

Minutes of the Open Meeting of the New York City Conflicts of Interest Board
April 18, 2012
At the Offices of Paul, Weiss, Rifkind, Wharton & Garrison LLP
1285 Avenue of the Americas, 29th Floor
New York, NY 10019

Present were:

Board Members: Monica Blum, Andrew Irving, Burt Lehman, Erika Thomas-Yuille, and the Chair, Steven B. Rosenfeld.

Board staff: Mark Davies, Wayne Hawley, Julia Davis, Carolyn Miller, Bre Injeski, Sung Mo Kim, Karrie Ann Sheridan, Jessie Beller, Dave Jaklevic, and Cristina Grullon (intern).

The meeting was called to order by the Chair at approximately 9:05 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 amendments (1) to the Board's previously proposed Charter section 2604(b)(16), and (2) to Charter section 2604(c)(7), pursuant to Charter section 2603(j).

Upon motion duly made and seconded, the Board approved Staff's proposed amendments to Charter sections 2604(b)(16), and 2604(c)(7).

The open meeting was adjourned at approximately 9:10 a.m.

Respectfully submitted,

Julia Davis
Recording Secretary