

Minutes of the Open Meeting of the New York City Conflicts of Interest Board  
June 18, 2013  
At the Offices of Schulte Roth & Zabel LLP  
919 Third Avenue, New York, NY

Present:

Board Members Chair Nicholas Scoppetta, Andrew Irving, Burt Lehman, Erika Thomas-Yuille,  
Anthony Crowell  
Board staff Mark Davies, Wayne Hawley, Carolyn Miller, Sung Mo Kim, Bre Injeski, Jessie  
Beller, Ethan Carrier, Rebecca Goldstein (legal intern), Simon Leen (legal intern),  
Yasong Niu (legal intern)

The meeting was called to order by the Chair at 9:10 a.m. The Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law.

The Chair 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 change to the Board's proposed amendment to Charter section 2602(i) relating to the Board's budget, reducing the proposed percentage from seven thousandths of one percent to four thousandths of one percent.

Upon motion duly made and seconded, the Board approved Staff's proposed change to the Board's proposed amendment to Charter section 2602(i) relating to the Board's budget, reducing the proposed percentage from seven thousandths of one percent to four thousandths of one percent, and directed that it be submitted to the Council to supplement the Board's previously approved Charter amendments.

The open meeting was adjourned at approximately 9:20 a.m.

Respectfully submitted,  
Mark Davies  
Recording Secretary