

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

Date: February 28, 2023

Present:

Board Members: Chair Milton L. Williams Jr. and Members Fernando A. Bohorquez Jr., Wayne G. Hawley, Ifeoma Ike, and Georgia M. Pestana

Board Staff: Anita Armstrong, Ethan A. Carrier, Christopher M. Hammer, Carolyn Lisa Miller, Katherine J. Miller, Jeffrey Nelson, Jeffrey Tremblay, Florence Watson, Maryann White, and Clare Wiseman

Guests: None

The open meeting was called to order by Special Counsel, Katherine J. Miller, at approximately 9:40 a.m. to discuss a proposed Board Rule regarding fines imposed pursuant to the Annual Disclosure Law.

Board Rules § 4-07

After a brief introduction by Staff and discussion among the Board and Staff, the proposed rule was adopted without any changes.

The open meeting was adjourned at approximately 9:45 a.m.

Respectfully submitted,
Christopher M. Hammer
Recording Secretary