

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

**Date:** May 15, 2024

**Present:**

Board Members: Chair Milton L. Williams Jr. and Members Wayne G. Hawley, Ifeoma Ike, Amy E. Millard, 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 9:34 a.m. to discuss proposed amendments to Board Rules.

### **Board Rules § 1-02**

Staff introduced proposed amendments to Board Rules § 1-02 regarding the definition of “substantial policy discretion” to be adopted as the final rule following a public hearing and opportunity to comment, noting a revision made in response to a comment received from good government groups. A brief discussion took place between the Board and Staff about making public aggregate data related to changes made to the policymaker lists, and Board Member Wayne Hawley expressed appreciation to the good government groups for their comments. A motion was made and seconded to adopt the proposed amendments without any changes. The motion was passed by a vote of 5-0.

The open meeting was adjourned at approximately 9:38 a.m.

Respectfully submitted,  
Katherine J. Miller  
Recording Secretary