Assistant Commissioner, CYF
Volpe, John	Special Advisor, Criminal Justice
Wolsk, Gail	Director, Housing

EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION - 2016

Name	Title	Division
Hylton, Jahmani	Deputy Commissioner M-6	Family Services
Carter, Joslyn	Associate Commissioner M-5	Family Services
Howe, Doreen	Associate Commissioner M-5	Family Services
Nielsen, Yumi	Assistant Commissioner M-4	Family Services
White, Cassandra	Assistant Commissioner M-4	Family Services
Bernabei, Erika	Assistant Commissioner M-4	Family Services
Adams, Jody	Special Advisor for Children and Families in Shelter	Family Services
Thrun, Kevin	Admin Director of Social Services M-3	Family Services
Salau, Babatunde	Admin Director of Social Services M-3	Family Services
Myricks, Carl	Admin Director of Social Services M-3	Family Services
Ajasin, Moses	Admin Director of Social Services M-3	Family Services
Jardine, Trevor	Admin Director of Social Services M-3	Family Services
Hammond, Nichola	Admin Director of Social Services M-3	Family Services
Maldonado, Xenia	Admin Director of Social Services M-3	Family Services
Ottey- Brown, Tracey	Admin Director of Social Services M-3	Family Services
Hadaway, Kafi	Admin Director of Social Services M-3	Family Services
Garcia, Maribel	Admin Director of Social Services M-3	Family Services
Okeya, Franca	Admin Director of Social Services M-3	Family Services
Fellini, Christine	Admin Director of Social Services M-3	Family Services
Montero, Alicia	Admin Director of Social Services M-3	Family Services
Corbin, Sheila	Admin Director of Social Services M-3	Family Services
Charvat, Benjamin	Deputy Commissioner/ADSS	Policy & Planning
Mitchell, Kristen	Associate Commissioner/ADSS	Policy & Planning
David, Carol	Assistant Commissioner/ADSS	Policy & Planning
Colter, Cindy	Assistant Commissioner/Admin. Staff Analyst	Policy & Planning
Nayowith, Susan	Executive Director/ADSS	Policy & Planning
Perry, Nicole	Executive Director/Admin. Staff Analyst M3 NM	Policy & Planning

EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION - 2016

Gutkovich, Alexander	Deputy Medical Director	Policy & Planning
Rente, Kevin	Director of Federal Policy	Policy & Planning
Gagliardi, Michael	Deputy Commissioner	Security
Molina, Louis	Senior Advisor – M4	Executive & SEOD
Howard, Melvin	Supervising Special Officer	Security
Moise, Alice	ASA NM2	Security
Miranda, Fernando	ASA NM3	Security
Spence, Ronald	ASA NM2	Security
McEwen, Lucille	Executive Deputy Commissioner/ADSS	CPD
Hamilton, Todd	Assistant Commissioner – ASA M4	CPD
Martinez, Patricia	Director, Capacity Coordination, ADSS – M3	CPD
Henderson, Reesa	Assistant Commissioner, ADSS – M4	CPD
Hillman, Trinity	Assistant Commissioner, ADSS – M4	CPD
Rosado, William	Special Advisor to Exec DC – Admin Sup. of Bldg. Maintenance – M3	CPD
Haynes, Rochelle	Chief of Staff/ADSS	Executive
Ortiz, Luis	Special Assistant/ADSS	Executive
Neal, Mark	General Counsel – M6	Legal
Goodman, Aaron	Executive Agency Counsel M-4	Legal
Morgan, Hadaryah	Executive Agency Counsel M-4	Legal
Gajadharsingh, Shalini	Assistant Commissioner M-4	Legal
Benjamin, Christopher	Labor Relations Director M-2/Admins. Staff Analyst	Legal
Baez, Tonie	Executive Agency Counsel M-2	Legal
Mancini, Dawn	Executive Agency Counsel M-2	Legal
McBean, Athina	EEO Officer/Director of EEO	Executive
Brosen, Donald	Deputy Commissioner	Administration
Branch, Tony	Assistant Commissioner	Administration
Lopez, Shari	Director of Material Acquisitions	Administration
Rios, Georgina	Admin. Contract Specialist	Administration
Russo, Jim	Assistant Commissioner	MCCR/Administration

EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION - 2016

Williams, Denita	Assistant Commissioner	Administration
Dempsey, Pete	Admin. Supervisor of Building Maintenance	Administration
Jabbour, Michael	Chief Information Officer, OIT/Computer Systems Manager	OIT/Administration
Bannister, Sarah	Senior Executive Director of Administrative Services/Admin. Staff Analyst NM M3	Administration
Arigbe, Bobson	Director, Contracts/Admin. Staff Analyst NM-M1	Administration
Adekoya, Arlene	Admin. Director of SS M-3	Adults
Distefano, William	Admin. Director of SS M-3	Adults
Dupuy, Frantz	Admin. Director of SS M-3	Adults
Hanton, Debra	Admin. Director of SS M-3	Adults
Kelly, Jennifer	Assistant Commissioner M-4	Adults
Kornegay, Teniqua	Admin. Director of SS M-3	Adults
Minelli-Pagnotta, Danielle	Assistant Commissioner M-4	Adults
Moorer, Marian	Assistant Commissioner	Adults
Rodriguez, Iris	Associate Commissioner	Adults
Rudin, Jody	Deputy Commissioner	Adults
Teta, Cindy	Admin. Director of SS M-3	Adults
Tinsley-Ballard, Yvonne	Admin. Director of SS M-3	Adults
Russell, Sonya	Admin. Director of SS M-3	Adults
Winston, Aqueelah	Assistant Commissioner – M-4	Adults
Browne, Delbert	Administrative Director Social Services M-3	Adults
O’Conner, Craig	Administrative Director Social Services M-3	Adults
Cadichon, Suzie	Administrative Director Social Services M-3	Adults
Reid, Melody	Administrative Director Social Services M-3	Adults
Hansman, Jason	Administrative Director Social Services M-3	Adults
Bonner, Echo	Administrative Director Social Services M-3	Adults
Rivera, Camille	Deputy Commissioner M-6	Communications
Borden, Matthew	Assistant Commissioner M-4	Communications

EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION - 2016

Stephens, Lorraine	First Deputy Commissioner M-8	Executive
Greenwood, John Henry	ADSS	Executive
Reid, Andrea	Associate Commissioner M-5	Prevention/Executive
Urquhart, Lula	Deputy Commissioner	Fiscal
Rodela, Diana	Assistant Commissioner	Fiscal
Bass, Steve	Assistant Commissioner	Fiscal
King, Michael	ADSS NM M3	Fiscal



NEW YORK CITY HOUSING AUTHORITY
90 CHURCH STREET • NEW YORK, NY 10007
TEL: (212) 306-3000 • <http://nyc.gov/nycha>

February 26, 2016

SHOLA OLATOYE
CHAIR & CHIEF EXECUTIVE OFFICER

Public Servants Charged With Substantial Policy Discretion as Defined by Conflicts of Interests Board Rule § 1-02

<u>Office Title</u>	<u>Name</u>
EXECUTIVE	
Chair & Chief Executive Officer	Shola Olatoye
Board Member	Beatrice Byrd
Board Member	Derrick Cephas
Board Member	Zaire Z. Dinzey-Flores
Board Member	Victor A. Gonzalez
Board Member	Willie Mae Lewis
Corporate Secretary	Vilma Huertas
General Manager & Chief Operating Officer	Michael Kelly
Chief of Staff to the General Manager	Kilsys Payamps-Roure
Executive Vice-President & Chief of Staff	David Pristin
Chief Communications Officer	Jean Weinberg
Director, Office of Intergovernmental Relations	Brian Honan
Director, Office of Public Private Partnerships	Rasmia Kirmani-Frye
Director, Employee Engagement & Special Assistant to the Chair	Yvette Andino
Senior Advisor to the Chair & Vice-President for Strategic Initiatives	Karina Totah

Interim Director, Internal Audit & Assessment	Barbara Turkewitz
Director, Strategic Priorities	Barbara Turkewitz
Director, Equal Opportunity	Celeste T. Segure

REAL ESTATE

Executive Vice-President for Real Estate	(Vacant)
Vice-President for Real Estate Development	Donna Nicole Ferreira
Vice-President for Real Estate Services	John McCormick
Director, New Construction	Brian Loughlin

FINANCE

Executive Vice-President & Chief Financial Officer	Karen Caldwell
Controller, Accounting & Fiscal Services	Jeffrey A. Pagelson
Treasurer, Treasury Department	Theresa Puccio
Director, Accounting Operations	Cindi Steinmetz
Director, Risk Finance	Arlene Orenstein
Director, Budget & Financial Planning	Georgiana Okoroji
Director, Energy Finance	Christopher Haun
Deputy Director, Business and Revenue Development	Edward Velez

ADMINISTRATION

Executive Vice-President & Chief Administrative Officer	Kerri Jew
Vice-President for Research & Management	Anne-Marie Flatley
Director, Enterprise Project Management Office	Stacey Charles
Director, Research & Management Analysis	Sybille Louis
Interim Vice-President of Supply Management & Procurement	Josephine Russo

Director, Materials Management	Ivo Nikolic
Director, Procurement	Joseph Schmidt
Director, Customer Contact Center	George Williams
Director, Customer Operations	Michael Johnson
Director, General Services	Bat-Sheva Horodniceanu
Director, Human Resources	Kenya Salaudeen
Director, Procedure Development & Administration	Robin Jackson

CAPITAL PROJECTS

Interim Executive Vice-President for Capital Projects	Michael Rosen
Vice-President for Capital Planning & Design	Raymond Stefanowicz
Vice-President for Construction Program	Farhan Syed
Vice-President for Quality Assurance	Celeste Glenn
Vice-President for Disaster Recovery	Michael Rosen
Vice-President for Energy & Sustainability	Bomee Jung
Senior Director of Capital Planning	James Scanlon
Director, Construction	Patricia Zander
Director, Local Law11	Martha Brazoban
Director, Administration	(Vacant)
Director, Design	Scott Groom
Director, Quality Assurance	Ronny Correa
Director, City Capital	Kate Seely-Kirk
Director, Capital-Special Projects	Vijay Shah

COMMUNITY PROGRAMS & DEVELOPMENT

Executive Vice-President for Community Programs & Development	Melanie Hart
Vice-President of Community Operations	Deidra Gilliard
Vice-President for Strategy & Partnership	Sideya Sherman
Director, Resident Economic Empowerment & Sustainability	Shanna Castillo
Senior Director, Borough Community Operations	Ukah Busgith
Director, Queens/Staten Island Community Operations	Cornell Wisby
Borough Deputy Director, Bronx Community Operations	Marlon Forbes
Borough Deputy Director, Brooklyn Community Operations	Andre Cirilo
Borough Deputy Director, Manhattan Community Operations	Leroy Williams
Director, Resident Engagement	Jenelle Hudson
Director, Family Services	(Vacant)
Director, Community Development	(Vacant)

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	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 & Economic Development	(Vacant)

LEASED HOUSING

Executive Vice-President for Leased Housing	Mary Pennington
Vice-President for Leased Housing Operations	Lakesha Miller
Director, Client Services	(Vacant)
Director, Inspections & Central Office Operations	Robert Tesoriero
Deputy Director, Brooklyn WIC	Alex Mathew
Director, LHD Finance	Johnson Ohadoma
Director, Quality Assurance & Performance Management	Suleima Crosby

OPERATIONS

Senior Vice-President for Operations	Brian Clarke
Director, Brooklyn Property Management	Philip Calandrillo
Director, Bronx Property Management	Melania Allen
Director, Manhattan Property Management	Conrad Vazquez
Interim Director, Queens/Staten Island Property Management	Carolyn Jasper
Director, Mixed Finance	Darrell Laval
Director, Applications & Tenancy Administration	Tina Lam
Director, Management & Planning	Calcedonio Bruno
Director, Management Services	Lillian Harris

OPERATIONS SUPPORT SERVICES

Senior Vice-President for Operations Support Services	Luis Ponce
Director, Emergency Services	Erenisse Tavarez

Director, Elevator Services & Repair	Kenneth Buny
Director, Heating Services & Operations	Robert Knapp
Director, Maintenance, Repairs & Skilled Trades	Charles Pawson
Director, Operations Strategic Initiatives	Xiomara Carcamo
Director, Technical Services	Jason Krantz

OPTIMAL PROPERTY

Vice-President for Operations, Optimal Property Management Department	Janet Abrahams
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PUBLIC SAFETY

Vice-President for Public Safety	Gerald Nelson
Director, Emergency Preparedness	Sadie Bynum
Director, Safety and Security	Patrick O'Hagan



March 3, 2016

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 in the determination of important agency matters:

<u>Employee/Member</u>	<u>Title</u>
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
Hom, Mary	Chief Credit Officer/E.V.P. REMIC
Jiha, Jacques	Member
Quinlivan, James	Sr. V.P. Administration
Manning, Thomas	Member
Moerdler, Charles G.	Member
Notice-Scott, Denise	Member
Richardson, Anthony R.	Sr. V.P. Development
Rodney, Gary	President

Please contact me or Susannah Lipsyte, Deputy General Counsel, if you should need additional information.

Sincerely,

April Grasso
VP, Human Resources

HPD Policymaker List

Vicki Been	Commissioner
Don Shacknai	First Deputy Commissioner
David Quart	Deputy Commissioner, Strategy Research and Communications
Leila Bozorg	Chief of Staff
Toma Acholonu	EEO Officer
Anne-Marie Hendrickson	Deputy Commissioner, Asset & Property Management
Eric Enderlin	Deputy Commissioner & Special Advisor, Development
Vito Mustaciuolo	Deputy Commissioner, Enforcement & Neighborhood Services
Eva Trimble	Deputy Commissioner, Financial Management & Tenant Resources
Matthew Shafit	Deputy Commissioner, 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 & Client Services
Leora Jontef	Assistant Commissioner, Sandy Recovery
Grace DeFina	Assistant Commissioner, Special Enforcement
Jessica Katz	Assistant Commissioner & Special Advisor, 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
Angela Robinson	Assistant Commissioner, Administration & Compliance
Matthew Murphy	Assistant Commissioner, Strategic Planning
Elizabeth (Libby) Rohlfig	Assistant Commissioner, Communications
Eric Wilson	Assistant Commissioner, Planning & Predevelopment
Malissa Smith	Assistant Commissioner, Procurement

HUMAN RESOURCES ADMINISTRATION 2016 SUBSTANTIAL POLICY DISCRETION STAFF

Aaronson, Lauren	Assistant Deputy Commissioner, Office of Business Process
Ahern, Michele	Assistant Deputy Commissioner, OCSE Enforcement Operations
Alexander, Barbara	Assistant Deputy Commissioner, OCSE Fiscal Operations
Ana, Capek	Director of Reasonable Accommodations
Andre, Fredericks	Buyer II
Anne, Brewer	Outreach Director
Antonelli, Kyle	Attorney II
Bailey, Joanne	Assistant Deputy Commissioner Management & Planning
Banks, Steven	Commissioner of HRA
Beirne, Barbara	Deputy Agency Chief Contracting Officer, Operations
Berger, Robert	Assistant Deputy Commissioner, Office of Quality Assurance
Berry, Jill	Deputy Commissioner, FIA Operations
Bess, Linda	Senior Attorney
Billet, Bradford	Director
Boodanian, Bedros	Deputy Commissioner
Borelli, Eugene	Inspector, 2nd command, Patrol Operations
Bosket, Michael	Deputy Commissioner, Customized Assistance Services
Brathwaite Phil, Marie	Deputy Commissioner, Office of Domestic Violence
Bresler, Lynn	Assistant Deputy Commissioner, System Integration & Service Delivery
Brothers, Shafeqa	Director, MIS Procurement
Brown, Tabitha	Deputy Commissioner, Revenue Management & Development
Brune, Matthew	Director of Administration DSS
Byrnes, James	Executive Assistant to the Assistant Deputy Administration
Cadogan, Marjorie	Executive Deputy Commissioner
Calhoun, Martha	General Counsel
Camaiore, Marguerite	Deputy General Counsel, MICSA Litigation & Program Counseling Unit
Choubah, Mayssa	Deputy Commissioner, Office of Constituent & Community Affairs
Chow, Eric	Senior Attorney
Ciniglio, Maria	Deputy Commissioner, Office of Audit & Quality Assurance
Claudio, Jose	Executive Regional Manager, Food Stamp Services
Colon, Thomas	Deputy Commissioner, Office of Staff Resources
Como, Amy	Assistant Deputy Commissioner, OCSE Borough Office & Court Services
Correia, Tamara	Director, Facilities Operations Production Control
Cusack, Joan	Executive Director Property Management and Land Use Review
D Onofrio, Christine	Systems & Operations Research Specialist
Darragh, Steven	Director, Warehouse/Inventory Management/Fixed Assets
Audrey, Diop	Executive Director
Dressler, Jordan	Special Advisor for Strategic
Dudley, Jacqueline	Deputy Commissioner HIV/AIDS Services Administration
Dukes, Tina	Executive Director, Medicaid Consumer Services Division
Durney, Mary	Executive Director, Reporting and Analysis
Farrell, Alan	Assistant Deputy Commissioner, OCSE Parent & Community Engagement
Ferdinand, Rosine	Deputy Commissioner, Office of Budget Administration

Fisher, Stephen	Assistant Deputy Commissioner, Office of Procedures
Fitzpatrick, Lisa	Chief Program Officer
Franklin, Catherine	Attorney II
Freeman, Dexterley	Assistant Deputy Commissioner
Fritsche, Alexa	Attorney Interne
Garabedian, Lisa	Deputy Commissioner, Office of Planning & Performance Management
Garcia, Patricia	Executive Manager
Gaut, Gwendolyn	Assistant Deputy Commissioner, Division of Fair Hearing
Ghartey, Saratu	Chief Program Accountability Office
Gilday, Daniel	Assistant Deputy Commissioner, Office of Enterprise Networking
Glase, Peter	Senior Deputy General Counsel
Godby, Natasha	General Counsel, Child Support, Litigation & Program Counseling
Gomez, Gregory	Executive Regional Manager/Manhattan & Special Ne
Gritz, Elliott	Assistant Deputy Commissioner, Office of Health and Mental Health Services
Gunn, Regina	First Deputy ACCO
Haas, Sarah	Assistant Deputy Commissioner
Hacker, Linda	Assistant Deputy Commissioner, Eligibility Support
Hale, Justin	Director, IT Product Development
Harold, Delaney	Deputy Commissioner, Office of Fiscal Operations
Hayes-Chaffe, Maura	Deputy Commissioner/Office of Medicaid Provider Fraud Investigation
Henry-Jenkins, Randa	Executive Director, Medicaid Eligibility Unit
Hickey, Jessika	Deputy General Counsel
Holm-Carela, Annette	Special Advisor to Chief Special Services Officer
Holt-Knight, Deborah	Executive Director
James, Marcia	Assistant Deputy Commissioner / BEV Bureau Eligibility Verification
Jenkins, Gary	Executive Deputy Commissioner, FIA
Johnson, Angela	Deputy Commissioner
Jordan, Bruce	Chief Homelessness Prevention Officer
Kumar, Elizabeth	Deputy Commissioner, OCSE Program Operations
Laganis, Elizabeth	Assistant Deputy Commissioner, Administration & Program Facilitation
Laidlaw, Michael	Executive Deputy Commissioner
Lane, Karen	Executive Deputy Commissioner, Medical Assistance Program (MAP)
Lauros, Elizabeth	Assistant Deputy Commissioner
Lawler, James	First Deputy Commissioner/Facilities Operation
Lemelle, Edward	Senior Deputy, General Counsel Contracts (Commercial Law)
Levine, Ellen	Chief Program Planning and Financial Management Officer
Ligresti, Paul	Associate General Counsel
Lisa, Neal	Deputy Director, BEGIN Managed Programs
Lock, David	Senior Deputy General Counsel, Service Program
Lovelady-Iglesia, Janie	Buyer II
Lundy, Richard	Chief Information Officer for HHS-Accelerator
Macleod, Alison	Assistant Director
Maharaj, Lamaunda	Director, Emergency Food & Nutrition Assistance Program
Maharaj Ellis, Rasheida	Executive Director of Managed Care Client Services (NHED)
Mandell, Andrew	Assistant Deputy Commissioner, Office of Research & Policy Development

Maria, Arce Almena	Chief External Affairs Officer
Martin, Head	Director, Contract Management
Martinez, Annie	Assistant Deputy Commissioner, OCSE Management Support & Admin Services
Mary, Wilson	Senior Procurement Coordinator
Mast, Natasha	IT Management Advisor
Mccaffrey, Francis	Senior Attorney
Mcgill, Andrea	Director of Bid Administration and Purchasing
Mihas, Joanne	Assistant General Counsel, Commercial Law
Mo, Chi	Senior Deputy General Counsel
Molina-Summers, Darlene	Director of Vendor Integrity/WMWBE
Moss, Sherry	Assistant Deputy Commissioner, SNAP Services
Mullaney, Maureen	Director of Space & Lease Management
Neustadt, David	Deputy Commissioner
Ng, Arnold	Deputy Commissioner, Home Care Services Program
Oest, Denise	Director, Labor Relations
Pardusabbadessa, Frances	Executive Deputy Commissioner, Office of Child Support Enforce
Parker, Laura	Assistant Deputy Commissioner Bureau of Fraud Investigation
Pernetti, Vincent	Agency Chief Contracting Officer
Phelan, Paul	Director, Construction Contracts Division
Pira, Frank	Assistant Deputy Commissioner
Porcello, Michael	Senior Attorney
Prashant, Thakker	Assistant Deputy Commissioner, Benefit Issuance System
Pullo, Vincent	Agency Chief Contracting Officer (ACCO)
Radkov, Mirta	Assistant Deputy Commissioner, Revenue
Ramadas, Sarathi	Deputy ACCO, Procurement Implementation
Rhoades, Marah	Assistant Deputy Commissioner
Rosas, Milagros	Director, Office of Emergency Services
Rotondi, Eric	Tenant Support Outreach Director
Rudina, Xhaferri	Senior Procurement Coordinator
Russo Rennie, Jenne	Chief of Staff
Saberski, Lin	Deputy Commissioner
Sabrina, Powell	Senior Project Leader/HIPAA Compliance
Salnave, Samuel	Assistant Deputy Commissioner, HASA Field Operations
Salomonsson, Niclas	Managing Executive Director, Medical Assistance Program (MAP)
Sanchez, Sandra	Director, HEAP
Sangster-Graham, Paula	Director, HASA Contracts Finance & Support Services
Santino, Joseph	Deputy Commissioner, General Support Services
Scalia, Ann Marie	Senior Deputy General Counsel of Fair Hearing
Shapiro, Jeffrey	Supervising Attorney
Sheinkopf, George	Inspector, 1st Command, Patrol Operations
Sitro Jr, Joseph	Director, Patrol Operations
Smart-Ferreira, Veneze	Executive Director, Medical Assistance Program (MAP)
Snyder, Karl	Assistant Deputy Commissioner of Performance Management
Spann, Lorna	Director, Bureau of Contract Management
Stockwell, Robert	Executive Director

Symon, Daniel	Director of HHS Accelerator
Tavis, Jennifer	Executive Director, IDNYC Program
Tietz, Daniel	Chief Special Services Officer
Tolbert, Denise	Assistant Deputy Commissioner, Back 2 Work
Tolentino-Mount, Adoracion	Director of Contracted & Procurement Services
Townsend, David	Director, Property Management
Van Brackle, Lisa	Deputy Commissioner of Employment
Vasile-Davila, Fern	Assistant Deputy Commissioner, Office of Contract
Villari, Erin	Executive Deputy Commissioner, Finance Office
Walker, Tayyab	Performance Improvement Manager
Walsh, Maureen	Managing Attorney
Whelan, James	Executive Deputy Commissioner, Office of Policy, Procedures and Training
Williams, Adrienne	Assistant Deputy ACCO for Legal Matters
Wilson, Donna	Associate ACCO
Yaker, Yakov	Director, Bureau of Construction Management
Yanish, Casimir	Executive Director, Bureau of Space & Design
Yeaw, Jennifer	Chief of Staff
Zuiderveen, Sara	Deputy Commissioner



COMMISSION ON HUMAN RIGHTS
100 GOLD STREET - SUITE 4600, NEW YORK, NY 10038
MAILING ADDRESS: PO BOX 2023, NEW YORK, NY 10272
Dial 311 www.nyc.gov

Carmelyn P. Malalis
Commissioner and Chair

February 29, 2016

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

Re: List of Public Servants with Substantial Policy Discretion

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
Melissa S. Woods	First Deputy Commissioner/General Counsel
Hollis Pfitsch	Deputy Commissioner for Law Enforcement Bureau
Pascale Bernard	Deputy Commissioner for Community Relations Bureau
Carmen Boon	Executive Director of Communications and Marketing
Stacey E. Blissett	Chief Information Officer
Sapna V. Raj	Assistant Commissioner for Law Enforcement Bureau
Carlos Velez	Managing Attorney
Dana Sussman	Special Counsel to the Commissioner
Sumantra T. Sinha	Assistant General Counsel
Lakisha Skrine	Director of Human Resources
Sheshe Segar	Director of Operations
Vanessa Ramos	Director of Training

Below are the names of our ten (10) Commissioners who serve in non-salaried positions:

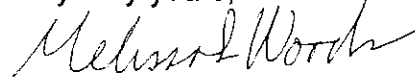
Catherine Albisa	Commissioner
Demetrius Carolina	Commissioner
Steven Choi	Commissioner
Regina Estela	Commissioner
Jonathan Greenspun	Commissioner
Sharon Kleinbaum	Commissioner
Khary Lazarre-White	Commissioner

Ana Oliveira
Arnaldo Segarra
Domna Stanton

Commissioner
Commissioner
Commissioner

If you have any further questions regarding the above information, please contact me at 212-416-0138.

Very truly yours,



Melissa S. Woods
First Deputy Commissioner/
General Counsel



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

February 23, 2016

Carolyn Lisa Miller
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 Ms. Miller:

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

DoITT 2016 List of Policymakers

Name	Title
ALBRO, DAVID	ACTING CITYWIDE CHIEF INFORMATION SECURITY OFFICER
ATLAGH, BRAHIM	DEPUTY DIRECTOR, TELECOMM POLICY
AGHILI, FRANK	ASSOCIATE COMMISSIONER, WIRELESS TECHNOLOGIES
AUSTIN, MATTHEW	DIRECTOR OF PROJECT MANAGEMENT, ECTP
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
CASSESE, JAMES	SENIOR DIRECTOR, PUBLIC SAFETY IT SERVICES
CASTRO, LUIS	FIRST DEPUTY COMMISSIONER, MoME
CHEN, CINDY	DIRECTOR, RESOURCE MGMT & RE-ENGINEERING
CHOI, JANET	DEPUTY COMMISSIONER, NYC MEDIA
CLINE, AUBREY	DIRECTOR, SERVICE DELIVERY
COKE, MICHELLE	DIRECTOR, ENTERPRISE APPLICATION SUPPORT
DAMASHEK, JAY	311 LEGAL SERVICES MANAGER
DEL CASTILLO, ANNE	CHIEF OPERATING OFFICER/GENERAL COUNSEL, MoME
DESIDERIO, DINA	SENIOR DIRECTOR OF STRATEGIC SOURCING
DIBIASE, RONALD	INTEGRATION NAD TEST MANAGER, ECTP
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
HEINTZ, ANNETTE	DEPUTY COMMISSIONER, FINANCIAL MGMT & ADMIN
HERZFELD, PAUL	SENIOR COUNSEL
HINES, EVAN	FIRST DEPUTY COMMISSIONER
HUNTER, KENNETH	CHIEF DIVERSITY AND INCLUSION OFFICER
ISRAELI, STEVE	SENIOR DIRECTOR, IT OPERATIONS
IVEY, JOSE	CHIEF OF STAFF
JENKINS, ALPHONSO	DEPUTY COMMISSIONER, TELECOMMUNICATIONS PLANNING
JOHNSON, EMILY	DIRECTOR OF TALENT MANAGEMENT
KIRKS, DAVID	ECTP PROGRAM DIRECTOR, ASSOCIATE COMMISSIONER
KATSORHIS, JOHN	AGENCY CHIEF CONTRACTING OFFICER
KRUPSKI, JEFFREY	DIRECTOR, AGENCY RELATIONS
LAISERIN, RACHEL	ASSOC COMMISSIONER, PROCUREMENT & VENDOR MANAGEMENT
LENIHAN, JENNIFER	DIRECTOR OF CLIENT RELATIONS & COMMUNITY OUTREACH, MOME
LINDEMULDER, RICHARD	311 – PMO DIRECTOR

LONG, CHRISTOPHER	ASST COMMISSIONER, WEB STRATEGY AND OPERATIONS
MALUF, LISA	DEPUTY PROGRAM MANAGER, ECTP
McCANN, DEAN	DEPUTY COMMISSIONER, MOME
JULIE MENIN	COMMISSIONER, MOME
MERRITT, JEFF	DIRECTOR OF INNOVATION, MOTI
MINER, MICHAEL	CALL CENTER DIRECTOR, 311
MORRISROE, JOSEPH	EXECUTIVE DIRECTOR, 311
NICOSIA, JOHN PAUL	EXECUTIVE DIRECTOR, INFRASTRUCTURE ENGINEERING
OBERLENDER, RON	SENIOR ADVISOR
PANCHWAGH, LEENA	EXECUTIVE DIRECTOR, CRIMINAL JUSTICE SOLUTIONS
PEDERSEN, ANN	DIRECTOR, IT SERVICE MANAGEMENT
PERAZZO, JAMES	ASST COMMISSIONER, WEB & NEW MEDIA OPERATIONS
PORCU, SHERRI	SENIOR DIRECTOR, 311 ADMIN
REILLY, COLIN	DIRECTOR, GEOGRAPHIC INFORMATION SYSTEMS
RENGARAJAN, SAMPATH	SENIOR DIRECTOR, NETWORK ARCHITECTURE
REISS, CONNIE	ASSOCIATE COMMISSIONER, MARKETING & COMMUNICATIONS, MOME
ROEST, ANNE	COMMISSIONER
ROSENTHAL, CHAD	DEPUTY GENERAL COUNSEL
SBORDONE, NICHOLAS	DIRECTOR OF EXTERNAL AFFAIRS
SCIABARRA, DIANE	DIRECTOR, MAINFRAME INFRASTRUCTURE
SCHIMKE, BRENT	SENIOR ADVISOR, CONTRACT ADMINISTRATION, ECTP
SHOR, STANLEY	ASST COMMISSIONER, FRANCHISE ADMINISTRATION
SHRINIVASAN, PRIYA	ASST COMMISSIONER, TELECOMMUNICATIONS PLANNING AND RESILIENCY
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

DOI COIB LIST 2016

Brovner, Lesley
Brunsdon, Andrew
Carine, Frank
Carroll, Michael
Cho, Gregory
Condon, Richard
Cronin, Paul
Daggan, Clinton
Davie, Vicki
Eure, Philip
Flaherty, James
Franzese, Jodi
Healy, Michael
Heegan, Jessica
Iannuzzi, Ralph
Jorgenson, William
Karim, Shafayet
Kenna, Kevin
Lambiase, Susan
Liptack, James
Manigault, Shannon
Maquine, Jacqueline
McMorrow, Kristen
Musumeci, Sandra
Nathaniel, Shayvonne
Peters, Mark
Powell, Jeri
Ramratan, Ganesh
Rehman, Asim
Rivera, Edgardo
Sculco, Jennifer
Sein, Andrew
Siller, Michael
Solomon, Shelley
Struzzi, Diane
Yu, Milton



OFFICE OF LABOR RELATIONS

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

ROBERT W. LINN
Commissioner


RENEE CAMPION
First Deputy Commissioner

CLAIRE LEVITT
*Deputy Commissioner
Health Care Cost Management*

MAYRA E. BELL
General Counsel

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: April 1, 2016

In response to your memo dated January 27, 2016, 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

April 1, 2016

Office of Labor Relations' employees charged with substantial policy discretion:

Robert W. Linn

Michael Babette

Steve Banks

Mayra E. Bell

Renee Campion

Deborah Friedman

Regina Fuchs

Brian Geller

Georgette Gestely

Annabelle Heckler

Sang Hong

Elisabeth (Beth) Kushner

Tamara Lake

Claire Levitt

Victor Levy

Daniel Pollak

Dean Weltman

John Weiss
Deputy Counsel
jweiss@lpc.nyc.gov

One Centre Street
9th floor, North
New York, NY 10007

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

March 29, 2016

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
Adi Shamir-Baron, Commissioner
Kim Vauss, 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 told of the need to file abbreviated disclosure forms.

Landmarks Preservation Commission Staff

Sarah Carroll, Executive Director
Mark Silberman, General Counsel
John Weiss, Deputy Counsel
Lisa Kersavage, Director of Special Projects and Strategic Planning



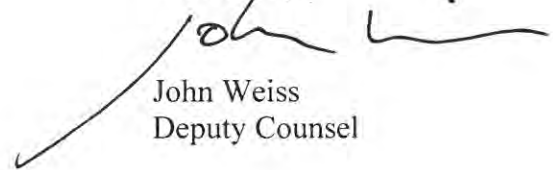
Landmarks Preservation
Commission

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

Executives and Division Chiefs

Full Name	Status	Office Title	Division
CARTER, ZACHARY W.	A	Corporation Counsel	Executive
PESTANA, GEORGIA	A	First Assistant Corporation Counsel	Executive
GOODE-TRUFANT, MURIEL	A	Managing Attorney	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
MILLER, PATRICIA B	A	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:	22		

OMB Employees Policymaking & M-4 and Above as of March 7, 2016

* New addition to the list

** On Leave of Absence

*** New Title

NAME	TITLE	POLICYMAKING	M-4 & ABOVE
Anders, Alan	Deputy Director	Yes	Yes
Angelo, Larian	First Deputy Director	Yes	Yes
Antonelli, Joseph	Assistant Director	Yes	Yes
Blanco, Christopher	Assistant Director	Yes	Yes
Boirard, Tara	Associate Director	Yes	Yes
Brindisi, Francesco ***	Associate Director	Yes	Yes
Brisky, Charles ***	Deputy Director	Yes	Yes
Brown, Simonia	Associate Director	Yes	Yes
Champion, Vanessa *	Sr. Advisor to Frst Dep Mayor for Cntrcts & Admin	Yes	Yes
Cheung, Cary	Assistant Director	Yes	Yes
Christoff, Lizette ***	Associate Director	Yes	Yes
Chun, Rodney	Chief Economist	Yes	Yes
Fleming, Nicole	Assistant Director	Yes	Yes
Fromberg, Richard *	Spcl Advisor to the Commissioner of Community Affairs	Yes	Yes
Fuleihan, Dean	Budget Director	Yes	Yes
Godiner, Kenneth ***	Deputy Director	Yes	Yes
Goldstein, Joshua	Assistant Director	Yes	Yes
Grathwol, John	Deputy Director	Yes	Yes
Greenberg, David	Assistant Director	Yes	Yes
Hartmann, Allison	Assistant Director	Yes	Yes
Hartzog, Melanie *	Deputy Director	Yes	Yes
Hassan, Syed Omair *	Assistant Director	Yes	Yes
Herrick, Patricia	Assistant Director	Yes	Yes
Higgins, James	Assistant Director	Yes	Yes
Joannidis, Thomael *	Assistant Director	Yes	Yes
Johnson, Calvin	Assistant Director	Yes	Yes
Johnson, Kathryn	Assistant Director	Yes	Yes
Kausch, Edward	Assistant Director	Yes	Yes
Larson, Christine	Assistant Director	Yes	Yes
Leonard, John	Assistant Director	Yes	Yes
Malmberg, Stephen	Assistant Director	Yes	Yes
Marchant, Charles *	Assistant Director	Yes	Yes
Moiseyev, Michael	Assistant Director	Yes	Yes
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
Rosen, Debbie	Associate Director / Chief of Staff	Yes	Yes
Ryan, Kristine	Deputy Director	Yes	Yes
Sanchez, Luisa *	Assistant Director	Yes	Yes
Tang, Gail *	Assistant Director	Yes	Yes
Tymus, Paul	Assistant Director	Yes	Yes
Ulrey, Prescott	General Counsel	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 22, 2016

I hereby designate the following City Hall staff members, for the 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, Herminia Palacio
Deputy Mayor for Strategic Policy Initiatives, Richard Buery
Counsel to the Mayor, Maya Wiley
Chief of Staff, Thomas Snyder
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, Rachel Lauter
Executive Director of Citywide Event Coordination & Management, Michael Paul Carey
Acting Director of the Mayor's Office of Contract Services, Michael Owh
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
Senior Director of Climate Policy and Programs, 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, Cecile Noel
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, Andrea Zuniga
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, Julie Menin
Chief Service Officer of NYC Service, Paula Gavin
Director of Special Enforcement, Christian Klossner
Senior Advisor to the Mayor and Director of Strategic Partnerships, Gabrielle Fialkoff
Director of the Office of Sustainability, Nilda Mesa
Chief Technology Officer, Minerva Tantoco
Executive Director of Commission on Gender Equity, Azadeh Khalili



Bill de Blasio
Mayor

**NYC DEPT OF PARKS & RECREATION 2016 SUBSTANTIAL POLICY
DISCRETION LIST**

NAME	POSITION
Mitchell J. Silver	Commissioner
Liam Kavanagh	First Deputy Commissioner for Operations
Therese Braddick	Deputy Commissioner for Capital Projects
Vacant	Deputy Commissioner for Management, Budget & Public Programs
Vacant	Deputy Commissioner for Public Outreach
Alessandro G. Olivieri	General Counsel
William T. Castro	Manhattan Borough Commissioner
Iris N. Rodriguez-Rosa	Bronx Borough Commissioner
Kevin E. Jeffrey	Brooklyn Borough Commissioner
Dorothy Lewandowski	Queens Borough Commissioner
Lynda Ricciardone	Staten Island Borough Commissioner
Russell J. Antonucci	Assistant Commissioner for Innovation & Performance Mgmt.
Alyssa Cobb Konon	Assistant Commissioner for Planning & Natural Resources
Samuel 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
Arthur G. Rollins	Assistant Commissioner for Citywide Operations
David L. Stark	Assistant Commissioner for Budget & Fiscal Management
Iyana Y. Titus	Assistant Commissioner for EEO
James Greenan	Chief of Information Technology & Management Information Systems
Jennifer Greenfeld	Chief of Forestry, Horticulture & NRG
Vacant	Chief of Management Services/ACCO
Katherine Spellman	Chief of Community Outreach & Partnership Development, Senior Advisor
Parmod Tripathi	Chief of Management Services/ACCO
Joseph Trimble	Director of Labor Relations, Payroll, Timekeeping and Benefits
Pia Y. Rivera	Parks Advocate




OFFICE OF PAYROLL ADMINISTRATION

One Centre Street, Room 200N, New York, New York 10007

ROY MOGILANSKI
Executive Director

ANDREA GLICK
First Deputy Executive Director

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

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

Date: March 21, 2016

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

Pursuant to your email to FISA dated March 10, 2016, forwarding Mr. Mark Davies' memorandum dated January 27, 2016 and Board Rules §1-02, below is a list of public servants at **OPA** who have substantial policy discretion:

1. Andrea Glick, First Deputy Executive Director, Office of Payroll Administration
2. Neil Matthew, Deputy Executive Director, Office of Payroll Administration
3. Geraldine (Gerri) Stepanek, Deputy Executive Director, Office of Payroll Administration

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/OPA
Andrea Glick, First Deputy Executive Director, OPA
Neil Matthew, Deputy Executive Director, OPA
Geraldine (Gerri) Stepanek, Deputy Executive Director, OPA
Mark Davies (davies@coib.nyc.gov)

March 2, 2016

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>
Adler, Jeff S.	Asst. Dep. Comm., Trials	Asst. Dep. Comm., Trials
Andrews, William W.	Dep. Comm., Strategic Communications	Admin. Staff Analyst
Aubry, William	Assistant Chief	Assistant Chief
Barrere, David P.	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 A.	Director, Central Records Div.	Admin. Staff Analyst
Bratton, William J.	Police Commissioner	Police Commissioner
Byrne, Lawrence	Dep. Comm., Legal Matters	Deputy Commissioner
Caggiano, Marisa	Asst. Comm., Staff Services	Admin. Staff Analyst
Chan, Thomas M.	Chief of Transportation	Chief of Transportation
Choi, Ruby B.	Asst. Comm., Proj. Mgmt. & Oper. Design	Asst. Comm., Programs & Policies
Conroy, Brian J.	C.O., School Safety Division	Assistant Chief
Conry, Patrick	Assistant Chief	Assistant Chief
Coogan, Vincent M.	Assistant Chief	Assistant Chief
Corey, Kenneth	Assistant Chief	Assistant Chief
Davis, Stephen P.	Dep. Comm., Public Information	Deputy Commissioner
Debellis, Rosemary F.	Asst. Comm., Pension Matters	Exec. Agency Counsel
Delatorre, Edward	C.O., Patrol Borough Staten Island	Assistant Chief
Donohue, John K.	X.O., Intelligence Bureau	Assistant Chief
Fox, Joseph	Chief of Transit	Chief of Transit
Fraser, Matthew C.	Asst. Comm., Inf.Tech.Serv.Div.	Director, Mgmt. Info. Systems Div.
Galati, Thomas P.	Chief of Intelligence	Chief of Intelligence
Gamble Sr., Paul M.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Garcia, Ramon F.	Asst. Comm., School Safety Div.	Admin. School Sec. Mgr.
Gomez, Carlos M.	Chief of Patrol	Chief of Patrol
Grippio, Vincent D.	Dep. Comm., Mgmt. & Budget	Deputy Commissioner
Harte, Steven A.	Asst. Comm., Life Safety Systems	Computer Systems Mgr.
Herman, Susan A.	Dep. Comm., Collaborative Policing	Admin. Staff Analyst

Hoppock, Nancy L.	Asst. Dep. Comm. General Counsel	Exec. Agency Counsel
Jaffe, Joanne	Chief of Community Affairs	Chief of Community Affairs
Keesee, Tracie L.	Dep. Comm., Training	Director of Training
Kleinman, Eli	Supervising Chief Surgeon	Supervising Chief Surgeon
Lodispoto, Joseph J.	Director, Payroll & Benefits Division	Admin. Accountant
Lubin, Kevin	Asst. Comm., Criminal Justice Bureau	Exec. Agency Counsel
Maddrey, Jeffrey B.	C.O., Patrol Borough Brooklyn North	Assistant Chief
Maldonado, Rosemarie	Dep. Comm., Trials	Deputy Commissioner
Martinez, Robert S.	Dep. Comm., Support Services Bur.	Director, Support Services Bureau
McCarthy, Brian	C.O., Narcotics Division	Assistant Chief
McGrann, Joseph P.	X.O., Community Affairs Bureau	Assistant Chief
Meisenholder Tanya	Chief of Staff to First Dep. Comm.	Admin. Contract Specialist
Messner, Robert F.	Asst. Dep. Comm., Civil Enforcement Unit	Exec. Agency Counsel
Miller, John	Dep. Comm., Intell. & Counterterror.	Dep. Comm., Intell. & Counterterror.
Monahan, Terence A.	Assistant Chief	Assistant Chief
Morris, William T.	C.O., Patrol Borough Man. South	Assistant Chief
Murtagh, James W.	C.O., Personnel Bureau	Assistant Chief
Nikunen, Larry W.	C.O., Patrol Borough Bronx	Assistant Chief
O'Connor, Kevin G.	Asst. Comm., Community Affairs	Assistant Commissioner
O'Neill, James P.	Chief of Department	Chief of Department
O'Neill, Scott A.	Assistant Commissioner, Police Lab.	Managerial Criminalist
O'Reilly, Kathleen M.	C.O., Patrol Borough Manhattan North	Assistant Chief
Parker, Stuart I.	Asst. Comm., Legal Matt. For Int. Affairs	Exec. Agency Counsel
Perez, Cathleen S.	Dept. Comm., Administration	Assist. To Police Commissioner
Pizzuti, Diana L.	C.O., Patrol Borough Queens North	Assistant Chief
Pontillo, Matthew V.	C.O., Risk Management Bureau	Assistant Chief
Powers, Steven M.	C.O., Patrol Borough Brooklyn South	Assistant Chief
Prasso, Thomas M.	Director, License Division	Exec. Agency Counsel
Purtell, Thomas P.	Chief of OCCB	Chief of OCCB
Reznick, Joseph J.	Dep. Comm., Internal Affairs	Director of Internal Affairs
Richardson, Kevin S.	Dep. Comm., Dept. Advocate's Office	Dir., Dept. Advocate's Office
Roberson, Carolann	Asst. Comm., Training	Admin. Staff Analyst
Royster, Kim Y.	C.O., Candidate Assessment Division	Assistant Chief
Ryan, Marie G.	Asst. Comm., O.E.E.O.	Exec. Agency Counsel
Ryan, Nancy R.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Schroeder, Richard G.	Asst. Comm., Strategic Tech.	Computer Operations Mgr.
Secreto, James A.	Chief of Housing	Chief of Housing
Shea, Dermot F.	Dep. Comm., Operations	Secretary of the Department
Shea, Michael E.	C.O., Dep. Comm. Labor Relations	Assistant Chief
Shortell, Theresa J.	Assistant Chief	Assistant Chief
Spinella, Raymond	Chief of Personnel	Chief of Personnel
Strebel, Gary	C.O., Criminal Justice Bureau	Assistant Chief
Tisch, Jessica S.	Dep. Comm., Inform. Tech.	Dir., Tech. Development
Tucker, Benjamin B.	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
Wardally, Kevn P.	Dir., Intergovernmental Affairs	Admin. Staff Analyst
Waters, James R.	Chief of Counterterrorism	Chief of Counterterrorism
Wedin, Harry J.	C.O., Special Operations Division	Assistant Chief
Weisel, David S.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Wells Handy, Edna D.	Counsel to the Police Commissioner	Counsel to the Police Commissioner
Wilhelmy, Ronald J.	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: February 3, 2016
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
Joe Rao	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 25, 2016

Carolyn Lisa Miller
Executive Director
Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, New York 10007

33 Beaver Street
23rd Floor
New York, NY 10004

212 361 8977 tel
212 361 8985 fax

Dear Executive Director Miller:

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
Rodney Levy	Acting Assistant Commissioner, Adult Operations
Akbar Lotfipour	Director of Procurement
Suzette Mapp	Assistant Commissioner, Human Resources & Labor Relations
Wayne McKenzie	General Counsel



Department of
Probation

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 black ink that reads 'Ana M. Bermudez'. The signature is written in a cursive style with a large, stylized '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

To: Larry Schimmel, Esq. General Counsel for Investments and Operations
From: Ibrahim Khan, Chief of Staff & Deputy Public Advocate
Date: February 24, 2016
Subject: Conflicts of Interest/Employees with Substantial Policy Discretion – 2016

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
Amber Greene	Director of Policy
Jarret Hova	Counsel & Legislative Director
Muhammad Ibrahim Khan	Chief of Staff & Deputy Public Advocate
Jennifer Levy	General Counsel for Litigation
Lawrence Schimmel	General Counsel for Investments and Operations



DEPARTMENT OF RECORDS & INFORMATION SERVICES

31 Chambers Street, Room 304

New York, NY 10007 (212)341-6029 Fax (212)788-8625

Susan M. Damplo, Agency Attorney

sdamplo@records.nyc.gov

June 15, 2016

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 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, Acting Director, Records Management
Susan Damplo, Agency Attorney
LaTonya C. Jones, Special Assistant to the Commissioner
Joel Castillo, Web Developer
Michael Lorenzini, Deputy Director, Municipal Archives
Christine Bruzzese, Supervising Librarian

These employees have been notified in writing of the restrictions contained in Charter §2604(b)(12) and (15).

If there are any questions regarding this information, please call me at (212) 341-6029.

Sincerely yours,

Susan M. Damplo
Agency Attorney



New York City Rent Guidelines Board

1 Centre Street, Suite 2210 • New York, NY 10007 • (212) 669-7480

Fax: (212) 669-7488 • Web: nycrgb.org

Chair
Vacant

Executive Director
Andrew McLaughlin

February 24, 2016

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:

Name:	Position:
Vacant	Chair
Steven Flax	Public Board Member
K. Sabeel Rahman	Public Board Member
Cecilia Joza	Public Board Member
Helen Schaub	Public Board Member
Sheila Garcia	Tenant Board Member
Harvey Epstein	Tenant Board Member
Scott Walsh	Owner Board Member
Vacant	Owner Board Member
Andrew McLaughlin	Executive Director

To date we have two vacancies on the Board and two 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 212-669-7482.

Sincerely,

Andrew McLaughlin
Executive Director

Cc: Charmaine Superville, RGB Office Manager



sanitation

Kathryn Garcia
Commissioner

Nancy A. Reilly

Director of Human Resources

59 Maiden Lane
5th Floor
New York, NY 10038
nreilly@dny.nyc.gov
646-885-0901

February 16, 2016

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
Atkinson, Jose	Deputy Commissioner, Solid Waste Management
Costas, Stephen	Director, Bureau of Cleaning & Collection
Milora, Thomas	Director of Environmental Police/PIU
Anderson, Gregory	Chief of Staff
Grayson, Edward	Chief, Bureau Operations
Visconti, Paul	Chief, Bureau of Cleaning Operations
Eng, Kirk	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
Lee, Edmund	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
Harbin, Stephen
Asare, Sam
Crowe, Philip
Ferguson, Alfred
Suppa, Mark
Patel, Kalpit
Vacant
Callery, David
Balkan, Elizabeth
Brackeen, Rita
Klingler, Christopher
Arney, Michael
Jean Louis, Marie
Fridman, Simon
Vacant
Killeen, Thomas
Vacant
Kuznitz, Todd
Pardini, Shari

Director, Building Management
Director, Safety & Training
Director, WEM
Director, HCF
Director, Operations Management Division
Director, Fiscal Services
Director, Engineering Audit Services
Director, Engineering/LTE
Director, PMD
Director of Policy
Department Advocate/Employment Counsel
Chief, Enforcement
Chief, Collection Operation
Chief Engineer
Deputy Chief Engineer
Info Technology Office-Tech Support Mgr.
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, 2016

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. ^{Wayne}Hawley:

Pursuant to the memorandum dated January 27, 2016, 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,

A handwritten signature in blue ink, appearing to read "Ross J. Holden", is written over the word "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, 2016**


Name	Title
Abneri, Elan R.	Senior Director, Architecture & Engineering
Barrett, Eleanor B.	Vice President, Architecture and Engineering
Egri, Marianne J.	Vice President, Finance and Information Technology
Fariña, Carmen	Chairperson
Fralei-Corrado, Rebecca	Vice President, Administration
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
O'Connell, Jr., John J.	Vice President, Environmental & Regulatory Compliance
Ou, Kenrick	Senior Director, Government and Community Relations
Primack, Karen D.	Senior Director, Human Resources
Toma, George	Vice President, Construction Management
Tung, Gordon	Senior Director, Construction Management
Veira, Suzanne S.	Chief Diversity Officer & Senior Director, Business Development
Youssef, Emily A.	Trustee



careers
businesses
neighborhoods

Gregg Bishop
Commissioner

MEMORANDUM

TO: Mark Davies
FROM: Andrew Schwartz 
RE: SBS Employees with Substantial Policy Discretion
DATE: February 3, 2016

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. Gregg Bishop, Commissioner
2. Jackie Mallon, First Deputy Commissioner
3. Andrew Schwartz, Deputy Commissioner/General Counsel
4. Cynthia Keyser, Chief of Staff
5. Blaise M. Backer, Deputy Commissioner, Neighborhood Development
6. Maria Osorio Interim, Deputy Commissioner, DEFO
7. Rachel Van Tosh Interim, Deputy Commissioner, Business Development
8. Xenon Walcott Interim, Deputy Commissioner, Workforce Development
9. Shaazad Ali, Assistant Commissioner, Finance
10. Stephen Fisher, Assistant Commissioner, Technology and Chief information Officer
11. Donald Giampietro, Assistant Commissioner, Incentives
12. Kate Janeski, Assistant Commissioner, Workforce Development
13. James Mettham, Assistant Commissioner, Neighborhood Development
14. Adira Simon, Assistant Commissioner, Business Acceleration
15. Helen Wilson, Assistant Commissioner, Labor Services

The employees will be notified of applicable rules.

NYC OFFICE OF ADMINISTRATIVE TAX APPEALS

Public Servants Charged with Substantial Policy Discretion

Filing Year: 2015

Name

Title

Ellen E. Hoffman	President – Tax Commission
Robert J. Firestone	Commissioner Tax Appeals Tribunal
Janet Alvarez	Commissioner Tax Commission
Susan Grossman	Commissioner Tax Commission
Richard Stabile	Commissioner Tax Commission
Kirk P. Tzanides	Commissioner Tax Commission
Anne W. Murphy	Chief Administrative Law Judge



**Taxi & Limousine
Commission**

Meera Joshi
Commissioner

Christopher Wilson
General Counsel
Legal Affairs

33 Beaver Street,
22nd Floor
New York, NY 10004

+1 212 676 1135 tel
+1 212 676 1102 fax

February 1, 2016

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

Dear Mr. Hawley:

As defined by the New York City Conflicts of Interest Board Rule 1-02, the following public servants exercise substantial policy discretion in performing their work at the New York City Taxi and Limousine Commission:

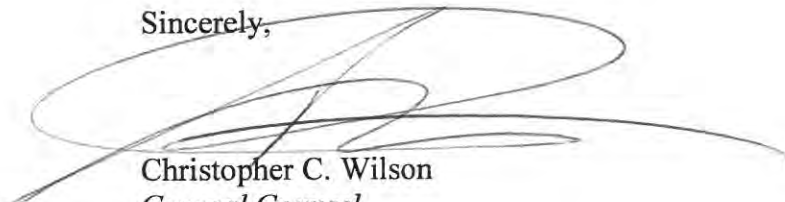
- **Meera Joshi**, Chair and Chief Executive Officer
- **William Aguado**, Commissioner
- **Frank V. Carone**, Commissioner
- **Edward Gonzales**, Commissioner
- **Jacques Jiha**, Commissioner
- **Nora C. Marino**, Commissioner
- **Lavienska Polanco**, Commissioner
- **Christopher C. Wilson**, Deputy Commissioner for Legal Affairs/General Counsel
- **Jeffrey Roth**, Deputy Commissioner for Policy and External Affairs
- **Allan Fromberg**, Deputy Commissioner for Public Affairs
- **Raymond Scanlon**, Deputy Commissioner for Uniformed Services Bureau
- **Gary Weiss**, Deputy Commissioner for Licensing and Standards
- **Dawn Miller**, Chief of Staff
- **William Heinzen**, Special Advisor for Strategic Affairs
- **Jeffrey Grunfeld**, Chief Information Officer
- **Martin Grindley**, Assistant Commissioner, Safety and Emissions Division
- **Ruben Santiago**, Assistant Commissioner, Enforcement Division
- **Sherry Cohen**, Assistant Commissioner, Prosecution Unit
- **Allison Siegel**, Assistant Commissioner, Licensing and Standards
- **Nicholas Venezia**, Assistant Commissioner, Administration
- **Carmen Rojas**, Assistant Commissioner, Human Resources
- **I. Midori Valdivia**, Assistant Commissioner, Financial Management Operations

- **Joanne Rausen**, Assistant Commissioner, Data and Technology
- **Ryan Wanttaja**, Deputy General Counsel
- **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 2604(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

February 4, 2016

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

David Kazansky – Retirement Board Member
Sandra March – Retirement Board Member
Thomas Brown – Retirement Board Member
Scott Stringer – Retirement Board Member
Susannah Vickers – Alternate for Scott Stringer
John Adler – Retirement Board Member
Carolyn Wolpert – Alternate for John Adler
Antonio Rodriguez – Alternate for John Adler
Raymond Orlando – Retirement Board Member
Michael Sohn – Alternate for Raymond Orlando
Charlotte Beyer – Retirement Board Member

Sincerely,

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

DOT EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION

Last Name	First Name	Office Title
Ardito	Lori	First Deputy Commissioner
Bray	Keith	Borough Commissioner- Brooklyn
Browne	Christopher	Chief Communications Officer
Carolan	Nancy	Asst Commissioner-Agency Chief Contracting
Castillo	Nelson	Asst Commissioner-Office of Emergency Response
Cocola	Thomas	Borough Commissioner- Staten Island
Collyer	Robert	Deputy Comm for Bridges
Damashek	Philip	General Counsel
Desimone	James	Deputy Commissioner- COO-Staten Island
Feuer	Wendy	Asst Commissioner-Urban Design and Art
Forgione	Margaret	Borough Commissioner- Manhattan
Freud	Conan	Admin Director of Fleet Maintenance
Galgano	Steven	Deputy Commissioner - Traffic Operations
Gallo	Emily	Chief of Staff
Garcia	Nicole	Queens Borough Commssioner
Gastel	Scott	Assistant Commissioner- Press
Giaccio	John	Associate Commissioner- Security & Facilities

DOT EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION

Last Name	First Name	Office Title
Heyward	Leon	Deputy commissioner- Sidewalks & Inspection Management
Hochstadt	Marlene	Human Resources & Facilities
Howard	Keith	Admin Supt Highway Operations
Jaber	Jay	Assistant Commissioner- Permit Management & Construction
Jarrin	Joseph	Finance, Contracting & Program
Lynch	Jeff	Admin Public Info Specialist
Maniscalco	Vincent	Asst Comm HIQA, Street Assess & Newsrack
Marsico	Michael	Asst Commissioner for Parking & Modeling and Data Analysis
Moran	Constance	Borough Commissioner- Bronx
Orlando	Galileo	Deputy Commissioner- Roadway Repair & Maintenance
Pondish	Susan	Deputy General Counsel
Replogle	Michael	Deputy Commissioner for Policy
Rijos	Rosa	Asst Commissioner-Rdwy Capital Prog

DOT EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION

Last Name	First Name	Office Title
Rivera-Singer	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)	Assistant Commissioner of Regional and Strategic Planning
Wiley-Schwartz	Kimberly	Assistant Commissioner- Education and Outreach
Williams	Ann	Assistant Commissioner- EEO

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

New York City Water Board

Mathilde O. McLean
Executive Director

Omar A. Nazem
Treasurer

Alfonso L. Carney, Jr.
Chair of the Water Board

Adam Freed
Member of the Water Board

Tawan Davis
Member of the Water Board

Jonathan E. Goldin
Member of the Water Board

Joseph G. Finnerty III
Member of the Water Board

Arlene M. Shaw
Member of the Water Board

**DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT
2016 LIST OF EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

	<u>EMPLOYEE</u>	<u>TITLE</u>
1	CHONG, BILL	Commissioner
2	CANTELMI, DANA	Agency Chief Contracting Officer
3	CHENG, ALAN	Associate Commissioner - Bureau of Budget & Finance
4	CIROLIA, JOHN	Deputy Commissioner – Administration
5	GUTIERREZ, SANDRA	Deputy Commissioner – Community Development
6	HASKELL, SUSAN	Deputy Commissioner – Youth Services
7	MILLER, REGINA	Chief of Staff
8	PRESS, CAROLINE	General Counsel – Legal Affairs
9	RATTRAY, DARRYL	Associate Commissioner – Beacon, Cornerstone & Service Learning
10	SHARMA, ANURAAG	Associate Commissioner/Chief Information Officer
11	WHITE, ANDRE	Deputy Chief of Staff
12	WILLIAMS, DENICE	Deputy Commissioner – Division Planning, Program Integration & Evaluation