

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

Date: January 11, 2022

Present:

Board Members: Chair Jeffrey D. Friedlander and Members Fernando A. Bohorquez, Jr., Wayne G. Hawley, and Nisha Agarwal

Board Staff: Ethan Carrier, Chad Gholizadeh, Kevin Frick, Christopher M. Hammer, Gavin Kendall, Carolyn Lisa Miller, Katherine J. Miller, Jeffrey Nelson, Yasong Niu, Jeffrey Tremblay, Maryann White, and Clare Wiseman

Guests: NY1

The Board and Staff participated by videoconference pursuant to 2021 Sess. Law News of N.Y. Ch. 417 (S. 50001). The meeting was called to order by the Chair at approximately 9:32 a.m.

Board Rules § 1-11

After a brief introduction by Staff, the proposed amendment was approved without any changes. The proposed amendment was adopted as the final rule.

Board Rules §§ 1-01(a), (b), and (c)

After a brief introduction by Staff and discussion among the Board and Staff, the proposed amendment was approved with the following change:

- § 1-01(a)(2)(i): Replace “to any purchaser or to a category of people, including all City or government employees” with “to the general public, all government employees, or all City employees”

The proposed amendment will be sent to the New York City Law Department and New York City Mayor’s Office of Operations for review.

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

Respectfully submitted,
Katherine J. Miller
Recording Secretary