

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

Date: May 14, 2020

Present:

Board Members: Chair Jeffrey D. Friedlander and Members Fernando A. Bohorquez, Jr., Anthony 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

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 9:33 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 Board Rules §§ 4-05 and 1-09.

Board Rules § 4-05

After a brief introduction, 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 the proposed amendments as the final rule.

Board Rules § 1-09

After a brief introduction, the Chair asked for any comments by the Board or Staff.

The following constitutes the changes as agreed upon by the Board and Staff:

- Add “as defined in Charter Section 2601(4)” after “appear”
- § 1-09(a)(6): revise to read: “Art Commission/Public Design Commission”
- § 1-09(b): add the Economic Development Corporation as a separate number
- § 1-09(b)(4): change “including” to “or”

Upon motion duly made and seconded, the Board unanimously voted to adopt the proposed amendments incorporating the proposed changes for submission to the Law Department and Mayor’s Office of Operations in advance of a public hearing on the rule. The Law Department should be asked to review the description of “local development corporation” to ensure completeness.

The open meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,

Julia H. Lee
Recording Secretary