

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

Date: August 20, 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, Jeffrey Tremblay, Florence Watson, Katherine J. Weall, and Maryann White

Guests: None

The open meeting was called to order by the Chair at approximately 10:08 a.m.

Staff presented a proposal to repeal and replace Board Rules § 4-04 regarding contract filers to be adopted as the final rule following a public hearing and opportunity to comment. Staff summarized and discussed the three substantive comments received during the public comment period. A brief discussion took place between the Board and Staff about the comments, and Board Member Wayne Hawley expressed appreciation for comments that engage with the Board's work, in particular from Reinvent Albany.

Staff identified two typographical edits for consistency: "paragraph" should be "subdivision" on p. 4, line 1 of the Statement of Basis and Purpose and on p. 8, subdivision (c)(3) of the proposed rule (Exhibit 6).

A motion was made and seconded to adopt the proposal as the final rule. The motion was passed by a vote of 5-0.

The open meeting was adjourned at approximately 10:13 a.m.

Respectfully submitted,
Christopher M. Hammer
Recording Secretary