

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

**Date:** May 18, 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, Carolyn Miller, Katherine Miller, Ari Mulgay, Yasong Niu, Jeffrey Tremblay, 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.

### **Board Rules §§ 1-01(i) to 1-01(m)**

After a brief introduction by the Chair and discussion among the Board and Staff, the following change was agreed to by the Board and Staff:

- Remove unnecessary “is” in § 1-01(k)(2)(ii).

The Board unanimously agreed to adopt the proposed amendments to Board Rules §§ 1-01(i) to 1-01(k) and proposed new Board Rules §§ 1-01(l) and 1-01(m) as the final rule.

### **Board Rules §§ 1-01(a) to 1-01(c)**

After a brief introduction by Staff and discussion among the Board and Staff, the following changes were agreed to by the Board and Staff:

- Clarify rationale and meaning of “forbearance” in § 1-01(a)(1).
- Change “which” to “that” in § 1-01(a)(2)(iv).
- Consider rationale and/or additional safeguards for § 1-01(a)(2)(iv).
- Correct line breaks and numbering of § 1-01(a)(3).

The Board agreed to continue discussions at a future open meeting.

The open meeting was adjourned at approximately 9:54 a.m.

Respectfully submitted,  
Christopher M. Hammer  
Recording Secretary