

Minutes of the Open Meeting of the New York City Conflicts of Interest Board  
May 27, 2009  
At the Offices of Paul, Weiss, Rifkind, Wharton & Garrison LLP  
1285 Avenue of the Americas, 29<sup>th</sup> Floor  
New York, NY 10019

Present were:

Board Members: Angela Mariana Frere (via conference call), 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.

Board interns: Risa Chalfin, Michael Lavi, Olivia Mercandante, Paul Miletic, and Zachary Vonnegut.

Public: Delco Cornett, Tom Feeney (Village Voice), Nate Schweber (NY Times).

The meeting was called to order by the Chair at approximately 12:40 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, and April 29, 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 and April 29, 2009).

The Chair recommended that the Board defer the subject of pre-employment restrictions, which was discussed at the Board's annual seminar on May 20, 2009, because this would be a new concept and a major change to the Charter and, in the Chair's opinion, requires additional public discussion and debate. The Board concurred. Staff will post its draft amendments concerning pre-employment restrictions on the Board's website.

The Chair then commenced the discussion of the delineated Charter Sections and the proposed amendments to the following Charter sections were discussed: 2604(b)(1), (3), (5), (6), (7), (9), (11)(d), (12), and (16); 2604(c)(2); 2604(d)(4); 2604(e); 2605(b); and 2606(a) and (b).

Upon conclusion of the discussion, the Chair requested that the Staff prepare a revised draft, showing all of the proposed amendments to the Charter discussed at its March 31, April 29 and May 27 meetings, for final discussion and proposed adoption at a public meeting on June 17, 2009.

The Board then determined that consideration of the proposed amendments would continue, and likely conclude, at an open meeting of the Board to commence at 2:00 p.m. on June 17, 2009, again at the offices of Paul, Weiss. *[The June 17, 2009, meeting was subsequently rescheduled; it will take place on June 30, 2009 at 1 p.m., again at the offices of Paul, Weiss.]*

The open meeting was adjourned at approximately 2:20 p.m.

Respectfully submitted,

Julia Davis  
Recording Secretary