

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

Date: March 5, 2025

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, and Maryann White

Guests: None

The open meeting was called to order by the Chair at approximately 9:35 a.m.

Staff presented a revised proposal to repeal and replace Board Rules § 4-04 regarding contract filers and opened the meeting to comments from the Board.

Board Member Hawley identified an edit to the Statement of Basis and Purpose: on p. 4, line 11 (Exhibit 3), remove “certain.”

Board Member Hawley also suggested that the discussion in the Statement of Basis and Purpose about procurements under the City’s micropurchase limit should address the legal requirements of micropurchases, such as in the Procurement Policy Board rules, so that this provision in the rule has a legal foundation rather than a policy judgment by the Board. Staff will draft language to address this issue.

The open meeting was adjourned at approximately 9:44 a.m.

Respectfully submitted,
Christopher M. Hammer
Recording Secretary