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

Date: June 14, 2023

Present:

<u>Board Members</u>: Chair Milton L. Williams Jr. and Members Fernando A. Bohorquez Jr., Wayne G. Hawley, and Ifeoma Ike (Board Member Georgia M. Pestana not present)

<u>Board Staff</u>: Anita Armstrong, Ethan A. Carrier, Christopher M. Hammer, Carolyn Lisa Miller, Katherine J. Miller, Jeffrey Nelson, Jeffrey Tremblay, Florence Watson, Katherine J. Weall, and Maryann White.

Guests: Sherif Moussa

The open meeting was called to order by the Chair at approximately 9:39 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, a motion was made by the Chair and seconded by Board Member Bohorquez to adopt the proposed rule without any changes. The motion was passed by a vote of 4-0.

The open meeting was adjourned at approximately 9:41 a.m.

Respectfully submitted, Christopher M. Hammer Recording Secretary