

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

Date: April 14, 2022

Present:

Board Members: Acting Chair Fernando A. Bohorquez, Jr. and Members Wayne G. Hawley, Ifeoma Ike, and Georgia M. Pestana

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

Guests: None

The Board and Staff participated by videoconference pursuant to 2021 Sess. Law News of N.Y. Ch. 417 (S. 50001) and Governor Hochul's Executive Order No. 11.4. The meeting was called to order by the Acting Chair at approximately 9:40 a.m. The Acting Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law to discuss proposed amendments to Board Rules §§ 1-01(a), (b), and (c).

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 adopted with the following change:

- § 1-10(a)(2)(iv): Revise to add “and the public servant complies with City Charter § 2604(d)(1)” and incorporate that change in the Statement of Basis and Purpose.

The open meeting was adjourned at approximately 9:55 a.m.

Respectfully submitted,
Katherine J. Miller
Recording Secretary