

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

**Date:** June 8, 2017

**Location:** Baker Hostetler, 45 Rockefeller Plaza, 14<sup>th</sup> Floor, New York, New York

**Present:**

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

Board Staff: Evan Berkow, Ethan Carrier, Chad Gholizadeh, Amber Gonzalez, Christopher Hammer, Roy Koshy, Julia Lee, Carolyn Miller, Katherine Miller, Hannah Reisinger, Upasna Saha, Jeffrey Tremblay, Michele Weinstat, and Clare Wiseman

Guests: None

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The meeting was called to order by the Chair at approximately 9:40 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 consider Staff's proposed amendments to Title 53 of the Rules of the City of New York. The Chair then asked for any comments by the Board or Board Staff concerning the proposed amendments.

**Comments:**

The Chair commenced discussion of the proposed amendments by addressing the five proposed Board Rules in consecutive order.

The following comments constitute the changes as agreed upon by the Board and Staff:

Board Rules § 3-01: Staff to consider whether "agent" should be defined.

Board Rules § 3-02: No comments.

Board Rules § 3-03: Staff to rephrase § 3-03(c) for clarification and to include in the commentary to § 3-03(f) examples of organizations to provide better understanding of the factors used to determine "the purpose of organization."

Board Rules § 3-04: Staff to add rule that contributions by donor and donor's spouse, domestic partner, or unemancipated child are to be considered in the aggregate; to amend language in § 3-04(2)(ii) to state "as of the date" rather than "on the date"; and to conform the "business dealings with City" language in subsections (i)-(iii) of § 3-04(2).

Board Rules § 3-05: No comments.

Upon motion duly made and seconded, the motion to continue the discussion was passed.

The open meeting was recessed for a brief period of time due to a fire drill and adjourned at approximately 10:25 a.m.

Respectfully submitted,

Julia H. Lee  
Recording Secretary