

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

**Date:** February 11, 2021

**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 9:30 a.m. The Chair stated that the meeting was being conducted to discuss proposed amendments to Board Rules §§ 1-08, 1-01(e), and 1-04.

After a brief introduction by the Board Chair, the Board unanimously agreed to adopt the proposed Notices of Adoption of Final Rule for Board Rules §§ 1-08, 1-01(e), and 1-04.

The open meeting was adjourned at approximately 9:34 a.m.

Respectfully submitted,  
Julia H. Lee  
Recording Secretary