

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

**Date:** May 9, 2019

**Location:** Baker Hostetler, 45 Rockefeller Plaza, 11<sup>th</sup> Fl., New York, New York

**Present:**

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

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: Willie Neuman, The New York Times

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The meeting was called to order by the Chair at approximately 9:31 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 5, Board Rules § 1-14, and Board Rules Chapter 3.

### **Board Rules Chapter 5:**

After a brief introduction on the proposed amendments to Board Rules Chapter 5, the Chair asked for any comments by the Board or Staff.

The following comments constitute the changes as agreed upon by the Board to the proposed amendments to Board Rules Chapter 5:

- Delete § 5-02, revise the language in the Statement of Basis and Purpose to reflect the deletion, and renumber the sections accordingly.

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 § 1-14:**

After a brief introduction on the proposed amendments to Board Rules § 1-14, 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 adopt Board Rules § 1-14 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. There were no comments.

Upon motion duly made and seconded, the Board unanimously voted to adopt Board Rules Chapter 3 as the final rule.

The open meeting was adjourned at approximately 9:45 a.m.

Respectfully submitted,

Julia Lee  
Recording Secretary