

Minutes of the Open Meeting of the New York City Conflicts of Interest Board
June 30, 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, Dinorah Nunez-White, Bre Injeski, Sung Mo Kim, Karrie Ann Sheridan, and Jessie Beller.

Board interns: Risa Chalfin, Adam Gordon, Michael Lavi, Paul Miletic, Bartosz Patalita, and Zachary Vonnegut.

Paul Weiss summer associates: James Levine and Ann Young

Public: Lauren Axelrod, Juliana Han, and Jonas Oransky (all from the New York City Council)

The meeting was called to order by the Chair at approximately 1:10 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 meetings on March 31, 2009, April 29, 2009, and May 27, 2009, the Board had identified certain Charter Sections proposed to be amended as those for which it desired further discussion (see minutes of March 31, 2009, April 29, 2009, and May 27, 2009).

The Chair asked for any comments concerning the Staff's Revised Draft of Proposed Changes to Chapter 68, dated June 30, 2009, which incorporated all the recommendations made at the previous public meetings. The Board agreed to add a sentence referencing individuals and entities that do business with the City in the Commentary to the preamble.

Upon motion, the Board approved the revised draft amendments with the one addition noted above. The Chair stated that the proposed amendments would be submitted to the New York City Council with a cover letter delineating the changes by category: 1) changes to make Chapter 68 internally consistent; 2) changes to make the language of Chapter 68 consistent with Board precedent interpreting the existing language; 3) substantive changes that have previously been recommended by the Board; and 4) new substantive changes.

The open meeting was adjourned at approximately 1:25 p.m.

Respectfully submitted,

Julia Davis
Recording Secretary