

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

**Date:** June 11, 2020

**Present:**

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

Board Staff: Ethan Carrier, Chad Gholizadeh, 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 9:32 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 §§ 1-09, 1-13, 1-17, and 1-18.

### **Board Rules § 1-09**

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 notice the proposed amendments for public comment and hearing.

### **Board Rules §§ 1-13 and 1-17**

After a brief introduction, the Staff and Board Chair explained that the provisions regarding accomplice liability would become Board Rules § 1-17 while existing Board Rules § 1-17 would be renumbered as Board Rules § 4-06, to be placed with the other annual disclosure rules in Chapter 4. Staff stated that the Law Department advised that a second public hearing would not be required to effectuate this numbering change.

Upon motion duly made and seconded, the Board unanimously voted to adopt the proposed amendments as the final rule.

### **Board Rules § 1-18**

After a brief introduction, the Chair asked for any comments by the Board or Staff. Staff reported a comment made by one Board Member to amend proposed paragraph (a)(ii) to refer to a “person or entity.” Upon motion duly made and seconded, the Board unanimously voted to notice the proposed amendments incorporating the proposed changes for public comment and hearing.

The open meeting was adjourned at approximately 9:47 a.m.

Respectfully submitted,  
Julia H. Lee  
Recording Secretary