

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

Date: December 17, 2025

Present:

Board Members: Acting Chair Wayne G. Hawley and Members Ifeoma Ike and Amy E. Millard

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

Guests: None

The open meeting was called to order by the Acting Chair at approximately 9:32 a.m.

Staff returned to the Board with 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.

A motion was made and seconded to adopt the proposal as the final rule. The motion was passed by a Board by a vote of 3-0.

The open meeting was adjourned at approximately 9:34 a.m.

Respectfully submitted,
Katherine J. Miller
Recording Secretary