

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

Date: January 14, 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, Julia Lee, Carolyn Miller, Katherine Miller, 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 to discuss proposed amendments to Board Rules §§ 1-01(i)-(m).

Board Rules §§ 1-01(i)-(m)

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

- Statement of Basis and Purpose, p. 3, line 18: replace “implicate almost unavoidably” with “may implicate”
- Statement of Basis and Purpose, p. 5, line 2: replace “regularly collecting” with “receiving”
- § 1-01(i)(1): replace “can” with “may”
- § 1-01(k)(2)(ii): remove comma at beginning of subsection

The Board unanimously agreed to adopt the proposed amendments as the final rule to be submitted to the Law Department and the Mayor’s Office of Operations for review.

The open meeting was adjourned at approximately 9:40 a.m.

Respectfully submitted,
Julia H. Lee
Recording Secretary