

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

Date: August 13, 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, 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 9:32 a.m. The Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law to discuss proposed amendments to Board Rules §§ 1-09, 1-18, and 1-07.

Board Rules § 1-09

After a brief introduction, the Chair asked for any comments by the Board or Staff. There were no comments. The Board unanimously agreed to adopt the proposed rule as the final rule.

Board Rules § 1-18

After a brief introduction, the Chair asked for any comments by the Board or Staff. There were no comments. The Board unanimously agreed to adopt the proposed rule as the final rule.

Board Rules § 1-07

After a brief introduction by Staff, the Chair asked for any comments by the Board or Staff. There were no comments. The Board unanimously agreed to adopt the proposed changes as the final rule to be sent to the Law Department and the Mayor's Office of Operations for review.

The open meeting was adjourned at approximately 9:36 a.m.

Respectfully submitted,
Julia H. Lee
Recording Secretary