

Minutes of the Open Meeting of the New York City Conflicts of Interest Board  
October 19, 2011  
At the Offices of Paul, Weiss, Rifkind, Wharton & Garrison LLP  
1285 Avenue of the Americas, 29<sup>th</sup> Floor  
New York, NY 10019

Present were:

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

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

The meeting was called to order by the Chair at approximately 9:10 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 amendment to Charter section 2608.

Upon motion duly made and seconded, the Board approved Staff's proposed amendment to Charter section 2608, and directed that it be submitted to the Council to supplement the Board's previously approved Charter amendments.

The open meeting was adjourned at approximately 9:15 a.m.

Respectfully submitted,

Julia Davis  
Recording Secretary