

Minutes of the Open Meeting of the Conflicts of Interest Board

March 31, 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. Also present were Board staff, Mark Davies, Wayne Hawley, Carolyn Miller, Bre Injeski, Vanessa Legagneur, Sung Mo Kim, Karrie Ann Sheridan, and Jessie Beller.

The meeting was called to order by the Chair at approximately 10:55 a.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 of possible changes thereto to the City Council. The Chair noted that Board staff had prepared for the Board's consideration an amended version of Chapter 68.

Executive Director Mark Davies introduced the staff draft amendments.

The Chair stated that the Board would go through the staff draft to identify those proposed changes about which any Member believed that some discussion would be necessary, with the understanding that due to time constraints that discussion would take place at a future open meeting of the Board.

The Board then went through staff's document and identified the following Charter Sections as those for which it desired discussion: 2600; 2601(2), (5), (10), (14), and (22); 2602(a), (g), and

(i); 2603(b)(2), (c)(1), (e)(2)(b), (f)(1), (h)(1), (h)(2), (h)(3), (i), and (k); 2604(b)(1), (3), (5), (6), (7), (9), (11)(d), (12), and (16); 2604(c)(2); 2604(d)(4); 2605(b); and 2606(a) and (b).

The Board then determined that it would continue its consideration of these proposed amendments at an open meeting of the Board to commence at 2:00 p.m. on April 29, 2009, again at the office of Paul, Weiss.

The open meeting was adjourned at approximately 11:45 a.m.

Respectfully submitted,

Wayne G. Hawley

Recording Secretary