

Minutes of the Open Meeting of the New York City Conflicts of Interest Board

December 16, 2016

At the Offices of BakerHostetler, 45 Rockefeller Plaza, 14<sup>th</sup> Floor, New York, New York

Present were:

Board Members: Chair Richard Briffault, Chair, and Members Anthony Crowell, and Erika Thomas

Board staff: Evan Berkow, Julia Davis, Amber Gonzalez, Chris Hammer, Wayne Hawley, Dan Iwrey, Roy Koshy, Julia Lee, Carolyn Miller, Hannah Reisinger, Jeff Tremblay, Michele Weinstat, and Clare Wiseman

Guests: None.

The meeting was called to order by the Chair at approximately 9:34 a.m. The Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law.

The Chair designated the undersigned as the Recording Secretary for purposes of the meeting.

The Chair stated that the meeting was called to consider Staff's proposed addition to the proposed amendments to section 12-110(b)(2) of the New York City Administrative Code. The Chair then asked for any comments by the Board or Board Staff concerning the proposed amendments. There were no comments on the proposed amendments.

Upon motion duly made and seconded, the Board unanimously approved Staff's proposed amendments to section 12-110(b)(2) of the New York City Administrative Code.

The open meeting was adjourned at approximately 9:37 a.m.

Respectfully submitted,

Julia Davis  
Recording Secretary