

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

**Date:** January 17, 2024

**Present:**

Board Members: Chair Milton L. Williams Jr. and Members Fernando A. Bohorquez Jr., Wayne G. Hawley, Ifeoma Ike, and Georgia M. Pestana

Board Staff: Anita Armstrong, Ethan A. Carrier, Christopher M. Hammer, Carolyn Lisa Miller, Katherine J. Miller, Yasong Niu, Jeffrey Tremblay, Florence Watson, Katherine J. Weall, Maryann White, and Clare Wiseman

Guests: None

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The open meeting was called to order by the Chair at approximately 9:37 a.m. to discuss proposed amendments to Board Rules.

### **Board Rules § 1-02**

Staff introduced revised proposed amendments to Board Rules § 1-02 regarding the definition of “substantial policy discretion.” After a brief discussion between the Board and Staff about how to assess whether agencies are properly designating public servants as policymakers, a motion was made and seconded to adopt the proposed amendments without any changes. The motion was passed by a vote of 5-0.

### **Board Rules Chapter 2**

Staff introduced proposed amendments to Board Rules Chapter 2 regarding the Board’s procedural rules for enforcement actions, noting a revision made in response to a comment received from the New York City Office of Administrative Trials and Hearings. A motion was made and seconded to adopt the proposed amendments to Board Rules Chapter 2 as the final rule. The motion was passed by a vote of 5-0.

The open meeting was adjourned at approximately 9:45 a.m.

Respectfully submitted,  
Katherine J. Miller  
Recording Secretary