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

Date: April 9, 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, 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 9:32 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 a typographical error in the Statement of Basis and Purpose: on p. 3, line 15 "PBB" should be "PPB" (Exhibit 3).

With this edit, the Board 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 9:34 a.m.

Respectfully submitted, Christopher M. Hammer Recording Secretary