

Minutes of the Open Meeting of the New York City Conflicts of Interest Board
April 29, 2009
At the Offices of Paul, Weiss, Rifkind, Wharton & Garrison LLP
1285 Avenue of the Americas, 29th Floor
New York, NY 10019

Present were:

Board Members: Angela Mariana Freyre, Monica Blum, Andrew Irving, Kevin B. Frawley, and the Chair, Steven B. Rosenfeld.

Board staff: Mark Davies, Wayne Hawley, Julia Davis, Carolyn Miller, Bre Injeski, Vanessa Legagneur, Sung Mo Kim, Karrie Ann Sheridan, and Jessie Beller.

Public: Noran Camp, Office of the General Counsel, New York City Council

The meeting was called to order by the Chair at approximately 2:35 p.m. The Chair stated that the meeting was being conducted pursuant to the New York State Open Meetings Law, Public Officers Law Section 100 et seq.

The Chair designated the undersigned as the Recording Secretary for purposes of the meeting.

The Chair stated that the meeting was called to consider proposed amendments to Charter Chapter 68, pursuant to the Charter Section 2603(j), which requires the Board to review the provisions of Chapter 68 and from time to time to make recommendations to the City Council regarding possible changes thereto. The Chair noted that during its public meeting on March 31, 2009, the Board had identified certain Charter Sections proposed to be amended as those for which it desired further discussion (see March 31, 2009 minutes).

The Chair then commenced the discussion of the delineated Charter Sections and the proposed amendments to the following Charter sections were discussed: 2600; 2601(2); 2601(5); 2601(10); 2602(14); 2601(22); 2602(a); 2602(g); 2602(i); 2603(b)(2); 2603(c)(1); 2603(e)(2)(b); 2603(f)(1); 2603(h)(1); 2603(h)(2); 2603(h)(3); 2603(i); and 2603(k).

The Board then determined that it would continue its consideration of these and the remaining proposed amendments at an open meeting of the Board to commence at 8:30 a.m. on May 27, 2009, again at the offices of Paul, Weiss. *[The May 27, 2009, meeting was subsequently rescheduled; it will commence at noon, again at the offices of Paul, Weiss.]*

The open meeting was adjourned at approximately 4:15 p.m.

Respectfully submitted,

Julia Davis
Recording Secretary