

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

**Date:** December 17, 2020

**Present:**

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

Board Staff: Ethan Carrier, Chad Gholizadeh, Ana Gross, Christopher Hammer, Gavin Kendall, Julia Lee, Carolyn Miller, Katherine Miller, Ari Mulgay, Yasong Niu, Jeffrey Tremblay, Clare Wiseman, and Juliya Ziskina.

Guests: None

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The Board and Staff participated by videoconference pursuant to Executive Order No. 202 issued on March 7, 2020. The meeting was called to order by the Chair at approximately 9:34 a.m. The Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law to discuss proposed amendments to Board Rules § 1-08.

### **Board Rules § 1-08**

After a brief introduction by Staff and upon motion duly made and seconded, the Board unanimously agreed to adopt the proposed amendments as the final rule.

The open meeting was adjourned at approximately 9:37 a.m.

Respectfully submitted,  
Julia H. Lee  
Recording Secretary