

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

Date: January 30, 2019

Location: Baker Hostetler, 45 Rockefeller Plaza, 14th Fl., New York, New York

Present:

Board Members: Chair Richard Briffault and Members Fernando A. Bohorquez, Jr., Anthony Crowell, Jeffrey D. Friedlander, and Erika Thomas

Board Staff: Ethan Carrier, Grace Cho, Chad Gholizadeh, Christopher Hammer, Gavin Kendall, Julia Lee, Carolyn Miller, Katherine Miller, Ari Mulgay, Jeff Tremblay, Michele Weinstat, Clare Wiseman, and Juliya Ziskina.

Guests: None

The meeting was called to order by the Chair at approximately 10:12 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: (1) the adoption of Board Rules § 1-13(e); and (2) Staff's proposed amendments to Title 53 of the Rules of the City of New York, Board Rules Chapter 3.

Board Rules § 1-13(e):

After reporting that no comments had been submitted to the Board either before or at the public hearing held on January 18, 2019, 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 Board Rules § 1-13(e) as the final rule.

Board Rules Chapter 3:

After a brief introduction by a member of Board Staff on the proposed amendments to Board Rules Chapter 3, the Chair asked for any comments by the Board or Staff.

The following comments constitute the changes as agreed upon by the Board and Staff to the proposed amendments to Board Rules Chapter 3:

- Board Rules § 3-03(a): No comments.
- Board Rules § 3-03(g): Include the word "policy" to state: "the political or policy interests of the elected official".
- Board Rules § 3-03(h): No comments.
- Board Rules § 3-04(a)(5)(iii): Reject the proposed amendment.
- Board Rules § 3-04(a)(5)(iv): No comments.
- Board Rules § 3-04(b)(2)(iii) and (iv): No comments.

Upon motion duly made and seconded, the Board unanimously voted to approve the proposed amendments incorporating the changes as discussed.

The open meeting was adjourned at approximately 10:43 a.m.

Respectfully submitted,

Julia Lee
Recording Secretary