

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

**Date:** March 12, 2019

**Location:** Baker Hostetler, 45 Rockefeller Plaza, 14<sup>th</sup> Fl., New York, New York

**Present:**

Board Members: Chair Richard Briffault and Members Fernando A. Bohorquez, Jr., Anthony Crowell, and Jeffrey D. Friedlander.

Board Staff: Ethan Carrier, Chad Gholizadeh, Christopher Hammer, Gavin Kendall, Julia Lee, Carolyn Miller, Katherine Miller, Ari Mulgay, Jeff Tremblay, Michele Weinstat, Clare Wiseman, and Juliya Ziskina.

Guests: None

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The meeting was called to order by the Chair at approximately 10:00 a.m. The Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law and designated the undersigned as the Recording Secretary for purposes of the meeting.

The Chair stated that the meeting was called to discuss proposed amendments to Title 53 of the Rules of the City of New York, Board Rules Chapter 2, Board Rules Chapter 3, Board Rules § 1-15, and Board Rules § 1-01.

### **Board Rules Chapter 2:**

After a brief introduction on the proposed amendments to Board Rules Chapter 2, the Chair asked for any comments by the Board or Staff.

There were no comments.

Upon motion duly made and seconded, the Board unanimously voted to approve the proposed amendments incorporating the changes as discussed as the final rule.

### **Board Rules Chapter 3:**

After a brief introduction on the proposed amendments to Board Rules Chapter 3, the Chair asked for any comments by the Board or Staff.

The following comment constitutes the change as agreed upon by the Board to the proposed amendments to Board Rules Chapter 3:

- Board § 3-03(h): change “elected officials serve” to “elected official serves”

Upon motion duly made and seconded, the Board unanimously voted to approve the proposed amendments incorporating the changes as discussed as the final rule.

### **Board Rules § 1-15:**

After a brief introduction by a member of Board Staff on the proposed amendments to Board Rules § 1-15, the Chair asked for any comments by the Board or Staff.

In the Statement of Basis and Purpose of the Proposed Rule, the following changes were agreed upon by the Board:

- To include language clarifying the status of all advisory opinions relating to community boards
- On p. 2, first paragraph: to modify language to reflect that, consistent with longstanding Board interpretation, the “catch-all” provision of Charter § 2604(b)(2) applies to City employment.

Upon motion duly made and seconded, the Board unanimously voted to continue discussion at a future Board meeting for Board Rules § 1-15 and § 1-01.

The open meeting was adjourned at approximately 10:45 a.m.

Respectfully submitted,

Julia Lee  
Recording Secretary