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

Date: October 8, 2025

Present:

<u>Board Members</u>: Chair Milton L. Williams Jr. and Members Wayne G. Hawley, Ifeoma Ike Amy E. Millard, and Georgia M. Pestana

<u>Board Staff</u>: Anita Armstrong, Ethan A. Carrier, Christopher M. Hammer, Kevin Jupena, Carolyn Lisa Miller, Katherine J. Miller, Yasong Niu, Jeffrey Tremblay, Florence Watson, Katherine J. Weall, and Maryann White

Guests: None

The open meeting was called to order by the Chair at approximately 9:48 a.m.

Staff presented a proposal to amend Board Rules § 1-11 to adjust the dollar amount in the definition of "Ownership Interest" (Charter Section 2601(16)) from \$55,000 to \$64,000, to reflect changes in the Consumer Price Index for the metropolitan New York-New Jersey-Pennsylvania region published by the United States Department of Labor, Bureau of Labor Statistics.

The Board Members unanimously approved submission of the proposal to the New York City Law Department and Mayor's Office of Operations.

The open meeting was adjourned at approximately 9:49 a.m.

Respectfully submitted, Katherine J. Miller Recording Secretary