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Office of the Actuary

OFFICE OF THE ACTUARY



255 GREENWICH STREET • 9™ FLOOR NEW YORK, NY 10007 (212) 442-5775 • FAX: (212) 442-5777

> ROBERT C. NORTH, JR. **CHIEF ACTUARY**

MEMORANDUM

TO:

Mark Davies

Executive Director

NYC Conflicts of Interest Board

FROM: Robert C. North, Jr.

SUBJ:

Staff Having Substantial Policy Discretion

DATE: February 7, 2013

Pursuant to Chapter 68, §2604(b)(12) and §2604(b)(15) of the New York City Charter, the following is the list of employees in the Office of the Actuary who are charged with substantial policy discretion in determining important agency matters:

Susan M. Flaschenberg John R. Gibney, Jr. Robert C. North, Jr. Sam Rumley

Director of Administration Assistant Deputy Chief Actuary Chief Actuary Assistant Deputy Chief Actuary

These employees have been notified in writing of the restrictions on political activity, as specified in the New York City Charter.

CC:

S.M. Flaschenberg

ADM/sf:2294M

Department for the Aging EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION -- FEBRUARY 2013

NAME	POSITION
Lilliam Barrios-Paoli	Commissioner
Tzylai (Bill) Chong	Deputy Commissioner, Program Operatons
Caryn Resnick	Deputy Commissioner, External Affairs
Steven Foo	General Counsel
Michael Bosnick	Assistant Commissioner, Planning Operations
Marah Rhoades	Assistant Commissioner, Bureau of Community Services
Digna Sanchez	Assistant Commissioner, Equal Employment Opportunity/Active Aging
Linda Whitaker	Assistant Commissioner, Emergency Preparedness
Joy Wang	Assistant Commissioner, Budget & Fiscal Operations
Betty Lee	Agency Chief Contracting Officer
Eileen Mullarkey	Deputy Assistant Commissioner, Long Term Care
Gabriel Oberfield	Chief of Staff

Bronx Borough President

Bronx Borough President's Office

Persons with Substantial Policy Discretion

As of March 19, 2013

<u>Name</u> <u>Title</u>

Aurelia Greene Deputy Borough President

Paul Del Duca Chief of Staff

Ray Sanchez Director of Policy

John Desio Communications Director

Brooklyn Borough President



OFFICE OF THE BROOKLYN BOROUGH PRESIDENT

February 27, 2013

Wayne G. Hawley
Deputy Executive Director and General Counsel
New York City Conflicts of Interest Board
2 Lafayette Street, Room 1010
New York, New York 10007

RE: Public servants charged with substantial policy discretion

Dear Mr. Hawley:

Here is the list of employees from the Office of the Brooklyn Borough President who have substantial policy discretion:

Marty Markowitz Borough President

Sandra Chapman Deputy Borough President

Jon Paul Lupo Chief of Staff

Pooja Bansal Counsel to the Borough President

Melody Ruiz Director of Administration

Monica Foskett Director of Capital Budget & Economic Development

Mark Zustovich Director of Communications
Nannearl Blackshear Director of Community Services

Richard Bearak Director of Land Use
Scott Cotten Director of MIS/Facilities

Luke De Palma Director of Policy and Planning

Carolyn Greer Director of Public Events/Special Projects

Please feel free to contact me at (718) 802-3862 should you require additional information. Thank you for your attention to this matter.

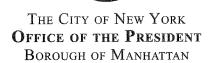
Sincerely,

Pooja Bansal

Porpo bansal

Counsel to the Borough President

Manhattan Borough President



SCOTT M. STRINGER BOROUGH PRESIDENT

February 14, 2013

Mark Davies, Executive Director New York City Conflicts of Interest Board 2 Lafayette St., Suite 1010 New York, NY 10007

Annual list of public servants charged with substantial policy discretion Re:

Dear Mr. Davies:

Pursuant to your memorandum dated January 28, 2013, we are submitting to you the names and titles of employees in the Manhattan Borough President's Office having substantial policy discretion:

Title Name

Director of Land Use Brian Cook

Director of Scheduling and Executive Affairs Nicole Ferree

Deputy Director of Communications and Press Secretary Audrey Gelman

Director of Communications Josh Getlin

Chief of Staff Alaina Gilligo

Senior Advisor and Director of Digital Strategies Shaan Khan

Director of Human Resources Vaughn Murria

Director of Community Affairs and Constituent Services Jessica Silver

Deputy Chief of Staff Sascha Owen

Maggi Peyton Senior Advisor

Deputy Borough President Rosemonde Pierre-Louis

Director of Special Events & External Affairs Hilary Nemchik

Director of Northern Manhattan Office Shanifah Rieara

Director of Policy David Saltonstall **Borough President** Scott Stringer

Director of Budget and Grants Susannah Vickers

Jimmy Yan General Counsel

Please feel free to contact me at (212) 669-8157 should you have any questions. Thank you.

Sincerely,

Jimmy Yan General Counsel



Queens Borough President

HELEN M. MARSHALL



(718) 286-3000

PRESIDENT

CITY OF NEW YORK OFFICE OF THE PRESIDENT OF THE BOROUGH OF QUEENS 120-55 QUEENS BOULEVARD KEW GARDENS, NEW YORK 11424-1015

January 31, 2013

Mark Davies, Esq.
Executive Director
New York City Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, New York 10007

Dear Mr. Davies:

Pursuant to Section 1-02(a) of Title 53 of the Rules of the City of New York, the purpose of this letter is to advise you that the following individuals employed by the Queens Borough President's Office have substantial policy discretion as defined by that section:

Alexandra Rosa Chief of Staff

Hugh B. Weinberg Counsel

Please be advised that at this time the position of Deputy Borough President remains unfilled.

These individuals have all been notified in writing of the restrictions set forth in New York City Charter Sections 2604(b)(12) and (15). In addition, they have been, and will continue to, file annual financial disclosure reports with your agency. This letter hereby supersedes all prior lists that have been filed with the Conflicts of Interest Board.

Please contact my office if you have any questions regarding this matter.

Sincerely,

Staten Island Borough President

CITY OF NEW YORK
PRESIDENT
OF THE
BOROUGH OF STATEN ISLAND



BOROUGH HALL, STATEN ISLAND, N.Y. 10301

January 30, 2013

Wayne G. Hawley Deputy Director/ General Counsel NYC Conflicts of Interest Board 2 Lafayette Street, suite 1010 New York, New York 10007

VIA EMAIL

Re:

EMPLOYEES CHARGED WITH SUBSTANTIAL POLICY DISCRETION,

STATEN ISLAND BOROUGH PRESIDENT'S OFFICE

Dear Mr. Hawley:

The following individuals with their titles are deemed by this agency to possess substantial policy discretion under the NYC Charter sec. 2604(b)(12), (15):

James P. Molinaro, Borough President Edward Burke, Deputy Borough President John Wm. Zaccone, Counsel to the Borough President

Verty thaly yours,

John Wm Laccone

Counsel to the Borough President

JWZ:bav Sent via Email

cc: James P. Molinaro Edward Burke

Department of Buildings

EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION AT DOB		
CY 2013		
LAST NAME	FIRST NAME	TITLE
ALACHA	MICHAEL	ASSISTANT COMMISSIONER, ENGINEERING AND EMERGENCY OPERATIONS
COLGATE	JAMES	ASSISTANT COMMISSIONER, TECHNICAL AFFAIRS& CODE DEVELOPMENT
DEFOE	WERNER	BOROUGH COMMISSIONER
DITS	DMITRI	ASSISTANT COMMISSIONER OF BOROUGH ENFORCEMENT INSPECTIONS
FARIELLO	THOMAS	FIRST DEPUTY COMMISSIONER
GALLAGHER	JOHN	DEPUTY BOROUGH COMMISSIONER
GLUCKMAN	IRA	BOROUGH COMMISSIONER
GORDON	KANDA	ASSOCIATE COMMISSIONER, BOROUGH OPERATIONS
GRIPPO	VINCENT	CHIEF OF STAFF
HOGAN	TIMOTHY	DEPUTY COMMISSIONER OF ENFORCEMENT
LEE	DEREK	BOROUGH COMMISSIONER
LIMANDRI	ROBERT	COMMISSIONER
LYNCH	TIMOTHY	ACTING ASSISTANT COMMISSIONER, INVESTIGATIVE ENGINEERING SERVICES
MACK-HENRY	DIANA	DEPUTY BOROUGH COMMISSIONER
MARCHIANO	FRANK	ACTING DEPUTY BOROUGH COMMISSIONER
MOSHER	FRED	DEPUTY COMMISSIONER, DEVELOPMENT
PAVAN	SCOTT	DEPUTY BOROUGH COMMISSIONER
PLUMEY	RAYMOND	DEPUTY BOROUGH COMMISSIONER
POGODA	SUSAN	DEPUTY COMMISSIONER, LEGAL AFFAIRS
REBHOLTZ	MARTIN	BOROUGH COMMISSIONER
SANTULLI	CHRISTOPHER	ACTING ASSISTANT COMMISSIONER ENGINEERING AND SAFETY OPERATIONS
SEHGAL	MONA	GENERAL COUNSEL
SIRAKIS	CONSTADINO	DEPUTY BOROUGH COMMISSIONER
SKOWRONEK	ELZBIETA	DEVELOPMENT COMMISSIONER
VILENCHIK	KAZIMIR	DEPUTY BOROUGH COMMISSIONER

Business Integrity Commission

Business Integrity Commission's 2013 List of Public Servants Charged with Substantial Policy

<u>Name</u> <u>Title</u>

Bacigalupi, Megan Chief of Staff

Bixler, Russell Assistant Commissioner of Intelligence

*Ronald Cohen Deputy Commissioner

Curry, John Assistant Commissioner of the Background Investigations Unit

Gleeson, Martin Executive Agency Counsel/ Market Manager

Goldenberg, Abigail General Counsel

Hoo, Jennifer Director of Budget and Finance

Hyman, Shari Commissioner and Chair

Kairam, Jayant Assistant Commissioner of Policy and Planning

Mahon, Christopher Director of Invesigations

Mandell, David Executive Agency Counsel/ Deputy General Counsel

Martinez, Darlene Director of Human Resources

Nasir, Sarah Director of Audit

Neren, Leigh Executive Agency Counsel/ Director of Licensing

Santiago, Ruben Director of Markets

Spaner, Ira Director of Management Informations Services
Amy Bedford Executive Agency Counsel/Director of Hearings

*Mr. Cohen is assigned to the Mayor's Office. As such, he will file his COIB Financial Disclosure Report with the Mayor's Office.

Campaign Finance Board

TO: Mark Davies

Executive Director, Conflicts of Interest Board

FROM: Amy M. Loprest

DATE: February 14, 2013

SUBJECT: Agency Obligations under Substantial Policy Discretion Rule of the Conflicts of

Interest Board

As defined by Conflicts of Interest Board Rule 1-02, the following public servants exercise substantial policy discretion in performing their work at the Campaign Finance Board:

NAME	TITLE
Joseph P. Parkes, S.J.	Chair
Art Chang	Board Member
Richard J. Davis	Board Member
Courtney C. Hall	Board Member
Mark S. Piazza	Board Member
Amy M. Loprest	Executive Director
Shauna Tarshis Denkensohn	Director, Operations & Budget
Sue Ellen Dodell	General Counsel
Peri Horowitz	Director, Campaign Finance Administration

Administration for Children's Services



Ronald E. Richter Commissioner

Donald P. Brosen
Deputy Commissioner
Administration

Claudette R. Wynter Assistant Commissioner Ofc of Personnel Services 150 William Street New York, New York 10038

LIST OF ACS Staff with Substantial Policy Discretion - 2013

			-	
		Brosen	Deputy Commissioner	ADMIN
2		Fiellman	Assistant Commissioner	ADMIN
3		Sharma	Assistant Commissioner	ADMIN
4		Chabla	Assistant Commissioner	ADMIN
5		Hannon	Assistant Commissioner	ADMIN
6		Wynter	Assistant Commissioner	ADMIN
7		McDougal	Assistant Commissioner	ADMIN
8		Taylor	Executive Deputy Commissioner	DCP
9		Hauslaib	Associate Commissioner	DCP
10		John	Assistant Commissioner	DCP
11		Nam	Assistant Commissioner	DCP
12		Kemp	Assistant Commissioner	DCP
13		Hinds	Borough Commissioner	DCP
14		Fletcher	Borough Commissioner	DCP
15		Kellam	Borough Commissioner	DCP
16		Lee	Borough Commissioner	DCP
17		Thomas	Borough Commissioner	DCP
18		Jeffrey	Assistant Commissioner	DCP
19		Pierre	Assistant Commissioner	DCP
20		Saffayeh	Deputy Commissioner	DPPM
21 22	Leslie	Abbey	Associate Commissioner	DPPM
23	Kerri Shanna	Smith	Associate Commissioner	DPPM
23 24	Aví	Gumaer	Assistant Commissioner	DPPM
25	Michline	Khullar	Assistant Commissioner	DPPM
26	David	Farag Collins	Assistant Commissioner	DPPM
27	Andrew		Assistant Commissioner	DPPM
28	Joan	Martin Baim	Executive Director	DPPM
29	Raye	Barbieri	Executive Director	DPPM
30	Sara	Hemmeter	Deputy Commissioner	DYFJ
31	Stephanie	Prussack	Associate Commissioner	DYFJ
32	Jacqueline	Sherman	Associate Commissioner	DYFJ
33	Migdalia	Aldea	Associate Commissioner	DYFJ
34	Marva	Chevalier	Executive Director	DYFJ
35	Donna	Locke	Executive Director Executive Director	DYFJ
36	Kevin	Baker		DYFJ
37	Louis	Watts	Executive Director Executive Director	DYFJ
38	Sarah	Bass	Executive Director	DYFJ
39	Julie	Hall	Executive Director	DYFJ
40	Jahmani	Hylton	Executive Director	DYFJ
41	Jennifer	Romelien	Executive Director	DYFJ
42	Myung	Lee	Deputy Commissioner	DYFJ
43	Maria	Benejan	Associate Commissioner	ECE
44	Renee	Jaffe		ECE
45	Ayleen	Guzman	£ 1	ECE
46	Sherone	Smith-Sanchez		ECE
47	Robert	Finch		ECE
L			/ Constant Commissioner	ECE

Administration for Children's Services p.2

48	Ronald	Richter	Commissioner	EXEC
49	Elizabeth	Lauros	Chief of Staff	EXEC
50	Susan	Morley	Special Advisor, Investigations	EXEC
51	Michael	Fagan	Deputy Commissioner	EXEC
52	Fredda	Monn	Director, EEO	EXEC
53	Alan	Sputz	Deputy Commissioner	FCLS
54	Nancy	Thomson	Associate Commissioner	FCLS
55	Susan	Nuccio	Deputy Commissioner	FINANCE
56	Jose	Mercado	Assistant Commissioner	FINANCE
57	Richard	Beck	Assistant Commissioner	FINANCE
58	Miller	Benita	Deputy Commissioner	FPS
59	Jacqueline	Roth	Associate Commissioner	FPS
60	Andrea	Reid	Associate Commissioner	FPS
61	Iris	Kaplan	Assistant Commissioner	FPS
62	Jacqueline	Martin	Assistant Commissioner	FSS
63	Jacqueline	McKnight	Deputy Commissioner	FSS
64	Andrea	Goetz	Assistant Commissioner	FSS
65	Dale	Joseph	Assistant Commissioner	FSS
66	Joseph	Cardieri	General Counsel	GEN COUNS
67	Martin	Baron	Deputy General Counsel	GEN COUNS
68	M. Eric	Ambrose	Director, Labor Relations	GEN COUNS
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Brandon Stradford Director, Employment Services Conflicts of Interest Board Liaison February 28, 2013

City Clerk



MICHAEL McSWEENEY
CITY CLERK, CLERK OF THE COUNCIL

PATRICK L. SYNMOIE, ESQ. COUNSEL TO THE CITY CLERK

TEL: (212) 669-8171 FAX: (212) 669-4224

E-MAIL: psynmoie@cityclerk.nyc.gov

BY EMAIL

February 26, 2013

City of New York Conflicts of Interest Board 2 Lafayette Street Suite 1010 New York, NY 10007

Re: Public servants charged with substantial policy discretion

Dear Sir/Madam:

Listed below are the public servants charged with substantial policy discretion in the Office of the City Clerk:

- (a) Michael McSweeney;
- (b) Alisa Fuentes;
- (c) Damaris Acosta;
- (d) Emmanuel Michalos;
- (c) Patrick L. Synmoie;
- (d) Jose Gonzalez; and
- (e) Acela Velazquez.

Please direct any additional questions to me at 212-669-2610.

Sincerely,

Patrick L. Synmoie

Counsel to the City Clerk



THE COUNCIL OF THE CITY OF NEW YORK OFFICE OF THE GENERAL COUNSEL 250 Broadway, 15th Floor

250 Broadway, 15th Floor New York, N.Y. 10007

February 26, 2013

Memorandum

To: Wayne Hawley, Deputy Director & General Counsel

New York City Conflicts of Interest Board

From: Nadir Joshua, Ethics & Employment Counsel

New York City Council

Re: New York City Council Employees with Substantial Policy Discretion

Below are the employees designated by the New York City Council as having substantial policy discretion.

Gail Benjamin
Danielle DeCerbo
Elizabeth Fine
Michael Laskawy
Raymond Majewski
Ramon Martinez
Charles Meara
Philip Monaco
Margaret Nelson
Robert Newman
Preston Niblack

Department of City Planning

Department of City Planning Public Servants charged with substantial policy discretion February 2013

LAST NAME	FIRST NAME	CIVIL SERVICE TITLE
BARTH	RICHARD	EXECUTIVE DIRECTOR
BATTAGLIA	ANGELA	COMMISSIONER
BESSER	RAYANN	COMMISSIONER
BROOKS	MAUREEN	ADMINISTRATIVE STAFF ANALYST
BURDEN	AMANDA	CHAIRMAN
CANTOR	IRWIN	COMMISSIONER
CERULLO III	ALFRED	COMMISSIONER
CHEN	BETTY	COMMISSIONER
DE LA UZ	MICHELLE	COMMISSIONER
DEL TORO	MARIA	COMMISSIONER
DINERSTEIN	BARRY	CITY PLANNER
DOBRUSKIN	ROBERT	ADMINISTRATIVE CITY PLANNER
DOUEK	JOSEPH	COMMISSIONER
EADDY	RICHARD	COMMISSIONER
GARCIA-DURAN	LEONARD	ADMINISTRATIVE CITY PLANNER
GOLDWYN	SARAH	ADMINISTRATIVE CITY PLANNER
GROSSMAN	CAROLYN	EXECUTIVE ASSISTANT FOR PLANNING
HARRIS	JACQUELYN	ADMINISTRATIVE CITY PLANNER
HSU-CHEN	EDITH	ADMINISTRATIVE CITY PLANNER
KAPUR	PURNIMA	ADMINISTRATIVE CITY PLANNER
KARNOVSKY	DAVID	COUNSEL
KELLY	ANNE	ADMINISTRATIVE STAFF ANALYST
KNUCKLES	KENNETH	COMMISSIONER DESIGNATED AS VICE CHAIRMAN
KOBER	ERIC	ADMINISTRATIVE CITY PLANNER
LEVIN	ANNA	COMMISSIONER
LOPEZ	RUDY	ADMINISTRATIVE CITY PLANNER
LUBIN	JULIE	EXECUTIVE AGENCY COUNSEL
MARIN	ORLANDO	COMMISSIONER
MARRELLA	MICHAEL	ADMINISTRATIVE CITY PLANNER
MERANI	JAMES	ADMINISTRATIVE CITY PLANNER
MIRAGLIA	JAMES	ADMINISTRATIVE CITY PLANNER
OWENS	BRIAN	COMPUTER OPERATIONS MANAGER
PRICE, III	GLEN	ADMINISTRATIVE CITY PLANNER
RAYNOFF	RACHAELE	DIRECTOR OF PUBLIC INFORMATION
SALVO	JOSEPH	ADMINISTRATIVE CITY PLANNER
SAMOL	CAROL	ADMINISTRATIVE CITY PLANNER
SCHMIDT JR	JACOB	ADMINISTRATIVE CITY PLANNER
SLATKIN	HOWARD	ADMINISTRATIVE CITY PLANNER
WARGO	THOMAS	ADMINISTRATIVE CITY PLANNER
WASHBURN	ALEXANDROS	PRINCIPAL PLANNING CONSULTANT
YOUNG	JOHN	ADMINISTRATIVE CITY PLANNER

Department of Citywide Administrative Services

DCAS "POLICYMAKERS" 2013

Name Title

BADILLO, RICHARD DEPUTY COMMISIONER/CHIEF FINANCIAL OFFICER

BARBATO, KRISTIN DEPUTY COMMISSIONER/CHIEF ENERGY MGMT OFFICER

BARTH, STUART H. DIRECTOR OF PROCUREMENT & BUDGET

BERK, MATTHEW EXECUTIVE DIRECTOR, CITYWIDE REAL ESTATE

BLOUNT, SHAMEKA DIRECTOR, SHORT TERM LEASING

BOYER, SHAMEKA ASSISTANT COMMISSIONER, HUMAN RESOURCES

BROWN, ANDRE ASSISTANT COMMISSIONER, SECURITY

BRUNETTO, DANIEL EXECUTIVE DIRECTOR, LOCAL LAWS & VIOLATIONS

CHO, JULIANNE CHIEF COMMUNICATIONS & INTERGOVERNMENTAL OFFICER

CLEARY, ROBERT ACCO/ASSISTANT COMMISSIONER

COHEN, SUSAN ASSISTANT COMMISSIONER
COLLINS, CHRISTOPHER VICE-CHAIR/COMMISSIONER

DEPODWIN, KEVIN DIRECTOR, PROJECT PLANNING OFFICE

DIEGO, NATHANIEL SR. PORTFOLIO MANAGER

DIMITRI, DAVID ASSISTANT COMMISSIONER, FACILITIES OPERATIONS

DIPAOLA, MARIA CHIEF HUMAN CAPITAL OFFICER

DIPPLE, MICHAEL DIRECTOR OF ENERGY EFFICIENCY PLANNING

EISENBERG, BRUCE SR. PROJECT MANAGER, CIVIC CENTER

FAELE, ARLETTE DIRECTOR, LEASE ENFORCEMENT

FISHER, FENIMORE R. DEPUTY COMMISSIONER/CHIEF DIVERSITY & EEO OFFICER

FONG, RANDAL ASSISTANT COMMISSIONER, PLANNING

FRIEDMAN, RICHARD ASSISTANT COMMISSIONER, FINANCIAL SERVICES

GIPSON, IRVIN FIRST DEPUTY COMMISSIONER
GOLDBERG, BRIAN ASSISTANT COMMISSIONER, CSA
GOLDMAN, SHELLEY DIRECTOR, LONG TERM LEASING

GOMEZ, ROSA EXECUTIVE DIRECTOR, NYCAPS CENTRAL

GREEN, CAROL ACCO/ASSISTANT COMMISSIONER

GROSSMAN, BARBARA ASSISTANT COMMISSIONER, LEARNING & DEVELOPMENT

HERSZDORFER, PAUL DIRECTOR, TRANSPORTATION SERVICES
HICKS, ERIC DIRECTOR, DISCIPLINARY PROCEEDINGS

HINKSON, SUSAN COMMISSIONER

IMPOLLONIA, PAT DIRECTOR OF ENERGY RETROFIT PROGRAMS

KELLY, AMY BECCA GENERAL COUNSEL

KERMAN, KEITH CHIEF FLEET MGMT OFFICER

KERNER, SUSAN DIRECTOR, CITYSTORE

Department of Citywide Administrative Services p.2

KLIMOWICZ, WILLIAM ASSISTANT COMMISSIONER, EXAMS

KNOLL, MONIQUE DIRECTOR, HUMAN RESOURCES

KOCH, JOEY DEPUTY COMMISSIONER / CHIEF ASSET MANAGEMENT OFFICER

KONDRAT, JEFFREY ASSISTANT COMMISSIONER, ACQUISITIONS & LEASING

KOTTER, NINA SENIOR PORTFOLIO MANAGER
LANE, CHRIS DIRECTOR, INTERNAL AUDITS
LEIBOWITZ, KENNETH DEPUTY GENERAL COUNSEL

LOPEZ, CESAR EXECUTIVE DIRECTOR, TENANT SERVICES

MARTIN, NORMA EEO OFFICER
MONTANEZ, EILEEN COMMISSIONER

MORTMAN, STEVEN DEPUTY GENERAL COUNSEL

MULLIGAN, JEFFREY EXECUTIVE DIRECTOR

NAKANISHI, LISA EXECUTIVE DIRECTOR, CDEEO

NIDA, DAVID DEPUTY GENERAL COUNSEL

NOBLES, RUSSELL ANN GENERAL COUNSEL
O'KEEFE, LENORE CHIEF OF STAFF
OTTLEY-BROWN, DARA COMMISSIONER

PANEQUE, SERGIO CHIEF PURCHASING AND REENGINEERING OFFICER

PITTS, RONALD ASSISTANT COMMISSIONER, IT

PRYCE, SYLVIA DIRECTOR, COSH

PYMENTO, GLENN ASSISTANT COMMISSIONER, DESIGN & PROJECT MANAGEMENT

RENFRO, SALLY CHIEF OF STAFF

RICCELLI, ROBERT EXECUTIVE DIRECTOR

RICHARDSON, ERIC ASSISTANT CHIEF FLEET MGMT OFFICER

RYAN, ELLEN DEPUTY ASSISTANT COMMISSIONER, ENERGY MGMT

SLOBODYAN, VAL DIRECTOR OF PERFORMANCE TRACKING AND ANALYSIS

SRINIVASAN, MEENAKSHI CHAIR/COMMISSIONER
TELFORD, ANSON PURCHASE DIRECTOR

THOM, RICHARD ASSISTANT COMMISSIONER, FBM
TOBIN, ROBERT DIRECTOR, CAPITAL BUDGET

TORRES, JERRY ASSISTANT COMMISSIONER, BUILDING SERVICES

WAGNER, JOSEPH CHIEF ENGINEER

WEIR, STEPHEN DIRECTOR, AUTO CONTRACT SERVICES

WELLS HANDY, EDNA COMMISSIONER

WERNER, MANVILLE F SENIOR PORTFOLIO MANAGER

ZIEHA, MARGARET A DIRECTOR, ASSET MGMT. SPECIAL PROJECTS

Civil Service Commission

NYC Civil Service Commission

- 1) Nancy G. Chaffetz, Chairwoman, Commissioner
- 2) Rudy Washington, Vice-Chair, Commissioner
- 3) Charles Mc.Faul, Commissioner
- 4) Matthew W. Daus, Commissioner
- 5) Alina A. Garcia, Executive Director and General Counsel

Civilian Complaint Review Board



CIVILIAN COMPLAINT REVIEW BOARD

40 RECTOR STREET, 2ND FLOOR
NEW YORK, NEW YORK 10006 ♦ TELEPHONE (212) 442-8833
www.nyc.gov/ccrb

MICHAEL R. BLOOMBERG MAYOR

JOAN M. THOMPSON EXECUTIVE DIRECTOR

To:

NYC Conflicts of Interest Board

From

Joan M. Thompson, Executive Director

Date:

March 22, 2013

Re:

Substantial Policy Discretion

As requested, the following is a list of board members and employees who have substantial policy discretion.

Board Members

Daniel D. Chu, Esq., Chair Janette Cortes-Gomez, Esq. James Donlon, Esq. Alphonzo A. Grant, Esq. Dr. Mohammad Khalid Rudolph Landin David G. Liston, Esq. Jules A. Martin, Esq. Bishop Mitchell G. Taylor Tosano Simonetti Youngik Yoon, Esq.

Employees

Executive Director: Joan M. Thompson

Deputy Executive Director, Investigations: Denis McCormick

Deputy Executive Director, Administrative Prosecution Unit: Laura Edidin

Deputy Executive Director, Administration: Brian Connell

Deputy Executive Director, Policy and Strategic Initiatives: Marcos Soler

If you have any questions, please call me at 1 (616) 581-5577

Office of Collective Bargaining

Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts of Interest Board

Dear Mr. Davies:

The following agency employees have substantial policy discretion and will be notified in writing of the political activity restrictions contained in the New York City Charter, \$2604(b)(12), and \$2604(b)(15):

NAME

POSITION

Marlene A. Gold

Chair/Director

Philip Maier

Deputy Director/General Counsel

Susan J. Panepento

Deputy Director for Disputes

In addition, the following board members will be notified of the political activity restrictions contained in Charter \$2604(b)(12), and \$2604(b)(15):

George Nicolau, Esq.

Impartial Member

Carol A. Wittenberg

Impartial Member

Pamela S. Silverblatt

City Member

M. David Zurndorfer, Esq.

City Member

Charles G. Moerdler, Esq.

Labor Member

Gabrielle Semel, Esq.

Labor Member

The two impartial members, named above, file annual financial disclosure reports because they are entitled to compensation. However, the above-named city and labor members will not be added to the list of public servants required to file financial disclosure reports because they serve without compensation.

Office of the Comptroller



CITY OF NEW YORK OFFICE OF THE COMPTROLLER JOHN C. LIU

BUREAU OF ADMINISTRATION

MUNICIPAL BUILDING ONE CENTRE STREET, ROOM 710 NEW YORK, N.Y. 10007-2341

TEL: (212) 669-2223 FAX: (212) 669-7092 ADANGEL@COMPTROLLER.NYC.GOV

MEMORANDUM

To:

Valerie Budzik

Deputy Comptroller/General Counsel

From:

Amedeo D'Angelo

Date:

February 21, 2013

Subject:

2013-Employees with Substantial Policy Discretion

The following Office of the Comptroller employees have been identified as having substantial policy discretion as defined by Conflicts of Interest Board Rule § 1-02:

Michael Bott

Assistant Comptroller/Chief Information Officer

Valerie Budzik

Deputy Comptroller, General Counsel

Vanessa Champion

Chief of Staff

Karen Sneed-Cohen

Assistant Comptroller, Law & Adjustment

Amedeo D'Angelo

Anthony Dell'Olio

Assistant Comptroller, Administration

Agency Chief Contracting Officer (ACCO)

Martin Gantz

Michael Garland

Head, Fixed Income, Asset Management

Assistant Comptroller, Environmental, Social & Governance

Seema Hingorani

Head, Public Equities, Asset Management Deputy Comptroller, Public Affairs & Budget

Aaron Hoffnung

David Jeter

Assistant Comptroller, Asset Management

H. Tina Kim

Deputy Comptroller, Audits Constantine Kokkoris

Carol Kostik

Bureau Chief, Labor Law Deputy Comptroller, Public Finance

William Lipski

Chief Engineer, Engineering

Thaddeus McTigue

Executive Director, Pensions

Office of the Comptroller p.2

Substantial Policy Discretion List-2013 Page 2

Barry Miller Ricardo Morales David Morris Head, Private Equity, Asset Management First Deputy Comptroller Executive Director, Economic Development

Yvonne Nelson

Head, Real Estate, Asset Management

Lawrence M. Schloss Michael Stern Deputy Comptroller/Chief Investment Officer, Asset Management Director, Debt Management, Public Finance

Maria Tavares Geneith Turnbull

Deputy Comptroller, Accountancy Deputy Comptroller, Contracts & Procurement

Thank you.

Cc: Ricardo Morales

First Deputy Comptroller

Conflicts of Interest Board

CITY OF NEW YORK CONFLICTS OF INTEREST BOARD

2013 List of Public Servants with Substantial Policy Discretion

Nicholas Scoppetta, Chair Monica Blum, Board Member Erika Thomas-Yuille, Board Member Andrew Irving, Board Member Burton Lehman, Board Member

Mark Davies, Executive Director

Department of **Consumer Affairs**

Consumer Affairs

Memo

To:

Wayne G. Hawley, Deputy Executive Director and General Counsel

From:

Marla Tepper, Deputy Commissioner for Legal Affairs / General Counsel

Cc:

Elizabeth Leath, Assistant Commissioner for Administration/Deputy Chief of Staff Manny Menjivar, Deputy Director of Payroll/Employee Services/ COIB Coordinator

Date:

March 7, 2013

Re:

2013 List of Public Servants charged with Substantial Policy Discretion

NAME

TITLE

1) Jonathan Mintz 2) Alba Pico

3) Frances Freedman

4) Marla Tepper 5) George Pape

6) Sanford Cohen 7) Katherine Sarlin

9) Leena Panchwagh

10) Nancy Schindler

11) John Aber

12) Meenakshi Bector

13) Lilianna Gekhtin 14) Nathalie Gons

15) Elizabeth Leath

17) I-Hsing Sun

18) James Plotkin

19) Peter Bruland 20) Amelia Erwitt 21) Debra Halpin

22) Elina Kotlyar

23) Bruce Dennis 24) Mirna Wong

25) Thomas Prol 26) Martha Casey

27) Evan Inker

28) Mathew Petric 29) Tamara Lindsay

30) Heather Doherty

Commissioner

First Deputy Commissioner

Deputy Commissioner for External Affairs

Deputy Commissioner for Legal Affairs / General Counsel

Mun in

Deputy Commissioner/ Chief of Staff **Executive Deputy General Counsel**

Associate Commissioner for Strategy and Communications

CIO/ Assistant Commissioner for Technology and

Systems Integration

Associate Commissioner for Legal Affairs

Chief Financial Officer

Assistant Commissioner for Operations

Deputy Chief Financial Officer/ Director of Collections Director of Financial Empowerment Research and

Assistant Commissioner for Administration/Deputy Chief of

Staff

Assistant Commissioner for Financial Empowerment

Programs

Deputy Director of Adjudication

Assistant Commissioner for Analysis and planning Associate Commissioner for Financial Empowerment Assistant Commissioner for Creative Services

Assistant Commissioner for Licensing and Operations

Chief of Staff

Director of Adjudication **Director of Licensing Executive Agency Counsel Director of Project Management** Director of Application Support **Director of Performance Management**

Director of Programs, OFE

Director of Strategy and Sustainability, OFE

Board of Correction

Hon. Gerald Harris, Chair Alexander Rovt, Ph.D., Vice Chair Catherine M. Abate, Esq. Greg Berman Pamela S. Brier, M.P.H. Robert L. Cohen, M.D. Michael J. Regan Pamela Silverblatt, Esq. Milton L. Williams, Jr., Esq.

Cathy Potler, Esq.

Executive Director



BOARD OF CORRECTION CITY OF NEW YORK

51 CHAMBERS STREET, RM. 923 NEW YORK, N. Y. 10007 212 788-7840 (Office) -212 788-7860 (Fax)

NYC Board of Correction 51 Chambers Street, Room 923 New York, NY 10007

Public servants with substantial policy discretion (2013)

Gerald Harris, Chair Alexander Rovt, PhD., Vice Chair

Members:
Catherine M. Abate, Esq.
Greg Berman
Pamela S. Brier
Robert L. Cohen, M.D.
Michael J. Regan
Pamela Silverblatt, Esq.
Milton L. Williams, Esq.

Cathy Potler, Esq., Executive Director Amanda Masters, Esq., Deputy Executive Director Felix Martinez, Director of Field Operations

Department of Correction



NEW YORK CITY DEPARTMENT OF CORRECTION

Dora B. Schriro, Commissioner

Alan Vengersky, Deputy Commissioner Human Resources, Labor Relations and Training 75-20 Astoria Boulevard, Suite 320 East Elmhurst, New York 11370

718 • 546 • 3105 Fax 718 • 278 • 6084

March 29, 2013

Mr. Mark Davies Executive Director Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, New York 10007

Dear Mr. Davies:

Pursuant to your request, the following is a listing of employees with substantial policy discretion:

Name	Position
Dora B. Schriro	Commissioner
Mark Cranston	First Deputy Commissioner
Ari Wax	Senior Deputy Commissioner
Sara Taylor	Chief of Staff
Thomas Bergdall	Deputy Commissioner, Legal Matters/General Counsel
Erik Berliner	Deputy Commissioner, Strategic Planning and Programs
Florence Finkle	Deputy Commissioner, Office of Excellence
Matthew Nerzig	Deputy Commissioner, Public Information/Community Affairs
Flavia Orlandi	Deputy Commissioner, Budget and Finance
Alan Vengersky	Deputy Commissioner, Human Resources, Labor Relations and Training
Jean Yaremchuk	Deputy Commissioner, Information Technology/Chief Information Officer
Evelyn Mirabal	Chief of Department
Gregory McLaughlin	Deputy Chief of Department

AV:ra

Ari Wax, Senior Deputy Commissioner
Nadene Pinnock, Deputy General Counsel

File (c:\msoffice\my document\DOI-FD\letter-Mark Davies-COIB 2013)

Sincerely.

Cultural Affairs



31 Chambers Street, 2nd Floor New York, NY 10007 Phone: 212.513.9300 Fax: 212.341.3810

www.nyc.gov/culture

KATE D. LEVIN

March 22, 2013

Mark Davies Executive Director Conflict of Interest Board 2 Lafayette Street, Ste. 1010 New York, NY 10007

Re: DCLA Employees with Substantial Policy Discretion

Dear Mr. Davies:

The following is a list of the employees at the Department of Cultural Affairs who are deemed to have "substantial policy discretion" in determining important agency matters. These employees will be given a copy of the Notice to New York City Public Servants Having Substantial Policy Discretion.

<u>Name</u>	Position
Kate D. Levin	Commissioner
Margaret Morton	Deputy Commissioner
Tracey Knuckles	General Counsel
Kristin Sakoda	Deputy General Counsel
Timothy Thayer	Assistant Commissioner, Cultural Institutions
Andrew Burmeister	Assistant Commissioner, Capital Projects
Kathleen Hughes	Assistant Commissioner, Program Services
Danai Pointer	Director of External Affairs
Daniel Contafio	Director of Information Technology
Phillippa Shao	Director of Finance
Harriet Taub	Executive Director of Materials for the Arts
Perian Carson	Director of Community Arts Development Program
Sara Reisman	Director of Percent for Art

If you require additional information, please call me at (212) 513-9327.

Sincerely,

Tracey Knuckles General Counsel

cc: Cynthia Ingram/DCA
Margaret Morton/DCA



Department of Design and Construction

NEW YORK CITY DEPARTMENT OF DESIGN + CONSTRUCTION

DAVID J. BURNEY, FAIACommissioner

TO:

Mark Davies

Executive Director, Conflicts of Interest Board

FROM:

David J. Burney, FAIA

Commissioner

DATE:

January 28, 2013

SUBJECT:

List of Employees with Substantial Policy Discretion at the Department of

Design and Construction

LAST NAME	FIRST NAME	TITLE
Burney	David	Commissioner
Barrio	Ana	Chief of Staff
Bonné	Jeff	Deputy Commissioner, Administration
Boorstyn	Eric	Associate Commissioner, Architecture & Engineering / Technical Services, Public Buildings
Canabal	Raúl	Assistant Commissioner, Information Technology Services
Canu	Mark	Associate Commissioner, Safety & Site Support
Clough	Rebecca	Assistant Commissioner, Courts/Corrections/Environmental Protection/Health/Public Buildings
D'Arpino	Frank	Associate Commissioner, Client Programs/Public Buildings
Devgan	Vinod	Assistant Commissioner, Police & Fire Facilities / Public Buildings
Dharia	Purnima	Deputy Assistant Commissioner, Design 1/ Infrastructure
DiAgostino	Carol	Agency Chief Contracting Officer
Foley	Thomas	Assistant Commissioner, Construction Management 3/Infrastructure
Granger	Donald	Assistant Commissioner, Construction Management 2/Infrastructure
Harrison	Dalela	Agency Equal Employment Opportunity Officer
Holley	Lorraine	Deputy ACCO, Competitive Sealed Bid Contracts
Igweatu	Chris	Engineering Audit Officer
Litera	Lisa	Deputy General Counsel, Law
MacFarlane	Eric	Deputy Commissioner, Infrastructure
Mallick	Ali	Deputy Assistant Commissioner, Design 2/ Infrastructure



Telephone: 718 391 1580

Facsimile: 718 391 1893

www.nyc.gov/buildnyc



Department of Design and Construction p.2

Matti	Robert	Director, Internal Audit
McClain	Dennis	Assistant Commissioner, Performance Metrics & Analysis
Nastasi	Michael	Assistant Commissioner, Cultural & Parks Facilities/Public Buildings
Ng	Yun Poy	Associate Commissioner, Design/Infrastructure
Nnabugwu	Veronica	Deputy ACCO, Professional Contracts
Pasagiannis	Eftihia	Director, Office of Disciplinary Proceedings
Pestka	Bogdan	Assistant Commissioner, Transportation & Sanitation Facilities/ Public Buildings
Resnick	David	Deputy Commissioner, Public Buildings
Rodriguez	Ramon	Deputy ACCO, Contract Administration
Saini	Gurdip	Assistant Commissioner, Design 1/ Infrastructure
Savarese	John	Deputy Assistant Commissioner, Safety & Site Support
Silveira	Sergio	Assistant Commissioner, Libraries & Human Services Facilities/ Public Buildings
Soldevere	Joe	Assistant Commissioner, Public Information & Intergovernmental Affairs
Stroughter	Janice	Assistant Commissioner, Human Resources/Administration
Van de Walle	Carla	Assistant Commissioner, Budget and Finance/Administration
Varoli	David	General Counsel, Law
Venugopalan	Narayana	Assistant Commissioner, Program Administration/ Infrastructure
Voisich	Edward	Assistant Commissioner, Operations/Administration
Wynne	Thomas	Assistant Commissioner, Construction Management 1/ Infrastructure
Zargarelahi	Mohsen	Assistant Commissioner, Design 2/Infrastructure
Zetterlund	Richard es Policy Discretion 20	Associate Commissioner, Construction/Infrastructure

EM/H:\ List of Employees Policy Discretion 2013.doc

c: J. Bonné (DDC)

J. Stroughter (DDC)

 $\label{eq:page 2} \textit{Page 2} \\ \textit{January 28, 2013 - List of Employees with Substantial Policy Discretion at DDC}$



Bronx District Attorney

Conflicts Board Policymakers: Bronx District Attorney's Office February 5, 2013

Robert T. Johnson, District Attorney

(Legal):

Odalys Alonso, Chief Assistant District Attorney Anthony Girese, Counsel to the District Attorney Anthony Schepis, Exec. Assistant District Attorney Robert Dreher, Exec. Assistant District Attorney Maria Rivero, Administrative Assistant District Attorney Thomas Leahy, Chief, Investigations Division

(Support):

Lisa Payne Wansley, Administrative Chief Chris Standora, Chief Financial Officer

Kings County District Attorney

- 1. Dino Amoroso
- 2. Amy Feinstein
- 3. Mary Hughes
- 4. Charles Hynes
- 5. Lance Ogiste
- 6. Michael Poretsky
- 7. Anne Swern
- 8. Michael Vecchione
- 9. Adam Zion

New York County District Attorney

OF THE



COUNTY OF NEW YORK ONE HOGAN PLACE New York, N. Y. 10013 (212) 335-9000

April 8, 2013

Mr. Wayne G. Hawley Deputy Executive Director and General Counsel New York City Conflicts of Interest Board 2 Lafayette Street, Room 1010 New York, NY 10007

Re: Persons with Substantial Policy Discretion

Dear Mr. Hawley:

In response to your earlier request, the following is a list of persons at the New York County District Attorney's Office – in addition to District Attorney Cyrus R. Vance, Jr., an elected official – who have substantial policy discretion for purposes of §\$2604 (b)(12) and (15) of the New York City Charter:

Daniel R. Alonso, Chief Assistant District Attorney

Caitlin J. Halligan, General Counsel

Leroy Frazer, Jr., Executive Assistant District Attorney

Frederick J. Watts, Executive Assistant District Attorney

Chauncey G. Parker, Executive Assistant District Attorney

Hillary Hassler, Executive Assistant District Attorney and Chief of Appeals Bureau

David Szuchman, Executive Assistant District Attorney and Chief of the Investigation Division

Karen Friedman-Agnifilo, Executive Assistant District Attorney and Chief of the Trial Division

Jeannette Molina, Administrative Assistant District Attorney

Erin Duggan, Director of Communications

Karen Sheehan, Fiscal Director and Director of Planning & Management

If you need further information, please let me know.

Sincerely,

Jeannette Molina

Administrative Assistant District Attorney

cc: Frederick Watts

Executive Assistant District Attorney

Queens County District Attorney

2013 List of Public Servants Charged with Substantial Policy Discretion: Office of the District Attorney, Queens County

Brown, Richard A. District Attorney, Queens County

Carroll, Vincent J. Counsel to the Chief Assistant District Attorney
Crusco, Peter A. Executive Assistant District Attorney, Investigations

Division

Quinn, James C. Senior Executive Assistant District Attorney, Trial

Division

Masters, Robert J. Executive Assistant District Attorney, Legal Affairs

Raff, Lois M.` Counsel to the District Attorney Ryan, John M. Chief Assistant District Attorney

Sligh, Jesse J. Executive Assistant District Attorney, Special

Prosecutions Division

Sullivan, Eileen M. Executive Assistant District Attorney, Administration Executive Assistant District Attorney, Major Crimes

Division

Richmond County District Attorney



OFFICE OF THE DISTRICT ATTORNEY RICHMOND COUNTY

DANIEL M. DONOVAN, JR. DISTRICT ATTORNEY

130 STUYVESANT PLACE STATEN ISLAND, NEW YORK 10301 TELEPHONE (718) 876-6300

MEMORANDUM

TO:

Wayne G. Hawley

General Counsel, COIB

FROM:

Ronald Carara

Chief of Administration

DATE:

February 6, 2013

SUBJECT:

Employees with Substantial Policy Discretion

Below is a list of all employees of the Office of the Richmond County District Attorney who have substantial policy discretion. In accordance with the New York City Charter, Chapter 68, these employees have been given a copy of the *Notice to New York City Public Servants Having Substantial Policy Discretion*.

Name <u>Title</u>

1.	Daniel M. Donovan, Jr.	District Attorney
2.	Daniel L. Master, Jr.	Chief Assistant District Attorney
3.	Ronald Carara	Chief of Administration
4.	Timothy J. Koller	Executive Assistant District Attorney
5.	Kyle Reeves	Chief, Supreme Court Bureau
6.	Yolanda L. Rudich	Chief, Special Victims Bureau
7.	Joanne Grippo	Chief, Criminal Court Bureau
8.	Morrie I. Kleinbart	Chief, Appeals Bureau
9.	Wanda De Oliveira	Chief Trial Counsel
10.	Amy Legow	Chief, Investigations Bureau

If you have any questions, please do not hesitate to contact me at (718) 556-7070.

Economic Development Corporation

New York City Economic Development Corporation Staff with Substantial Policy Discretion January 29, 2013

Branham, Benjamin Cicerello, John Ehrenberg, David J. Hobson, Spencer Jones, Meredith J. Kimball, Kyle E. Konon, Alyssa Cobb Konon, Dmitri V. Li, Ann McKnight, Thomas P. Myers, Seth M. O'Sullivan, Patrick J. Pinsky, Seth Pizzo, Kristine M. Robertson, Euan Smith, Zachary

Vaccari, Kimberley

Department of Education

Department of Education Substantial Policy List, March, 2013

First Name	Last name	Title
Daniella	Phillips	District 01 Community Superintendent
Mariano	Guzman	District 02 Community Superintendent
llene	Altschul	District 03 Acting Community Superintendent
Donald	Conyers	District 04 Acting Community
		Superintendent/Senior Supervising Superintendent
Gale	Reeves	Diatriat OF Community Superintendent
Elsa		District 05 Community Superintendent
	Nunez	District 06 Community Superintendent
Yolanda	Torres	District 07 Community Superintendent
Timothy	Behr	District 08 Community Superintendent
Dolores	Esposito	District 09 Community Superintendent
Melodie	Mashel	District 10 Acting Community Superintendent
Elizabeth A.	White	District 11 Community Superintendent
Myrna	Rodriguez	District 12 Community Superintendent
Barbara	Freeman	District 13 Community Superintendent
Alicja	Winnicki	District 14 Acting Community Superintendent
Anita	Skop	District 15 Community Superintendent
Evelyn	Santiago	District 16 Community Superintendent
Buffie	Simmons	District 17 Community Superintendent
Beverly	Wilkins	District 18 Community Superintendent
Joyce	Stallings-Harte	District 19 Acting Community Superintendent
Karina	Costantino	District 20 Community Superintendent
Isabel	DiMola	District 21 Community Superintendent
Rhonda	Farkas	District 22 Acting Community Superintendent
Ainslie	Cumberbatch	District 23 Community Superintendent
Madeline Chan	Taub	District 24 Community Superintendent
Danielle	DiMango	District 25 Community Superintendent
Anita	Saunders	District 26 Community Superintendent
Michelle	Lloyd-Bey	District 27 Community Superintendent
Beverly	Ffolkes- Bryant	District 28 Community Superintendent
Lenon	Murray	District 29 Community Superintendent
Philip	Composto	District 30 Community Superintendent
Erminia	Claudio	District 31 Community Superintendent
Lillian	Druck	District 32 Community Superintendent
		, ,

Department of Education p.2

Gary Hecht District 75 Superintendent

Carron Staple Bronx High School Superintendent
Elaine Lindsey Bronx High School Superintendent
Karen Watts Brooklyn High School Superintendent

TamikaMathesonQueens/Brooklyn High School SuperintendentAnthonyLodicoManhattan High School SuperintendentMarisolBradburyManhattan High School SuperintendentJuanMendezQueens High School Superintendent

Aimee Horowitz Staten Island/Brooklyn High School Superintendent

Adekemi Akinsanya-Rose Chief Information Officer

Corinne Rello-Anselmi Deputy Chancellor, Division for Students with

Disabilities and English Language Learners

Larry Becker Chief Executive, Human Resources
Andrew Buher Chief of Staff to the Chancellor

Richard Carlo Executive Director, Division of Financial Systems

Veronica Conforme Chief Operating Officer

Dr. Dorita Gibson Deputy Chancellor, Division of Equity and Access

Eric Goldstein Chief Executive, Office of School Support Services

Kathleen Grimm Deputy Chancellor, Division of Operations

Tomas Hanna Chief of Innovation, Division of Talent, Labor and

Innovation

Lindsey Harr Executive Director, Office of School Wellness

Programs

Angelica Infante Chief Executive Officer of English Learners

Courtenaye Jackson-Chase General Counsel to the Chancellor

Elayna Konstan Chief Executive Officer, Office of School and Youth

Development

Elizabeth Larson Managing Director, Strategic Partnerships
Jesse Mojica Executive Director, Division of Family and

Community Engagement

Jahmeliah Nathan Executive Director, External Affairs

Sophia Pappas Executive Director, Office of Early Childhood

Education

Department of Education p.3

DavidRossExecutive Director, Contracting and PurchasingRobertSanftChief Executive, Office of Student EnrollmentJohnSheaChief Executive, Division of School FacilitiesJennySoblemanInterim Acting Executive Director, External Affairs,

Communications, and Media Relations

Marc Sternberg Deputy Chancellor, Division of Portfolio Planning Shael Polakow Suransky Chief Academic Officer/Senior Deputy Chancellor,

Division of Academics, Performance, and Support

Joshua Thomases Deputy Chief Academic Officer Saskia Thompson Special Advisor to the Chancellor

Michael Tragale Chief Financial Officer, Division of Finance
Justin Tyack Chief Executive Officer, School Support

George Vasiliou Executive Director, Division of Financial Operations

Dennis Walcott Chancellor

David Weiner Deputy Chancellor, Division of Talent, Labor, and

Innovation

Marilyn (Karma) Wilson Executive Director, Financial Strategies Group

Judy Bergtraum Member, Panel for Education Policy Kevin Diamond Member, Panel for Education Policy Fedkowskyi Member, Panel for Education Policy **Dmytro** Tino Hernandez Member, Panel for Education Policy Joseph Lewis Member, Panel for Education Policy Member, Panel for Education Policy Jeanette Moy Diane Peruggia Member, Panel for Education Policy Robert Powell Member, Panel for Education Policy Allison Rogovin Member, Panel for Education Policy Shapiro Member, Panel for Education Policy lan Patrick Sullivan Member, Panel for Education Policy Milton Williams, Jr. Member, Panel for Education Policy

Board of Elections

BOE PUBLIC SERVANTS WITH SUBSTANTIAL POLICY DISCRETION — 2013

The Commissioners:

Hon. Naomi Barrera Commissioner – Bronx County

Commissioner - Bronx County

Hon. Julie Dent Commissioner – Kings County

Hon. Simon Shamoun Commissioner – Kings County

Hon. Gregory C. Soumas Commissioner – New York County
Hon. Frederic M. Umane Commissioner – New York County

Hon. Jose Miguel Araujo Commissioner – Queens County
Hon. Michael Michel Commissioner – Queens County

Hon. Maria Guastella Commissioner – Richmond County

Hon. J.P. Sipp Commissioner – Richmond County

Executive Management

Executive Director

Dawn Sandow Deputy Executive Director Pamela Perkins Administrative Manager

Steven H. Richman, Esq. General Counsel

Raphael Savino, Esq. Deputy General Counsel

Borough Office Management

Anthony J. Ribustello Deputy Chief Clerk (Bronx Office)
Marricka Scott-McFadden Deputy Chief Clerk (Bronx Office)

Diane Rudiano Chief Clerk (Brooklyn Office)

Mary Rose Sattie Deputy Chief Clerk (Brooklyn Office)

Greg Lehman Chief Clerk (Manhattan Office)

Timothy Gay Deputy Chief Clerk (Manhattan Office)

Barbara Conacchio Chief Clerk (Queens Office)

Marie Lynch Deputy Chief Clerk (Queens Office)

Sheila Del Giorno Chief Clerk (Staten Island Office)

Anthony Andriulli Deputy Chief Clerk (Staten Island Office

Office of Emergency Management

New York City Office of Emergency Management 165 Cadman Plaza East

Brooklyn, New York, 11201

February 25, 2013

City of New York Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, N.Y. 10007

Att: Wayne Hawley

Via e-mail: Hawley@coib.nyc.gov

Re: Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts of

Interest Board

Dear Mr. Hawley:

In response to your January 28, 2013 e-mail and for purposes of Charter \$2604(b)(12) and \$2604(b)(15), by letter herein, I am providing the Conflicts of Interest Board with the list of current New York City Office of Emergency Management employees charged with substantial policy discretion:

Joseph F. Bruno Calvin Drayton

Rachel Stein-Dickinson

Christina Farrell

Frank McCarton

Stella Guarna

Henry Jackson

Kelly McKinney

Agency Development & Coordination Jacob Cooper

Office of Emergency Management p.2

New York City Office of Emergency Management 165 Cadman Plaza East Brooklyn, New York, 11201

Page -2-February 25, 2013 COIB -via e-mail Wayne Hawley hawley@coib.nyc.gov Re: Annual List Substantial Policy Discretion

Assistant Commissioner for Planning
Assistant Commissioner for Strategic Data
Assistant Commissioner Logistics
Assistant Commissioner for Administration & Finance ...

Dina Maniotis

Jim McConnell

Alex Markowski

Stacy Rosenfeld

Please be advised that I have discussed and reminded the above named staff of the political activity restrictions applicable to those with substantial policy discretion. They will be advised of and reminded of their obligation to file a financial disclosure report.

I have also provided a copy of the above list, to our agency staff responsible for administration of financial disclosure reporting.

Thank you.

STELLE CHARME

D.C. Legal Affairs, NYC OEM

718 422 4802

sguarna@oem.nyc.gov

SG/sq

cc: Mark Davies, COIB (davies@coib.nyc.gov)
NYC OEM Commissioner Joseph F. Bruno
Annette Santiago, NYC OEM Director, Human Resources

New York City Employee Retirement System

NYCERS Annual List of Public Servants Charged with Substantial Policy Discretion

Linda Chiariello, Deputy Executive Director of NYCERS

Diane D'Alessandro, Executive Director of NYCERS

Dominick Fallucci, Administrative Management Auditor

Andrew Feneck, Administrative Retirement Benefit Specialist

Sari Goldmeer, Executive Agency Counsel

Michael Goldson, Administrative Staff Analyst

Karen Mazza, Executive Agency Counsel

Felita Ramsami, Administrative Staff Analyst

Claudine Rasp, Agency Attorney

Elizabeth Reyes, Computer Systems Manager

Sherif Soliman, Administrative Public Information Specialist

Ingrid Stephen, Administrative Retirement Benefit Specialist

Craig Thornton, Agency Security Director

Glenda Villareal Garcia, Agency Attorney

Tenaye Wolde, Administrative Staff Analyst

NYCERS Board of Trustees

John Liu

Bill de Blasio

Scott Stringer

Marty Markowitz

Ruben Diaz

Helen Marshall

James P. Molinaro

Lillian Roberts

John Samuelsen

Gregory Floyd

NYCERS Board of Trustees Alternates

Janice Emery

Carolyn Wolpert

Raymond Sarola

Justin Holt

Thad McTigue

Larry Schloss

Sandra Chapman

Pooja Bansal

Steven Newmark

David Ourlicht

Jimmy Yan

Raymond Sanchez

Hugh Weinberg

John Wm. Zaccone

Dennis Deahn

Debbie DeLauro

New York City Employee Retirement System p.2

Mary J. O'Connell Raymond Santander Earl Phillips Kenneth Page Norman Rosenfeld Patricia Stryker Nancy True Walter Kane Oliver Gray Raymond Sarola Omair Hassan David Frankel Winston George John Dorsa Elizabeth Botwin

Department of Environmental Protection

C.O.I.B. - Substantial Policy Discretion

Carter H. Strickland, Jr. Commissioner, DEP

Steven Lawitts
Chief Financial Officer

Aristides Georgelis Engineering Audit Officer

Mary Pazan

Asst. Commissioner / Agency Chief Contracting Officer

Christopher Hawkins Chief of Staff

Kathryn Garcia Chief Operations Officer

Michael Gilsenan Asst. Commissioner for Environmental Compliance

Vincent Sapienza Deputy Commissioner for Wastewater Treatment

John Petito

Asst. Commissioner for Wastewater Treatment

James Mueller
Asst Commissioner Planning and

Asst. Commissioner, Planning and Capital Projects

John Rousakis General Counsel

Robin Levine Senior Environmental Counsel

Nancy Hirschmann Deputy General Counsel

Marcella Eckels (L.O.A.) Deputy General Counsel

Deborah Singer Director of Labor Relations

Mathilde McLean
Treasurer, NYC Water Board

Department of Environmental Protection p.2

C.O.I.B. - Substantial Policy Discretion

James J. Roberts

Deputy Commissioner for Water & Sewer Operations

Edward Coleman

Assistant Commissioner for Water & Sewer Operations

Mark Lanaghan

Asst. Commissioner for Intergovernmental Relations

Matthew Mahoney

Associate Commissioner for Intergovernmental Affairs

Christopher Gilbride

Director of Communications

Kevin McBride

Deputy Commissioner for Police and Security

Angela Licata (also under last name: Misiakiewicz)

Deputy Commissioner for Sustainability

Magdi Farag

Asst. Commissioner for Green Infrastructure

Pinar Balci

Director, Environmental Planning and Analysis

Kathryn Mallon

Deputy Commissioner for Engineering Design & Construction

Michael Borsykowsky

Asst. Commissioner for Engineering Management

Kevin Donnelly

Asst. Commissioner for In-House Design & Support

Persis Luke

Asst. Commissioner for Environmental Health & Safety

Jin Chang

Asst. Commissioner for Information Technology

Edward Timbers

Press Secretary

Diana Jones Ritter

Deputy Commissioner for Organizational Development

Department of Environmental Protection p.3

C.O.I.B. - Substantial Policy Discretion

Zoe Ann Campbell Deputy Commissioner for Human Resources

Paul Rush

Deputy Commissioner for Water Supply

David Warne

Asst. Commissioner for Water Supply

Mark Ritze

Asst. Commissioner for Management Analysis, Planning & Auditing

Joseph F. Singleton, Jr.

Deputy Commissioner for Customer Services

Joseph Murin

Asst. Commissioner for Budget

Peter Fusco

Chief of DEP Police

Martha Osenni

EEO Officer

Anthony Fiore

Energy Program Director

Department of Environmental Protection p.4

C.O.I.B. - Substantial Policy Discretion

Water Board:

Alan Moss (Chair)

Member of the Water Board

Donald A. Capoccia

Member of the Water Board

Marcia Bystryn

Member of the Water Board

Mehul J. Patel

Member of the Water Board

Arlene Payne

Member of the Water Board

Benjamin A. Tisdell

Member of the Water Board

Alfonso Carney Jr.

Member of the Water Board

Equal Employment Practices Commission

2013 list of EEPC Public Servants charged with Substantial Policy Discretion		
Cesar A. Perez, Esq. Chair Chair/ Commissioner		
Angela Cabrera Commissioner		
Elaine S. Reiss, Esq.	Commissioner	
Malini Cadambi Daniel Commissioner		
Arva R. Rice Commissioner		
Charise L. Hendricks Executive Director		
Judith Garcia Quinonez, Esq. Agency Counsel		

Finance Department

NYC Department of Finance Public Servants Charged with Substantial Policy Discretion – 2013

Employee Name	<u>Title</u>
David M. Frankel	Commissioner
Elizabeth Botwin	Deputy Commissioner, Administration & Planning
Edgar Domenech	Deputy Commissioner, Sheriff Division
Beth Goldman	Deputy Commissioner, Legal Affairs
Thomas Harty	Deputy Commissioner, Chief Information Officer, FIT
Michael Hyman	Deputy Commissioner, Tax Policy & Planning
Andrew Salkin	Deputy Commissioner, Operations
Jamie Friedman	Chief of Staff
Samara Karasyk	Assistant Commissioner, External Affairs
Jacqueline James	Assistant Commissioner, Fiscal Services and Purchasing
Marisa Caggiano	Assistant Commissioner, Employee Services
Annette Hill	Assistant Commissioner, Land Records / City Register
Pamela Parker-Cortijo	Assistant Commissioner, Collections
Leslie Zimmerman	Assistant Commissioner, Payment Operations
Elaine Kloss	Assistant Commissioner, Treasury
Mary Gotsopoulis	Chief Administrative Law Judge, Adjudications Division
Sara Meyers	Assistant Commissioner, Tax & Parking Program
Operations	
Sarah Smith	Assistant Commissioner, Citywide Payments &
	Receivables – Operations
Harry Leonard	Assistant Commissioner, Tax Audit
Timothy Sheares	Assistant Commissioner, Property Valuation
Karen Schlain	Assistant Commissioner, Tax Policy
Joseph Fucito	First Deputy Sheriff
Carolyn Wolpert	Chief Pension Administrator
Robert Paskus	Assistant Commissioner, Property, Collections & Accounting Applications, FIT
George Mark	Assistant Commissioner, Security & Audits, FIT
Fay Chin	Director of Parking and Payment Applications, FIT
Edward Voyer	Director of Tax Policy, Audit and Assessment Applications, FIT
Peter Yuin	Director of Network Operations, FIT
Donald Davis	Director, Internal Application Support, FIT
Eric Munson	Director of Intergovernmental Affairs
Owen Stone	Press Officer
Justin Holt	Senior Pension Investment Analyst, Mayor's Office of Pensions and Investments
Janice Emery	Acting Chief Investment Advisor, Mayor's Office of Pensions and Investments
Raymond Sarola	Senior Policy Advisor, Mayor's Office of Pensions and Investments

Financial Information Services Agency



The City of New York Financial Information Services Agency

450 West 33rd Street, 4th Floor New York, NY 10001-2603 Telephone: (212) 857-1200 Fax: (212) 857-1106 TTY: (212) 857-1780

MICHAEL R. BLOOMBERG, Mayor JOHN C. LIU, Comptroller ROBERT W.TOWNSEND Executive Director

To: Wayne Hawley

Deputy Executive Director and General Counsel (Mailed electronically only: hawley@coib.nyc.gov)

From: Adrienne R. Edley and Gulley

Deputy Executive Director and General Counsel

Date: February 14, 2013

Subject: Agency Obligations under the Substantial Policy Discretion Rule of

the Conflicts of Interest Board (the "Board")

Pursuant to your email dated January 28, 2013, forwarding Mr. Mark Davies' memorandum of the same date, and Board Rules §1-02, below is a list of public servants at FISA who have substantial policy discretion:

1. Robert W. Townsend, Executive Director

2. Edward J. Fitzpatrick, Jr., Deputy Executive Director Administration

- 3. Adrienne R. Edley, Deputy Executive Director and General Counsel Legal and Business Services
- 4. Rose-Ellen Myers, First Deputy Executive Director HR/Payroll Systems
- 5. Velu Pillai, Deputy Executive Director Shared Systems
- 6. Peter Reddy, Deputy Executive Director Financial Systems
- 7. Stacey Cumberbatch, Deputy Executive Director Timekeeping System

If you have any comments or you require additional information please contact me at 212-857-1120.

Thank you.

cc: (cc's distributed electronically only)

Robert W. Townsend, FISA Edward J. Fitzpatrick, Jr., FISA

Sherri Roth, FISA

Mark Davies (davies@coib.nyc.gov)

Fire Department

Fire Department Employees with Substantial Policy Discretion

Name	Functional Title
Salvatore Cassano	Fire Commissioner
Daniel Shacknai	First Deputy Fire Commissioner
Edward Kilduff	Chief of Department
John Benanti	Deputy Commissioner for Technology & Support
Joel Golub	Deputy Commissioner for Technology Development
Francis Gribbon	Deputy Commissioner for Public Information
Douglas White	Deputy Commissioner for Administration
James Esposito	Chief of Operations
Thomas Galvin	Chief of Training
Thomas Jensen	Chief of Fire Prevention
Robert Boyce	Chief of Communications
Robert Byrnes	Chief Fire Marshal
Abdo Nahmod	Chief of EMS Command
Kerry Kelly	Chief Medical Officer
David Prezant	Chief Medical Officer
John Freese	Chief Medical Director
James Manahan	Assistant Chief of Operations
Richard Tobin	Assistant Chief of Fire Prevention
Joseph Pfeifer	Assistant Chief-Counterterrorism/Emergency Preparedness
Jerry Gombo	Assistant Chief of EMS
John Peruggia	Assistant Chief of EMS
John Sudnik	Assistant Chief-Manhattan Boro Commander
Kevin Butler	Deputy Assistant Chief-Bronx Boro Commander
James Leonard	Deputy Assistant Chief-Brooklyn Boro Commander
Robert Maynes	Deputy Assistant Chief-Queens Boro Commander
Michael Marrone	Deputy Assistant Chief-Staten Island Boro Commander
Edward Baggott	Deputy Assistant Chief-Administration
William Seelig	Deputy Assistant Chief-Special Operations Command
Ronald Spadafora	Deputy Assistant Chief-Logistics
James Daly Jr.	Deputy Assistant Chief-Planning & Strategy
Stephen Raynis	Deputy Assistant Chief-Safety inspectional Services
Joseph Woznica	Deputy Assistant Chief of Fire Prevention
John Mooney	Chief of the Fire Academy
Caroline Kretz	Associate Commissioner, Intergovernmental Affairs
Jose Maldonado	Associate Commissioner, Compliance
Michael Vecchi	Associate Commissioner, Management Initiatives
Mark Aronberg	Assistant Commissioner, Fleet Administration
Margo Ferrandino	Assistant Commissioner, Equal Employment Opportunity
Michele Maglione	Assistant Commissioner, Recruitment & Diversity
Joseph Mastropietro	Assistant Commissioner, Facilities Management
Donay Queenan	Assistant Commissioner, Human Resources
Jeffrey Roth	Assistant Commissioner, Management Initiatives
Stephen Rush	Assistant Commissioner, Budget & Finance
Suzanne Sebert	Assistant Commissioner, Family Assistance Unit
Juzanne Geben	Assistant Commissioner, I amily Assistance Office

Fire Department p.2

<u>Name</u>	Functional Title
Donald Stanton	Assistant Commissioner, Technology Development & Systems
Robert Wallace	Assistant Commissioner, Investigations & Trials
Julian Bazel	Department Counsel
Robert Scott	Agency Chief Contracting Officer
Michael Gala	Chief of Uniformed Personnel
Domenico Loccisano	Executive Director, Compliance/Internal Audit & Control

THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816) EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION LIST FOR 2011/2012

LAST NAME <u>FIRST NAME</u>	POSITION	DIVISION
Aaronson, Arthur	Assistant Commissioner	Office of Chief Medical Examiner
Bedell, Jane, MD	Assistant Commissioner	Health Promotion & Disease Prevention
Beiger, Elizabeth	Assistant Commissioner	Epidemiology
Boyd, Christopher	Assistant Commissioner	Environmental Health
Brown, Patricia	Assistant Commissioner	Health Care Access & Improvement
Butcher, Barbara	Chief of Staff	Office of Chief Medical Examiner
Chang, Christina	Deputy Commissioner	Policy & External Affairs
Clark, Nancy	Assistant Commissioner	Environmental Health
Christ, Kelly	Chief of Staff	Commissioner's Office
Cresciullo, Frank	Assistant Commissioner	Environmental Health
Crowe, Karen	Assistant Commissioner	Policy & External Affiars
DePaolo, Frank	Assistant Commissioner	Office of Chief Medical Examiner
Dunk, Darrick	Assistant Commissioner	DIIT
Edman, Robert	Assistant Commissioner	Environmental Health
Farfel, Mark	Director	Epidemiology

(H816)

LAST NAME FIRST NAME	POSITION	DIVISION
Farley, Thomas MD, MPH	Commissioner	Commissioner
Friesen, Julie	Deputy Commissioner	Administration
Giannotti, Stephen	Assistant Commissioner	DIIT
Goldberg, Allan	Assistant Commissioner	Environmental Health
Goodman, Andrew, MD, MPH	Deputy Commissioner	Health Promotion & Disease Prevention
Gordon, Suzette	Agency Counsel	Health Care Access & Improvement
Greene, Carolyn, MD Harris, Tiffany	Deputy Commissioner Assistant Commissioner	Epidemiology Epidemiology
Hayes, Roger	Assistant Commissioner	Health Promotion & Disease Prevention
Kaplan, Deborah	Assistant Commissioner	Health Promotion & Disease Prevention
Kansagra, Susan	Assistant Commissioner	Health Promotion & Disease Prevention
Kass, Daniel	Deputy Commissioner	Environmental Health
Kerker, Bonnie	Assistant Commissioner	Epidemiology
Layton, Marcelle, MD	Assistant Commissioner	Disease Control

(H816)

LAST NAME FIRST NAME	POSITION	DIVISION
Lipton, Jody	Executive Agency Counsel	Office of Chief Medical Examiner
Liu, Jian	Deputy Commissioner/ Chief Information Officer	DIIT
Marcus, Elliott	Associate Commissioner	Environmental Health
Matte, Thomas	Assistant Commissioner	Environmental Health
Maybank, Karen Aletha MD	Assistant Commissioner	Health Promotion & Disease Prevention
Merrill, Thomas, Esq.	General Counsel	General Counsel for Health
Miller, Sam	Assistant Commissioner	& Mental Hygiene Policy & External Affairs
Packman, Sara	Assistant Commissioner	COO's Office
Parsons, Amanda	Deputy Commissioner	Health Care Access & Improvement
Philippeaux, Marie	Assistant Commissioner	Administration
Platt, Roger, MD	Assistant Commissioner	Health Promotion & Disease Prevention
Prinz, Mechthild	Director	Office of Chief Medical Exam.
Prud'homme, Jeanine	Assistant Commissioner	Environmental Health
Rakeman, Jennifer	Assistant Commissioner	Disease Control
Raphael, Marisa	Assistant Commissioner	Emergency Preparedness
Rozza, Assunta	Deputy Commissioner	Finance
Sampson, Barbara	Deputy Chief Medical Examiner	Office of Chief Medical Exam.

(H816)

LAST NAME FIRST NAME	POSITION	DIVISION
Sharma, Anuraag	Assistant Commissioner	DIIT
Singer, Jesse	Assistant Commissioner	Health Care Access
Slade, Joseph	Assistant Commissioner	Epidemiology
Judi Soehren	ACCO/Assistant Commissioner	ACCO
Stevelman, Daniel	Deputy Commissioner	Office of Chief Medical Exam.
Sweeney, Monica, MD	Assistant Commissioner	Disease Control
Tessler-Handler, Rose, Esq.	Director	General Counsel for Health & Mental Hygiene
Ullah, Naeem	Chief Information Officer	Office of Chief Medical Examiner
Vassall, Linda Hall	Assistant Commissioner	Health Promotion & Disease Prevention
Venters, Homer	Assistant Commissioner	Health Care Access & Improvement
Weinstein, Joyce	Assistant Commissioner	Health Care Access & Improvement
Weisfuse, Isaac, MD, MPH	Deputy Commissioner	Emergency Preparedness
Windholz, Roslyn, Esq.	Deputy General Counsel	General Counsel for Health & Mental Hygiene
Yang, Patsy	COO/Executive Deputy Comm.	COO's Office

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(H816) 5.

New York City BOARD OF HEALTH MEMBERS

I.	Thomas Farley,MD, MPH, Chair
2.	Pamela S. Brier, MPH.
3.	Sixto R. Caro, MD
4.	Joel A. Forman, MD
5.	Marlon Brewer, MD
6.	Susan Klitzman, DrPH
7.	Deepthiman K. Gowda, MD
8.	Lynne D. Richardson, M.D.
9.	Bruce C. Vladeck, Ph.D.
10.	Sandro Galea, MD, DrPH

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(H816)

MENTAL HYGIENE EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION LIST FOR 2011/2012

NAME

POSITION

6.

Adam Karpati, Md, MPH	Executive Deputy Commissioner for Mental Hygiene
Marie B. Casalino, M.D., MPH	Assistant Commissioner for Early Intervention Program
Janice Chisholm	Assistant Commissioner, Health Integration, Bureau of Mental Hygiene Policy, Planning & Clinical Affairs
Patricia Pate	Assistant Commissioner, Bureau of Mental Hygiene Administration & Contract Services
Myla Harrison, M.D., MPH	Assistant Commissioner, Office of Child & Adolescent Services
Gerard Cohen, M.D.	Director of Clinical Affairs
Trish Marsik	Assistant Commissioner for Mental Hygiene
Lily Tom, D.S.W. Kathleen Kennedy	Assistant Commissioner for Mental Hygiene Policy, Planning & Clinical Affairs Director of CD Contracts and Community Liaison, Bureau of Alcohol and Drug Use Prevention, Care, and Treatment
Denise Arthur	Senior Director for Administrative Services, Bureau of Administration Senior Director of DMH Office Management Information System (OMIS),
Gloria Liu	Bureau of Administration and Contract Services
Linda Fraser	Acting Director of the Office of Coordinated Mental Health Services
Prashil Govind, MD	Medical Director, Early Intervention Program
Meggan Christman Schilkie	Senior Advisor to Executive Deputy Commissioner
Ireti Bobb	Director of Early Intervention
Robin Wunsch-Hitzig	Acting Director, Office of Mental Hygiene Quality Improvement, Bureau of Mental Hygiene Policy & Clinical Affairs
Gail Wolsk	Director of Mental Health Disaster Preparedness & Response
Pablo Sadler	Medical Director, Bureau of Mental Health
Lidiya Lednyak	Director of Policy & Quality Assurance, Bureau of Early Intervention Services
Nora Puffett	Director of Program Planning
Marnie Davidoff	Director of Policy
Denise Arieli-Barufka	Director, Development and Coordinated Services
Rachael Pettiti	Director, Mental Health Treatment Programs
Norman, Christina	Senior Epidemiologist
Rajpersaud, Randolph	Assistant Commissioner of Administration
Bergmann, Frithjof	Director, of Recovery Systems
Kunis, Hillary	Assistant Commissioner, Alcohol and Drug Use Prevention
Volpe, John	Special Advisor, Criminal Justice
Renaud, Tamar	Director, NYC Project Hope
Neckles, Jaime	Project Manager, Parachute NYC
Baker, Annalisa	Director, Health Integration
Groden, Jocelyn	Director, Contracts

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Health and Hospitals Corporation



NEW YORK CITY HEALTH AND HOSPITALS CORPORATION 125 Worth Street • New York • New York 10013

New York City Health and Hospitals Corporation Public Servants with Substantial Policy Discretion

Michael A. Stocker, MD, Chairman of the Board of Directors

Josephine Bolus, Board Member

Jo Ivey Boufford, MD, Board Member

Vincent Calamia, MD, Board Member

Robert Doar, Board Member

Thomas A. Farley, MD, Board Member

Linda I. Gibbs, Board Member

Christina L. Jenkins, MD, Board Member

Adam Karpati, MD, Board Member

Anna Kril, Board Member

Rev. Diane Lacey, Board Member

Robert Nolan, Board Member

Bernard Rosen, Board Member

Emily A. Youssouf, Board Member

Alan D. Aviles, President

Antonio D. Martin, Executive Vice President/Corporate Chief Operating Officer

Salvatore J. Russo, Senior Vice President and General Counsel

Marlene Zurack, Senior Vice President, Finance and Capital

LaRay Brown, Senior Vice President, Corporate Planning, Community Health and Intergovernmental Relations

Caroline M. Jacobs, Senior Vice President, Patient Safety, Accreditation, Regulatory Services

Ross Wilson, MD, Senior Vice President, Medical and Professional affairs

Ana Marengo, Senior Vice President, Communications and Marketing

Joanna Omi, Senior Vice President, Organizational Innovation and Effectiveness

Bert Robles, Corporate Chief Information Officer

Wayne McNulty, Corporate Compliance Officer

Norman M. Dion, Inspector General

Gayle Gavin, Chairperson, Personnel Review Board

Ernest J. Baptiste, Executive Director, Kings County Hospital Center

Lynda Curtis, Senior Vice President, South Manhattan Healthcare Network

Arthur Wagner, Senior Vice President, Southern Brooklyn/Staten Island Healthcare Network

Ann Marie Sullivan, MD, Senior Vice President, Queens Health Care Network

Chris D. Constantino, Executive Director, Elmhurst Hospital Center

Julius Wool, Executive Director, Queens Hospital Center

Iris Jimenez-Hernandez, Senior Vice President, Generations +/Northern Manhattan Health Network

Denise Soares, Executive Director, Harlem Hospital Center

Meryl Weinberg, Executive Director, Metropolitan Hospital Center

William P. Walsh, Senior Vice President, North Bronx Healthcare Network

George Proctor, Senior Vice President, Central and North Brooklyn Health Network

Arnold Saperstein, MD, Executive Director, MetroPlus Health Plan

Ann Frisch, Executive Director, HHC Health and Home Care

Department of Homeless Services

Name	Title	Division
Branch, Tony	Assistant Commissioner M-4	Administration
Bynoe-Kasden, Valerie	Deputy Commissioner M-6	Administration
Moore, Kim	Director of Labor Relations M-3	Administration
Taurisano, Michael	Assistant Commissioner M-4	Administration
Williams, Denita	Director of Personnel M-3	Administration
Distefano, William	Admin. Director of SS M-3	Adult Services
Dupy, Frantz	Admin. Director of SS M-3	Adult Services
Hanton, Debra	Admin. Director of SS M-3	Adult Services
Hillman, Trinity	Assistant Commissioner M-4	Adult Services
James, Douglas	Deputy Commissioner M-6	Adult Services
Kelly, Jennifer	Assistant Commissioner M-4	Adult Services
Minelli, Danielle	Admin. Staff Analyst M-3	Adult Services
Pierre, Frances	Associate Commissioner M-5	Adult Services
Rodriguez, Iris	Assistant Commissioner M-4	Adult Services
Rudin, Joann	Assistant Commissioner M-4	Adult Services
Williams, Sonya	Admin. Director of SS M-3	Adult Services
Winston, Aqueelah	Admin. Director of SS M-3	Adult Services
Brancaccio, Barbara	Deputy Commissioner for Communications M-6	Executive
Diamond, Seth	Commissioner M-9	Executive
Marder, Dova	Agency Medical Director M-5	Executive
Martinez, Patricia	Admin. Staff Analyst M-3	Executive
Neal, Mark	Director of EEO (DHS) M-4	Executive
Weissman, Joanna	Admin. Director of SS M-2	Executive
Winter, Fran	First Deputy Commissioner M-8	Executive
Zima, Kenneth	Chief Information Officer M-5	Executive

Department of Homeless Services p.2

		Facility Maintenance &
Hamilton, Todd	Assistant Commissioner M-4	Development
De lalas Charach	Dec 1 Commission M C	Facility Maintenance &
Pavlakos, Giannoula	Deputy Commissioner M-6	Development Facility Maintenance &
Russo, Jim	Assistant Commissioner M-3	Development
_		Facility Maintenance &
Vanacore, Thomas	Assistant Commissioner M-4	Development
Bass, Stephen	Assistant Commissioner M-4	Family Service
Abad, Ronald	Assistant Commissioner M-4	Family Services
Barro, Alejandre	Admin. Director of SS M-4	Family Services
Chew, Rebecca	Executive Agency Counsel M-5	Family Services
David, Carol	Assistant Commissioner M-4	Family Services
Heller, Elizabeth	Deputy Commissioner M-6	Family Services
Mitchell, Kristen	Assistant Commissioner M-4	Family Services
Moten, Julia	Associate Commissioner M-5	Family Services
Williams, Denise	Admin. Director of SS M-3	Family Services
Pock, Stephen	Deputy Commissioner M-6	Fiscal Operations
Urquhart, Lula	Assistant Commissioner M-4	Fiscal Operations
Villari, Erin	Assistant Commissioner M-3	Fiscal Operations
Goodman, Aaron	Executive Agency Counsel M-4	Legal Affairs
Ovesey, Michelle	General Counsel M-7	Legal Affairs
Gramann, Barbara	Computer Systems Manager M-3	OIT
Mitchell, Yvette	Computer Systems Manager M-2	OIT
Stepanian, Jacqueline	Admin. Director of SS M-2	OIT
Johns, Eileen	Admin. Director of SS M-3	Prevention
Zikmund, Alyson	Admin. Director of SS M-2	Prevention
Howard-Cooper, Ellen	Deputy Commissioner M-5	Prevention
Zuiderveen, Sara	Assistant Commissioner M-3	Prevention

Department of Homeless Services p.3

Gagliardi, Michael	Deputy Commissioner M-5	Security
Panazzolo, Glenn	Assistant Commissioner M-4	Security

NYC Housing Authority

NYCHA Public Servants Charged With Substantial Policy Discretion as Defined by Conflicts of Interests Board Rule § 1-02

Office Title	<u>Name</u>
EXECUTIVE	
Chairman	John B. Rhea
Vice Chair	Emily Youssouf
Board Member	Margarita López
Board Member	Victor A. Gonzalez
Corporate Secretary of the Authority	Vilma Huertas
Executive Vice President for Development	Frederick S. Harris
General Manager	Cecil R. House
Chief of Staff	Helen Morillo
Chief Communications Officer	Florence L. Godfrey
Director, Audit Department	Brenda Keating
Director, Equal Opportunity	Celeste T. Segure
Director, Research & Management Analysis	Anne-Marie Flatley
Director, State and City Legislative Affairs	Brian Honan
Director, Enterprise Program Management Office	John Devine
Administrative Staff Analyst, Enterprise Program Management Office	Roger Kavanagh
ADMINISTRATION	
Executive Vice President & Chief Administrative Officer	Natalie Y. Rivers
Director, Facility Planning & Administration	John McCormick
Director, General Services	Bat-Sheva Horodniceanu

NYC Housing Authority p. 2

NYCHA Public Servants Charged with Substantial Policy Discretion Page 2 of 5-2012 - 2013

Director, Human Resources Jane Bura-Drago

Deputy Director for HR Research & Information David Marcinek

Director, Security Patrick O'Hagan

Director, Supply Chain Operations Gary Smith

Director, Procedure Development & Administration Robin Jackson

CAPITAL PROJECTS

Executive Vice President for Capital Projects

Raymond Ribeiro

Vice President for Administration Raymond Stefanowicz

Vice President for Capital Projects Farhan Syed

Vice President for Quality Assurance Celeste Glenn

Director, Administration James Scanlon

Director, Bronx/Queens Douglas McNevin

Director, Brooklyn/Staten Island (Vacant)

Director, Manhattan Nicholas Maranzano

Director, Design Scott Groom

Director, Technical Support (Vacant)

COMMUNITY PROGRAMS & DEVELOPMENT

Executive Vice President of Community Programs & Sharon Myrie

Development

Vice President of Community Operations Deidra Gilliard

Director, Res Economic Empowerment & Sustainability

Sideya Sherman

Director, Public Private Partnerships Natasha Lifton

NYC Housing Authority p.3

NYCHA Public Servants Charged with Substantial Policy Discretion

Page 3 of 5 – 2012 - 2013

Director, Administration	(Vacant)	
Director, Bronx Community Operations	Ilia Figueroa	
Director, Brooklyn Community Operations	Jenelle Mitchell	
Director, Manhattan Community Operations	Ukah Busgith	
Director, Queens/Staten Island Community Operations	Cornell Wrisby	
Director, Resident Engagement	Melba Butler	
FINANCE		
Executive Vice President & Chief Financial Officer	(Vacant)	
Vice-President for Finance	Michael Zunno	
Comptroller, Accounting and Fiscal Services	Jeffrey A. Pagelson	
Director of Strategic Initiatives	Cindi Steinmetz	
Director, Risk Finance/Insurance	Arlene Orenstein	
Deputy Director, Business and Revenue Development	Edward Velez	
Director, Budget & Financial Planning	Michael Keats	
Director, Energy	Rory Christian	
INFORMATION TECHNOLOGY		
Executive Vice President & Chief Information Officer	Atefeh Riazi	
Vice-President for Business Solution Technology	Robert Marano	
Vice-President for Enterprise Technology Portfolio Mgmt	John Saggese	
Vice-President and Chief Technology Officer for IT Infrastructure	Rudolph Kurkjian	
Senior Director, Process & Information Management	Irene Shapiro	

NYC Housing Authority p.4

NYCHA Public Servants Charged with Substantial Policy Discretion Page 4 of 5 - 2012 - 2013

LAW DEPARTMENT

Executive Vice President of Legal Affairs & General Kelly MacNeal Counsel (Acting)

Deputy General Counsel, Civil Litigation (Vacant)

Deputy General Counsel, Corporate Affairs (Vacant)

Deputy General Counsel, Housing Litigation Sam Mordi

Deputy General Counsel, Tort Litigation Kelly MacNeal

Deputy General Counsel, Real Estate and Economic

Development

(Vacant)

LEASED HOUSING

Senior Vice President for Leased Housing (Vacant)

Director, Leased Housing Colette Rodgers

Director, Quality Assurance and Performance Management

Lillian Harris

MANAGEMENT OPERATIONS

Executive Vice-President for Operations Carlos Laboy-Diaz

Vice-President for Operations Victor Martinez

Vice-President of Operations Brian Clarke

Vice-President of Operations Luis Ponce

Managing Director, Mixed Finance (Vacant)

Director, Asset Management Kevin Norman

Director, Applications & Tenancy Administration

Tina Lam

Director, Family Services

Nora Reissig

Director, Bronx Melania Allen

Director, Brooklyn Marguerite Mann

NYC Housing Authority p.5

NYCHA Public Servants Charged with Substantial Policy Discretion

Page 5 of 5 – 2012 - 2013

Director, Customer Contact Center	Edwin McDonald (Acting)
Director, Emergency Services	Conrad Vazquez
Director, Manhattan	Sheila Pinckney
Director, Queens/Staten Island	Patricia Lawler
Director, Maintenance, Repairs & Skilled Trades	Charles Pawson
Director, Technical Services	Jason Krantz
Director, Elevators Bureau	Kenneth Buny
Senior Director, Lease Enforcement	Carolyn Jasper
Director, Quality Assurance	Xiomara Carcamo
Director, Management and Planning	Calcedonio Bruno

Housing ment Corporation

NEW YORK CITY HOUSING DEVELOPMENT CORPORATION

March 4, 2013

Mr. Wayne Hawley General Counsel City of New York Conflicts of Interest Board 2 Lafayette Street, Suite 1010

Dear Mr. Hawley:

The following is an update of employees and members who are designated as having substantial policy discretion determination of important agency matters:

Employee/Member

Title

Member

President

Member

Member

Bacchus, Simon Baumann, Cathleen

Ciampa, Felix

Duffy, Ellen Frankel, David Froehlich, Richard M.

Gigliello, Teresa A.

Jahr, Marc

Moerdler, Charles G.

Naeris, Urmas Notice-Scott, Denise

O'Reilly, Eileen Page, Mark

Tally, Joan Wambua, Mathew

Gould Jr., Harry E.

Member Sr. V.P. Loan Servicing

Member Ex-officio Exec. V.P. Chief of Staff Member, Ex-offico

Sr. V.P. Development

Sr. V.P. Debt Issuance

Exec. V.P., Chief Operating Officer/G.C.

Sr. V.P. Portfolio Management

Member, Ex-officio

Chief Credit Officer

Sr. V.P. Treasurer

Please contact me or Melissa Barkan, Deputy General Counsel, if you should need additional information.

Sincerely,

Stephen Mondelli

Deputy Director, Human Resources

CC: Melissa Barkan Mary McConnell

Housing Preservation and Development

HPD Policymaker List

Matthew Wambua Commissioner

Kaye Matheny Chief of Staff/Deputy Commissioner, Strategy and Operations
Anthony Thomas Associate Commissioner, Technology & Strategic Development

Joshua Cucchiaro Assistant Commissioner, Administration
John Kimble Assistant Commissioner, Strategic Planning
Felix Ciampa Deputy Commissioner, Policy and External Affairs

Kimberly Hardy Special Counsel, Regulatory Affairs

Christian Gonzalez Assistant Commissioner, Policy and Research
Moon Wha Lee Assistant Commissioner, Housing Policy Research
Molly Park Deputy Commissioner, Financial Management & Analysis

Eva Trimble Assistant Commissioner, Budget Merrick Reid Assistant Commissioner, Fiscal

Laurie Loprimo Assistant Commissioner, Tenant Resources

Matthew Shafit Deputy Commissioner, Legal Affairs

Curtis Deane Assistant Commissioner, Procurement (ACCO)

Ruth Visnauskas Deputy Commissioner, Development

Miriam Colon Assistant Commissioner, Housing Incentives
Susan Kensky Assistant Commissioner, New Construction

Beatriz De La Torre Assistant Commissioner, Planning, Marketing and Sustainability

Eric Enderlin Associate Commissioner, Preservation

Jacqueline Alexander Assistant Commissioner, Property Disposition & Finance

Jessica Katz Assistant Commissioner, Special Needs Housing

John Gearrity Assstant Commissioner, Building and Land Development Services Vito Mustaciuolo Deputy Commissioner, Enforcement & Neighborhood Services

Deborah Rand Assistant Commissioner, Housing Litigation Rassoul Azarnejad Assistant Commissioner, Maintenance

William Carbine Assistant Commissioner, Neighborhood Preservation
Grace DeFina Assistant Commissioner, Special Enforcement
Mario Ferrigno Assistant Commissioner, Code Enforcement

Anne-Marie Hendrickson Deputy Commissioner, Asset & Property Management

Julie Walpert Assistant Commissioner, Housing Supervision
Vivian Louie Assistant Commissioner, Property Management
Christopher Allred Assistant Commissioner, Asset Management

Timothy Joseph Assistant Commissioner, Building and Technical Assessment

Hudson Yards Development Corporation



HUDSON YARDS DEVELOPMENT CORPORATION

2013 list of public servants charged with substantial policy discretion

Name Title
Ann Weisbrod President

David Farber Senior Vice President & General Counsel Louis D'Amico Senior Vice President, Construction

Wendy Leventer Senior Vice President, Planning and Design Aron Kirsch Senior Vice President, Planning and Construction

Amanda Burden Member and Director
Cas Holloway Member and Director
Jean-Daniel Noland Member and Director
John Liu Member and Director
Mark Page Member and Director
Seth Pinsky Member and Director
Christine Quinn Member and Director

Robert Steel Member and Board Chairperson

Scott Stringer Member and Director
Robert Walsh Member and Director
Matthew Wambua Member and Director
Veronica White Member and Director

Kathleen Ahn Alternate Director Richard Barth Alternate Director Lee Compton Alternate Director Brian Cook Alternate Director Michael Dardia Alternate Director Danielle DeCerbo Alternate Director Brian Geller Alternate Director Kyle Kimball Alternate Director Alternate Director Carol Kostik Joshua Laird Alternate Director Raymond Majewski Alternate Director RuthAnne Visnauskas Alternate Director

Human Rights Commission



COMMISSION ON HUMAN RIGHTS

40 RECTOR STREET, NEW YORK, NY 10006
Dial 311 www.nyc.gov/cchr
PATRICIA L. GATLING
Commissioner and Chair

February 28, 2013

City of New York Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, NY 10007 Attn: Mr. Wayne Hawley

Dear Mr. Hawley,

Listed below are the names and titles of those public servants in our agency who have substantial policy discretion:

Patricia L. Gatling Commissioner/Chair

Cliff Mulqueen Deputy Commissioner for Investigations/General Counsel

Carlos Velez Executive Director, Law Enforcement Bureau
Lee Hudson Deputy Commissioner for Community Relations

Additionally, in accordance with the Charter 2604(b)(12) and (15), which states that a public servant is deemed to have substantial policy discretion if he or she has major responsibilities and exercises independent judgment in connection with determining important agency matters, below are the names of our ten (10) lay Commissioners, who are not required to file a financial disclosure report:

Calvin Butts
Eda Harris Hastick
William J. Hibsher
Renee Lobo
Haskel Lookstein

Grace Lyu-Volckhausen Omar Mohammedi Derek Park Joseph Potasnik

If you have any further questions regarding the above information, please contact Cliff Mulqueen at 212.306.7741.

Very truly yours,

Patricia L. Gatling

Human Resources Administration

HUMAN RESOURCES ADMINISTRATION 2012 SUBSTANTIAL POLICY DISCRETION STAFF

Bailey, Joanne Director Policy Analysis and Research

Beirne, Barbara Deputy ACCO

Berger, Robert Assistant Deputy Commissioner
Berry, Jill Executive Deputy Commissioner

Bhuiyan, Mohammed Director APS Contracts
Bonilla, Grace Deputy Commissioner
Borelli, Eugene Inspector Police Operations
Borkow, Samuel Deputy Commissioner

Bosket, Michael Assistant Deputy Commissioner

Brown, Tabitha Deputy Commissioner

Brune, Matthew Executive Deputy Commissioner Cadogan, Marjorie Executive Deputy Commissioner

Carcana, Candida
Carlson, Kathleen
Choubah, Mayssa
Claudio, Jose

Executive Deputy Commissioner
Chief Administrative Officer
Assistant Deputy Commissioner
Executive Regional Manager

Colares, Ana Executive Director

Corbett, Jane Executive Deputy Commissioner

Cusack, Joan Executive Director
DeMartino, Joseph Deputy Commissioner

Diop, Audrey Director Public Health Insurance Initiatives

Discala, Helen Assistant Deputy Commissioner

Doar, Robert Commissioner

Dudley, Jacqueline Deputy Commissioner

Dukes, Tina Assistant Deputy Commissioner

Durney, Mary Director MICSA Reporting and Analysis

Dyjak, Kathryn Deputy Commissioner Esnard, Roy General Counsel

Ferby, Lakythia Assistant Deputy Commissioner

Ferdinand, Rosine Deputy Commissioner Fitzpatrick, Lisa Deputy Commissioner

Flaum, Jacquelyn

Fravien, Romain

Freeman, Dexterley

Assistant Deputy Commissioner

Assistant Deputy Commissioner

Assistant Deputy Commissioner

Garcia, Patricia Executive Manager
Gaul, Catharine Deputy Commissioner

Gaut, Gwendolyn
Ghartey, Saratu
Assistant Deputy Commissioner
Glase, Peter
Senior Deputy General Counsel
Gomez, Gregory
Executive Regional Manager

Gritz, Elliott, MD Psychiatrist/Deputy Medical Director

Gunn, Regina First Deputy ACCO

Hacker, Linda Assistant Deputy Commissioner Harper, Mary Executive Deputy Commissioner

Holm-Carela, Annette Director Home Care Services Field Operations

James, Marcia Assistant Deputy Commissioner

Jarvis, Ingrid Deputy Commissioner

Jenkins, Gary Assistant Deputy Commissioner

Human Resources Administration p.2

HUMAN RESOURCES ADMINISTRATION 2012 SUBSTANTIAL POLICY DISCRETION STAFF

Johnson, Angela Executive Regional Manager Jordan, Bruce Assistant Deputy Commissioner

Kumar, Elizabeth Deputy Commissioner

Laganis, Elizabeth Assistant Deputy Commissioner La Greca, Linda Assistant Deputy Commissioner

Lane, Karen Deputy Commissioner

Lawler, James First Assistant Deputy Commissioner
LeMelle, Edward Senior Deputy General Counsel

Levine, Ellen Chief Financial Officer

Levine, RachelExecutive Deputy CommissionerLipton, Frank MDExecutive Deputy CommissionerMaharaj, LamaundaDirector Office of Food ProgramsMartinez, AnnieAssistant Deputy Commissioner

Martorano, Roslyn Executive Assistant

Mittelman, Judith

Mo, Chi

Moss, Sherry

Assistant Deputy Commissioner

Senior Deputy General Counsel

Assistant Deputy Commissioner

Nakhle, Stanislava Director Health Insurance Work Support Initiatives

Ng, Arnold Director Home Care Contracts Noel, Cecile Executive Deputy Commissioner

Norwood, Robin Director Contracts, Finance and Management Planning

Oest, Denise Deputy Commissioner

Pardus-Abbadessa, Frances Executive Deputy Commissioner Parker, Laura Assistant Deputy Commissioner Perez-Delgado, Maria Director Contract Management

Philip, Marie Executive Director Office of Domestic Violence

Pullo, Vincent Chief Contracting Officer

Ramadas, Sarathi Deputy ACCO
Ress, Connie Deputy Commissioner

Rosas, Milagros Director Emergency Services
Saberski, Lin Deputy Commissioner

Deputy Commissioner

Saberski, Em

Salnave, Samuel Assistant Deputy Commissioner

Sanchez, Sandra Director Home Energy Assistance Program

Sangster-Graham, Paula Director HASA Contracts Santino, Joseph Deputy Commissioner Sheehan, Angela Deputy Commissioner

Executive Deputy Commissioner Sheehan, James Sheinkopf, George **Inspector Police Operations Assistant Deputy Commissioner** Sherman, Martha Siemer, Richard **Executive Deputy Commissioner Assistant Deputy Commissioner** Singleton, Raymond **Inspector Police Operations** Sitro Jr., Joseph First Deputy Commissioner Smith, Patricia M. **Assistant Deputy Commissioner** Sonde, Diane

Soto, Ana MD Medical Director

Tolbert, Denise Assistant Deputy Commissioner Usselman Kearney, Amy Assistant Deputy Commissioner Vasile-Davila, Fern Assistant Deputy Commissioner

Human Resources Administration p.3

HUMAN RESOURCES ADMINISTRATION 2012 SUBSTANTIAL POLICY DISCRETION STAFF

Walsh, Maureen Whelan, James Williams, Adrienne First Deputy General Counsel Deputy Commissioner Director Planning

Independent Budget Office



THE CITY OF NEW YORK

INDEPENDENT BUDGET OFFICE

110 WILLIAM STREET, 14th FLOOR NEW YORK, NEW YORK 10038 (212) 442-8615 Fax (212) 442-0350 Email: ronniel@ibo.nyc.ny.us

March 13, 2013

Mark Davies Executive Director Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, New York 10007

Re: Annual Identification of Public Servants with

Substantial Policy Discretion pursuant to COIB Rule § 1-02

Dear Mr. Davies:

The following staff members at the Independent Budget Office are public servants with substantial policy discretion as defined in COIB Rule § 1-02.

Agency Position	Name
Director	Ronnie Lowenstein
Deputy Director	Frank Posillico
Deputy Director	George Sweeting
General Counsel	Lisa Neary
Chief of Staff/	
Communications Director	Douglas Turetsky

I have notified these staff members in writing of the restrictions imposed on them by Charter §2604(b)(12) and (b)(15). If you have any further questions or comment please call Lisa Neary at (212) 442-0226.

Sincerely,

Ronnie Lowenstein

Department of Information Technology and Telecommunications

DoITT 2013 List of Policymakers

Name	Title
ASHER, TODD	DIRECTOR, NYC MEDIA OPERATIONS & TECH
BADALAMENTI, FREDERICK	ASSOC COMMISSIONER, IT OPS QUALITY ASSURANCE
BATTISTA, JOHN	DEPUTY COMMISSIONER, PRODUCTION, PERMITS &
	COMMUNITY RELATIONS
BAYROSS, PATTI	ASST COMMISSIONER, GOVERNANCE & MGMT ANALYSIS
BERG, DOMINIC	ASST COMMISSIONER, PROJECT MGMT OFFICE
BEZMAN, STEVEN	ASST COMMISSIONER, ENTERPRISE APP SERVICES
BIMONTE, MICHAEL	DEPUTY COMMISSIONER, IT SERVICES
BLANC, JEAN	DEPUTY ACCO
BROWNE, RICARDO	ASST DEPUTY COMMISSIONER, IT SERVICE DELIVERY
CARNEY, CAROLINE	DIRECTOR
CASTRO, CLAUDIA	DEPUTY ACCO
CHAUDHRY, SAADIA	CALL CENTER DIRECTOR
CHHUGANI, GIRISH	SR ADVISOR, STRATEGIC TECH DEVELOPMENT
CUSHMAN, ELISSA STEIN	DEPUTY COMMISSIONER, HR & SPECIAL LEGAL AFFAIRS
FARRELL, LESLIE	ASST COMMISSIONER, PRODUCTION
FEDDEMA, RICHARD	SENIOR DIRECTOR, IT SERVICES
FLYNN, DIERDRE	SENIOR DIRECTOR, TELECOMM POLICY
FOWLER, JAMES	DEPUTY COMMISSIONER, INFRASTRUCTURE MGMT
FRASER, CHARLES	GENERAL COUNSEL
GALANSKY, GALIA	ASST COMMISSIONER, HUMAN RESOURCES
GASKEY, BRUCE	DIRECTOR, OCEC
GLICKMAN, JACOB	DIRECTOR
HARTE, STEVEN	ASSOC COMMISSIONER, WIRELESS TECHNOLOGIES
HECHT, YISROEL	ASSOC COMMISSIONER, TELECOM & NETWORK OPS
HEINTZ, ANNETTE	DEPUTY COMMISSIONER, PROCESS MGMT
HERZFELD, PAUL	SENIOR COUNSEL
HINES, EVAN	CHIEF OF STAFF/DEPUTY COMMISSIONER, GOVERNANCE &
	EXTERNAL AFFAIRS
JOHNSON, EMILY	DIRECTOR, EEO & DIVERSITY AFFAIRS
KLEVA, ALLISON	ASST COMMISSIONER, MARKETING
LEDERMAN, BARBARA	ASSOC COMMISSIONER,
	CONTRACTS/PROCUREMENT/ACCO
LIRIANO, MICHAEL	ASSOC DIRECTOR
LONG, CHRISTOPHER	ASST COMMISSIONER, WEB & NEW MEDIA OPS
LOWERY, PETER	ASST COMMISSIONER, NETWORK PLANNING
MALUF, LISA	SENIOR DIRECTOR, ECTP
MEINERS, WILLIAM	DEPUTY DIRECTOR
MERCHANT, RAHUL	COMMISSIONER
MICHALIS, PETROS	DIRECTOR
MORRISROE, JOSEPH	EXECUTIVE DIRECTOR, 311
NICKLIN, ANDREW	DIRECTOR
NICOSIA, JOHN PAUL	DIRECTOR

Department of Information Technology and Telecommunications p.2

PEDERSEN, ANN	DIRECTOR
PERRAZO, JAMES	ASST COMMISSIONER, DATA ANALYTICS CENTER
PETZKE, DIANE	ASSOC COMMISSIONER, PRODUCTION
PORCU, SHERRI	SENIOR DIRECTOR, 311 ADMIN
ROBINSON, BRETT	DEPUTY COMMISSIONER, FINANCIAL MGMT & ADMIN
SAIREDDY, VIKRAM	DIRECTOR
SCHIMKE, BRENT	DIRECTOR, ECTP
SCIABARRA, DIANE	DIRECTOR
SHOR, STANLEY	ASST COMMISSIONER, FRANCHISE ADMIN
SREBNICK, DANIEL	ASSOC COMMISSIONER, IT SECURITY
STERNE, RACHEL	CHIEF DIGITAL OFFICER
STEIN, ELLEN	ASSOC COMMISSIONER, STRATEGIC PARTNERSHIPS &
	BUSINESS DEVELOPMENT
SUNDERLAND, DONALD	DEPUTY COMMISSIONER, APP DEV MGMT
TODOROVIC, VLADIMIR	DEPUTY DIRECTOR
VIGILANTE, STEPHEN	ASST COMMISSIONER, GOVERMENTAL & MEDIA
WHALEN, ROBERT	DIRECTOR
WINKER, JOHN	ASSOC COMMISSIONER, FINANCIAL SERVICES
ZUCCO, JOSEPH	ASST COMMISSIONER, NETWORK OPS

Department of Investigation

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ANCRUM, ALBERTA
BALLARD, MELISSA
CARROLL, MIKE
CONDON, RICHARD
DAVIE, VICKI
GIGANTE, ROBB
GILL HEARN, ROSE
GRETINA, CHRISTOPHER
HERLICA, DEBRA
HIBSHOOSH, YUVAL
KANTOR, JOHN
LANDA, MARJORIE
MOSTAJO, MARIA
NATOFSKY, RICHARD
OLDS, VICTOR
RAIMONDI, MICHELLE
SCHWAM, KEITH
SCULCO, JENNIFER
SILLER, MICHAEL
SMITH, KEVIN
SUNG, CHANTERELLE
TIERNEY, JAMES
TIERNEY, MARGARET
TSANG, JOHN
ULON, SHAHEEN

Office of Labor Relations

January 30, 2013

Jean Brewer Assosciate Commissioner, Chief of Research and Administration

Michael Babette Director, Financial and Systems Management

Mayra Bell General Counsel

Steve Banks
Assistant Commissioner

Renee Campion
Associate Commissioner

Georgette Gestely Director, Pre-Tax Programs

Tamara Lake
Assistant Commissioner

Victor Levy Deputy General Counsel

Dorothy Wolfe Director, Employee Benefits Program

Richard Yates Deputy Commissioner



Landmarks Preservation Commission

Landmarks Preservation Commission

Robert B. Tierney

Chair

March 13, 2013

John Weiss Deputy Counsel jweiss@lpc.nyc.gov

1 Centre Street 9th Floor North New York, NY 10007

212-669-7921 tel 212-669-7797 fax Wayne Hawley, General Counsel City of New York Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, NY 10007

Re: LPC Public Servants with Substantial Policy Discretion

Dear Mr. Hawley:

To fulfill the Landmarks Preservation Commission's obligations under the Substantial Policy Discretion Rule of the Conflicts of Interests Board, please find below a list of public servants at the Landmarks Preservation Commission who have substantial policy discretion:

Commissioners:

Robert B. Tierney, Chair
Pablo E. Vengoechea, Vice Chair
Michael Goldblum, Commissioner
Michael Devonshire, Commissioner
Diana Chapin, Commissioner
Joan Gerner, Commissioner
Christopher Moore, Commissioner
Marjorie Perlmutter, Commissioner
Fred Bland, Commissioner
Elizabeth Ryan, Commissioner
Roberta Washington, Commissioner

Please not that only the Chair of the commission is a paid employee and as such, will be filing all necessary disclosure forms. The Vice Chair and other Commissioners are unpaid and are not employees of the City of New York.

Landmarks Preservation Commission Staff

Kate Daly, Executive Director Mark Silberman, General Counsel John Weiss, Deputy Counsel Sarah Carroll, Director of Preservation Mary Beth Betts, Director of Research

Law Department

Full Name	Status	Office Title	Division
CARDOZO, MICHAEL A.	Α	Corporation Counsel	Executive
FRIEDLANDER, JEFFREY D	Α	First Assistant Corporation Counsel	Executive
KOERNER, LEONARD J	Α	Chief Assistant Corporation Counsel	Executive
MILLS, G. FOSTER	Α	Managing Attorney	Executive
KOELEVELD, CELESTE L	Α	Executive Assistant Corporation Counsel for Public Safety	Executive
REPHEN, PAUL T	Α	Executive Assistant	Executive
KAHN, LAWRENCE S	Α	Chief Litigating Assistant	Executive
PESTANA, GEORGIA	Α	Executive ACC for Employment and Policy Litigation	Executive
HIGGINS, MALACHY T	Α	Division Chief	Administration
TAUSSIG, GABRIEL	Α	Division Chief	Administrative Law
RUBIN, GAIL	Α	Division Chief	Affirmative Litigation
RUNDBAKEN, ERIC	Α	Division Chief	Commercial And Real Estate Litigation
CUSHMAN, STEVEN STEIN	Α	Division Chief	Contracts and Real Estate
MCSPIRITT, JAMES W	Α	Division Chief	Economic Development
AMRON, SUSAN E.	Α	Division Chief	Environmental Law
ALBERTUS, ANGELA M	Α	Division Chief	Family Court
CRANE, THOMAS C	Α	Division Chief	General Litigation
MERCES, JOSEPH	Α	Chief Technology Officer	Information Technology
EICHENHOLTZ, ERIC	Α	Division Chief	Labor And Employment Law
LOUIS, STEPHEN	Α	Division Chief	Legal Counsel
MONCURE, ALBERT F Jr.	Α	Division Chief	Municipal Finance
VAN EYSDEN, INGA	Α	Division Chief	Pensions
GOODE-TRUFANT, MURIEL	Α	EEO Officer/Division Chief	Special Federal Litigation
DUMAIN, RITA D	Α	Division Chief	Tax And Bankruptcy Litigation
LEOUSSIS, FAY	Α	Division Chief	Tort
SWEENEY, JOHN	Α	Division Chief	Workers' Compensation
Number of records:	26		

Office of Management and Budget

OMB Employees Policymaking & M-4 and Above as of February 08, 2013

NAME	TITLE	POLICYMAKING	M-4 & ABOVE
Anantharam, Plachikkat	Deputy Director	Yes	Yes
Anders, Alan	Deputy Director	Yes	Yes
Anderson, Stephen	Assistant Director	Yes	Yes
Boirard, Tara	Assistant Director	Yes	Yes
Brisky, Charles	Associate Director	Yes	Yes
Brindisi, Francesco*	Assistant Director	Yes	Yes
Cataldo, Paul	Assistant Director	Yes	Yes
Cheung, Cary	Assistant Director	Yes	Yes
Christoff, Lizette	Assistant Director	Yes	Yes
Chun, Rodney	Chief Economist	Yes	Yes
Dardia, Michael	Deputy Director	Yes	Yes
Dowling, Andrew	Assistant Director	Yes	Yes
Garofalo, Jeffrey	Assistant Director	Yes	Yes
Godiner, Kenneth	Sr. Assistant Director	Yes	Yes
Goldstein, Joshua	Assistant Director	Yes	Yes
Grathwol, John	Deputy Director	Yes	Yes
Hartmann, Allison*	Assistant Director	Yes	Yes
Henning, Marjorie	General Counsel	Yes	Yes
Herrick, Patricia	Assistant Director	Yes	Yes
Higgins, James	Assistant Director	Yes	Yes
Kang, Mellanie	Assistant Director	Yes	Yes
Kausch, Edward	Assistant Director	Yes	Yes
Levine, Michele	Assistant Director	Yes	Yes
Levine, Steven	Deputy Director	Yes	Yes
Mogilanski, Roy	Assistant Director	Yes	Yes
Mulligan, Timothy	Deputy Director	Yes	Yes
Nagle, Jennie	Assistant Director	Yes	Yes
Oates, Lindsey	Assistant Director	Yes	Yes
Ohl, Brian	Assistant Director	Yes	Yes
Olson, Franklin	Assistant Director	Yes	Yes
Orlando, Raymond	Deputy Director	Yes	Yes
Page, Mark	Budget Director	Yes	Yes
Quintian, Yvonne	Assistant Director	Yes	Yes
Rahman, Yousuf	Assistant Director	Yes	Yes
Ricci, Andrew	Assistant Director	Yes	Yes
Ryan, Kristine	Deputy Director	Yes	Yes
Shear, Jeffrey*	Assistant Director	Yes	Yes
Tymus, Paul	Assistant Director	Yes	Yes
Ulrey, Prescott	Counsel	Yes	Yes
Wasserman, Philip	Assistant Director	Yes	Yes
Woller, Jill	Assistant Director	Yes	Yes

^{*} New addition to the list

Office of Chief Medical Examiner

Office of Chief Mo	edical Examiner	
TITLE OR POSITION	LAST NAME FIRST NAME	SIGNATURE
Chief Medical Examiner (<i>Retired</i>)	Hirsch, Charles	
Acting Chief Medical Examiner	Sampson, Barbara	
Chief of Staff	Butcher, Barbara	
Deputy Chief Medical Examiner	vacant	
Executive Agency Counsel	Lipton, Jody	
Deputy Commissioner, Finance and Administration	Arthur Aaronson	
Deputy Commissioner, Operations	Stevelman, Daniel	
Director of Forensic Biology	Prinz, Mechthild	
Asst. Commissioner, Emergency Management	DePaolo, Frank	
Asst. Commissioner, Human Resources	vacant	
Chief Information Officer	Ullah, Naeem	
Asst. Commissioner, Finance	Page, Jennifer	

Department of Parks and Recreation

DPR 2013 SUBSTANTIAL POLICY LIST

NAME	POSITION
Veronica M. White	Commissioner
Liam Kavanagh	First Deputy Commissioner for Operations
Larry Scott Blackmon	Deputy Commissioner for Community Outreach
Therese Braddick	Deputy Commissioner for Capital Projects
Robert L. Garafola	Deputy Commissioner for Management & Budget
Alessandro G. Olivieri	General Counsel
Susan Donoghue	Senior Advisor and Assistant Commissioner for Strategic Initiatives
Russell Antonucci	Assistant Commissioner for Operations
Nancy Barthold	Assistant Commissioner for Recreation & Programming
Michael Dockett	Assistant Commissioner for Urban Park Services
Annika Holder	Assistant Commissioner for Public Programs
Joshua Laird	Assistant Commissioner for Planning & Natural Resources
Artie Rollins	Assistant Commissioner for Citywide Operations
Betsy Smith	Assistant Commissioner for Revenue and Marketing
David Stark	Assistant Commissioner for Budget and Fiscal Management
Hector Aponte	Bronx Borough Commissioner
William Castro	Manhattan Borough Commissioner
Kevin Jeffrey	Brooklyn Borough Commissioner
Dorothy Lewandowski	Queens Borough Commissioner
Adena Long	Staten Island Borough Commissioner
James Greenan	Chief of Information Technology/Management Information Systems
Bram Gunther	Chief of Forestry, Horticulture, and NRG
Charlette Hamamgian-	Chief of Management Services/ACCO
Winston	
John Natoli	Chief Engineer
Parmod Tripathi	Chief of Management Services/ACCO
David Terhune	Personnel Director
Joe Trimble	Director of Labor Relations, Payroll, Timekeeping and Benefits
Cheryl DeVonish	Director of EEO

MEMORANDUM

To: Mark Davies, Executive Director, Conflicts of Interest Board

From: Alexandra Fisher, General Counsel

Date: February 15, 2013

Subject: OPA Employees with Substantial Policy Discretion

The Office of Payroll Administration (OPA) is responsible for coordinating matters of payroll policy and procedure among City oversight and line agencies, ensuring City compliance with applicable Federal, State, and City employment tax regulations, distributing and accounting for the City's payroll, managing the City's payroll bank accounts and ensuring the integrity, accuracy, and operational effectiveness of the City's payroll systems.

OPA has four (4) individuals with substantial policy discretion. These individuals listed below all have major responsibilities and exercise independent judgment in connection with determining important agency matters. Please note that Mr. Robert Townsend, who is OPA's Interim Executive Director, is also FISA's Executive Director, and, as such, will receive his notification through that office.

OPA Employees

Mohamed H. Hafeez, Deputy Executive Director Neil Matthew, Deputy Executive Director Geraldine (Gerri) Stepanek, Deputy Executive Director Alexandra Fisher, General Counsel

Thank you.

cc: Robert W. Townsend

Mohamed Hafeez Neil Matthew Gerri Stepanek Wayne Hawley

Police Pension Fund

MEMORANDUM

To: Mark Davies

New York City Conflicts of Interest Board

From: Rhonda Cavagnaro

New York City Police Pension Fund, General Counsel

Re: Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts of Interest Board

Date: February 1, 2013

The following is a list of public servants charged with substantial policy discretion within the New York City Police Pension Fund (NYCPPF):

Kevin Holloran Executive Director New York City Police Pension Fund Robert Sens-Castet Deputy Executive Director New York City Police Pension Fund

BOARD OF TRUSTEES

NAME	TITLE	AGENCY
Carolyn Wolpert	Representative	Mayor's Office- New York City
Janice Emery	Representative	Mayor's Office- New York City
Raymond Kelly	Police Commissioner	New York City Police Department
John C. Liu	New York City Comptroller	New York City Comptroller's Office
David M. Frankel	Commissioner	New York City Department of Finance
Roy T. Richter	President	Captain's Endowment Association (CEA)
Louis Turco	President	Lieutenant's Benevolent Association (LBA)
Edward Mullins	President	Sergeant's Benevolent Association (SBA)
Michael Palladino	President	Detective's Endowment Association (DEA)
Patrick J. Lynch	President	Patrolman Benevolent Association (PBA)
John Puglissi	1 st Vice President	Patrolman Benevolent Association (PBA)
Mubarak Abdul-Jabbar	r 2 nd Vice President	Patrolman Benevolent Association (PBA)
Patrick Hendry	Chairman, Board of Trustees, PBA	PBA-Lower Manhattan/Richmond County

. ~----

RC/cc

Police Department

February 21, 2013

Mr. Wayne G. Hawley Deputy Executive Director and General Counsel City of New York Conflicts of Interest Board 2 Lafayette Street Suite 1010 New York, NY 10007

Dear Director Hawley:

The following is a list of managers in the New York City Police Department who fall under the Substantial Policy Discretion Rule of the Conflicts of Interest Board:

NAME	OFFICE TITLE	CIVIL SERVICE TITLE
Banks, Philip	Chief of Community Affairs	Chief of Community Affairs
Beirne, John P.	Dep. Comm., Labor Relations	Admin. Labor Relations Analyst
Bello, Frank	Asst. Comm., Contract Admin. Unit	Agency Chief Contracting Ofcr.
Berlinerman, Paula	Asst. Comm., Employee Mgmt. Div.	Director
Bilich, John	Dep. Comm., Operations	Secretary of the Department
Boyce, Robert	C.O., Det. Borough Bronx	Assistant Chief
Brandon, Nancy	Director, Central Records Div.	Admin. Staff Analyst
Browne, Paul J.	Dep. Comm., Public Information	Deputy Commissioner
Burrus, Donald J.	Asst. Comm., Mgmt. Inf. Systems Div.	Dir., Management Inf. Systems Div.
Campisi, Charles V.	Chief of Internal Affairs	Chief of Internal Affairs
Caspersen, Sidney	Asst. Comm., Programs	Intel. Research Spec.
Chan, Thomas M.	C.O., Patrol Borough Brooklyn South	Assistant Chief
Cohen, David	Dep. Comm., Intelligence	Dep. Comm., Intelligence
Cohen, David M.	Dep. Comm., Labor Counsel	Exec. Agency Counsel
Conroy, Brian	C.O., School Safety Division	Assistant Chief
Daddario, Richard C.	Dep. Comm., Counterterrorism	Deputy Commissioner
Daniels-Depeyster Claudia Asst. Dep. Comm., Trials		Exec. Agency Counsel
Debellis, Rosemary	Asst. Comm., Pension Matters	Exec. Agency Counsel
Delatorre, Edward	X.O., Community Affairs Bureau	Assistant Chief
Doepfner, Thomas	Asst. Dep. Comm., Legal Bureau	Exec. Agency Counsel
Doka, Frank	Asst. Comm., Financial Mgmt. Division	Admin. Staff Analyst
Donohue, John K.	C.O., OMAP	Assistant Chief
Esposito, Joseph J.	Chief of Department	Chief of Department
Farrell, Michael J.	Dep. Comm., Strategic Initiatives	Admin. Staff Analyst
Fox, Joseph	Chief of Transit	Assistant Chief
Galati, Thomas P.	C.O., Intelligence Division	Assistant Chief
Gomez, Carlos M.	C.O., Patrol Borough Bronx	Assistant Chief
Hall, James	Chief of Patrol	Chief of Patrol
Izzo, Anthony	Chief of O.C.C.B.	Chief of O.C.C.B.
Jaffe, Joanne	Chief of Housing Bureau	Chief of Housing Bureau
Karopkin, Martin	Dep. Comm., Trials	Deputy Commissioner
Kearns, Kathleen	Asst. Comm., Dept. Advocate	Exec. Agency Counsel
Kelly, Raymond W.	Police Commissioner	Police Commissioner

Police Department p.2

Kleinman, Eli Supervising Chief Surgeon Supervising Chief Surgeon Counsel to Police Commissioner Lemire, Katherine A. Counsel to Police Commissioner Lewis, Robert A. Asst. Comm., Executive Communications Admin. Staff Analyst Lodispoto, Joseph Director, Payroll & Benefits Division Admin. Accountant Lubin, Kevin Asst. Comm., Criminal Justice Bureau Exec. Agency Counsel Martinez, Robert Exec. Director, Support Services Bur. Exec. Dir., Support Services Bureau Dep. Comm., Legal Matters Dep. Comm., Legal Matters Maynard, Douglas McGrann, Joseph C.O., Dep. Comm. Of Training **Assistant Chief** McGuire, Philip G. Asst. Comm., Program & Policies Asst. Comm., Program & Policies Asst. Comm., Civil Enforcement Unit Messner, Robert Exec. Agency Counsel Monaghan, Owen X.O., Transit Bureau **Assistant Chief** Morris, William T. C.O., Patrol Borough Man. North Assistant Chief Nelson, Gerald C.O., Patrol Borough Brooklyn North Assistant Chief O'Connor, Kevin Asst. Comm., Community Affairs **Assistant Commissioner** Dep. Comm. Of Training **Director of Training** O'Keefe, James Onalfo, Vincent Dep. Comm., Information Technology Computer Systems Manager O'Neill, Scott **Assistant Commissioner** Managerial Criminalist Parker, Stuart Asst. Comm., Legal Matt For Int. Affairs **Executive Agency Counsel** Petito, Susan R. Asst. Comm., Intergovernmental Affairs Admin. Attorney Pineiro, Rafael First Deputy Commissioner First Deputy Commissioner Pizzuti, Diana C.O., Patrol Borough Queens North Assistant Chief Asst. Dep. Comm., Trials Porter, Amy Asst. Dept. Comm., Trials Prasso, Thomas Director, License Division **Executive Agency Counsel** Pulaski, Phil Chief of Detectives Chief of Detectives Purtell. Thomas C.O., Patrol Borough Man. South Assistant Chief Quinn, Michael X.O., Chief of Dept.'s Office Assistant Chief Rendina, Frank Director, Facilities Mgmt. Div. Admin. Project Manager C.O., Narcotics Division Reznick, Joseph J. **Assistant Chief** Roberson, Carolann Asst. Comm., Training Admin. Staff Analyst Ryan, Marie Asst. Comm., O.E.E.O. Exec. Agency Counsel Schwartz, Julie Dep. Comm., Dept. Advocate's Office Dir., Department Advocate's Office Secreto, James A. C.O., Patrol Borough Queens South **Assistant Chief** Shea, Michael E. C.O., Personnel Bureau Assistant Chief Spinella, Raymond C.O., Police Commissioner's Office Assistant Chief Strebel, Gary X.O., I.A.B. **Assistant Chief** Chief of Transportation Bureau Chief of Transportation Bureau Tuller, James Vinal, Robert Asst. Dep. Comm., Trials **Executive Agency Counsel** C.O., Patrol Borough Staten Island Ward, Kevin P. **Assistant Chief** C.O., Dep. Comm. Counterterrorism Waters, James R. Assistant Chief Dep. Comm. Of Personnel Wechsler, Arnold S. **Deputy Commissioner** Wedin, Harry C.O., Special Operations Division **Assistant Chief** Weisel, David Asst. Dep. Comm., Trials **Executive Agency Counsel** Chief of Staff Wuensch, Joseph Chief of Staff Zeigler, Neldra Dep. Comm., O.E.E.O. **Deputy Commissioner** Zoland, Deborah Asst. Dep. Comm., Legal Matters Admin. Attorney

The above individuals will be notified in writing of their restrictions and obligations to file financial disclosure reports under the Substantial Policy Discretion Rule of the Conflicts of Interest Board.



Probation Department

Vincent N. Schiraldi Commissioner February 27, 2013

Mark Davies
Executive Director
Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, New York 10013

33 Beaver Street 23rd Floor New York, NY 10004

Dear Executive Director Davies:

212 361 8977 tel 212 361 8985 fax As required by Chapter 68 of the City Charter, listed below are public servants in the Department of Probation who have "substantial policy discretion" as defined by COIB Board Rules §1-02.

In addition, attached is my memorandum to these public servants, which notifies them of the restrictions set forth in Charter §2604(b)(12) and §2604(b)(15) to which they are subject.

<u>Name</u>	<u>Title</u>
Karen Armstrong	Assistant Commissioner, Adult Operations
Rajwant Bains	Director, Budget
Ana Bermudez	Deputy Commissioner, Juvenile Operations
Vincent Carrique	Evidence Based Policies and Practice
	Implementation Manager
Brent Cohen	Director of Legislative and Intergovernmental
	Affairs
Robert Costello	Assistant Commissioner, Training & Quality
	Assurance
Reagan Daly	Assistant Commissioner, Research & Planning
Ralph DiFiore	Associate Commissioner, Adult Operations
Margaret DiGiovanna	Deputy General Counsel
Mark Ferrante	Senior Policy Advisor to the Commissioner
Michael Forte	Deputy Commissioner, Administration
Lorene Gilmore	Assistant Commissioner, Adult Operations
Sharun Goodwin	Assistant Commissioner, Adult Operations
Gineen Gray	Associate Commissioner, Juvenile Operations
Jane Imbasciani	Assistant Commissioner, Adult Operations



Probation Department p.2

Clinton Lacey Akbar Lotfipour

Suzette Mapp

Director of Procurement Assistant Commissioner, Human Resources &

Labor Relations

Wayne McKenzie Michael Ognibene Fileen Parfrey-Smith

Eileen Parfrey-Smith James Ralston

James Ralston

Vincent Schiraldi Sherri Silverblatt Belinda Teo General Counsel Chief of Staff

Acting Agency Chief Contracting Officer Assistant Commissioner, Financial

Deputy Commissioner, Adult Operations

Operations

Commissioner

Deputy General Counsel

Director, Armorer

Sincerely,

Vincent Schiraldi

ATTACHMENT

C: Wayne McKenzie, General Counsel (DOP)
Wayne G. Hawley, Deputy Executive Director & General Counsel (COIB)

Public Advocate

Name Title

Bill de Blasio Public Advocate for the City of New York

Elba Feliciano Director of Administration

Steven Newmark General Counsel
David Ourlicht Policy Advisor
Dominic Williams Chief of Staff

Ursulina Ramirez Deputy Public Advocate and Senior Policy Advisor

Rent Guidelines Board



Chairman Jonathan L. Kimmel, Esq. Executive Director
Andrew McLaughlin

March 12, 2013

Wayne Hawley NYC Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, NY 10007

Dear Mr. Hawley:

Since February 28, there have been three changes on the Rent Guidelines Board that impacts our list of members with substantial policy discretion. Betty Phillips Adams, Ronald Scheinberg and Adriene Holder have left the Board. Two new members have been appointed: Tanya Levy-Odom and Carol J. Shine. Below is an updated list of names and titles of public servants at the Rent Guidelines Board that have substantial policy discretion:

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ıblic Board Member
ablic Board Member
ıblic Board Member
ablic Board Member
enant Board Member enant Board Member
wner Board Member
wner Board Member
xecutive Director mments just contact me at 212-385-2934, xt. 12.
ו ו ו

Cc: Jonathan Kimmel, RGB Chairperson

Andrew McLaughlin Executive Director



NANCY A. REILLY

Director

Human Resources 346 Broadway, Room 1002 New York, NY 10013 Telephone (646) 885-0901 Fax (646) 885-0979

February 21, 2013

To:

Mark Davies, Executive Director Conflict of Interest Board

Attention Wayne Hawley, General Counsel

rom:

Nancy A. Reilly, Director of Human Resources

RE:

COIB, Agency Obligations under the Substantial Policy Discretion Rule 2604(b)(12),(15)

Below is a listing of all the employees in our Agency who fall under the category of having substantial policy discretion. They will be notified of the restrictions in Charter 2604(b)(12),(15).

Doherty, John Sullivan, Bernard Cipollina, Lorenzo Orlin, Robert Turso, Vito Di Ricco, Rocco Gonen, Ron Diggins, Dennis Nucatola, John Milora, Thomas Callery, David Marsiglia, Douglas Blendermann, Ronald Brautigam, Steven Ebert, Michael Gleason, Philip Strauss, James Szarpanski, Harry Termini-Miller, Maria

Neal, Teresa Binn, Joel

McGrath, Matthew Czwartacky, Walter

Reilly, Nancy
Dolinar, Sarah
Egan, Eugene
Gallagher, Neil
Harbin, Stephen
Joyner, Ruth
Miller, Joseph
Ferguson, Alfred
Schnabel, Mark

Patel, Kalpit Shrivastava, Brij Costas, Stephen

Brakeen, Rita

Commissioner

First Deputy Commissioner

Deputy Commissioner, Admin & Financial Mgmt

Deputy Commissioner, Legal Affairs Deputy Commissioner, Public Information Deputy Commissioner, Support Services

Deputy Commissioner Recycling & Sustainability

Director, Bureau of Waste Disposal

Director, Bureau of Cleaning and Collection

Assistant to the Commissioner Chief, Bureau Operations

Chief, Bureau of Cleaning Operations

Assistant Commissioner, ACCO

Assistant Commissioner, Environmental Affairs Assistant Commissioner, Planning and Budget Assistant Commissioner, Waste Management

Assistant Commissioner, Legal Affairs
Deputy Commissioner, Long Term Export
Associate Commissioner, Community Affairs

Director, EEO

Director, Information Technology

Director, Administration CRS

Director, Special Projects, Long Term Export

Director, Human Resources Director, Environmental Review Director, Labor Relations Director, Building Management Director, Safety and Training

Director, WEP

Director, Medical Division

Director, Operations Management Division

Director, Fiscal Services

Director, Engineering Audit Services

Director, Engineering Audit

Director, PMD

Department Advocate/Employment Counsel

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Kuznitz, Todd McKeon, Peter Walsh, Delano Fridman, Simon Singer, Jeffrey Kileen, Thomas Lee, Edmund Mittleman, Barnett Weinberger, Bernard

Chief, Enforcement
Chief, Collection Operation
Chief Engineer
Deputy Chief Engineer
Info Technology Office-Tech Support Mgr.
Deputy Director, Waste Disposal
Deputy, IT Office
Deputy, Information Technology
Engineer

c:

John J. Doherty, Commissioner JoAnne Giura-Else, COIB D/C L. Cipollina D/C R. Orlin

School Construction Authority



New York City School Construction Authority 2012 Substantial Policy Discretion Roster

Name Title

Elan R. Abneri Senior Director, Architecture & Engineering
Eleanor B. Barrett Vice President, Architecture and Engineering

Craig Collins Vice President, Administration

Janet C. Cowhey Senior Director, Contract Administration
Barbara DiTata Vice President and Inspector General

Marianne J. Egri Vice President, Finance and Information Technology

Robert E. Galvin Chief Technology Officer

Lorraine Grillo President and Chief Executive Officer

Curtis A. Harris Trustee

Ross J. Holden Executive Vice President and General Counsel

Asuka N. Kubota Senior Director, Capital Planning

Stephen G. Maroney Senior Director, Finance

Louise I. Nicolazzi-Shapiro Senior Director, Human Resources

Kenrick Ou Senior Director, Government and Community Relations

George Toma Vice President, Construction Management
Gordon Tung Senior Director, Construction Management
Suzanne S. Veira Senior Director, Business Development

Dennis M. Walcott Chairperson Emily A. Youssouf Trustee

Small Business Services

MEMORANDUM

TO: Mark Davies, Executive Director, COIB

FROM: Kathleen Ahn, General Counsel, SBS

DATE: February 28, 2013

RE: SBS Employees with Substantial Policy Discretion

The Department of Small Business Services (SBS) has identified the following employees as having substantial policy discretion.

- 1. Robert W. Walsh, Commissioner
- 2. Andrew Schwartz, First Deputy Commissioner
- 3. Sarah Krauss, Chief of Staff
- 4. Gregg Bishop, Deputy Commissioner, Business Development
- 5. Elizabeth DeLeon, Deputy Commissioner, Neighborhood Development
- 6. Jackie Mallon, Deputy Commissioner, Workforce Development
- 7. Anne Rascon, Deputy Commissioner, Economic and Financial Opportunity
- 8. Kathleen Ahn, General Counsel
- 9. James Mettham, Assistant Commissioner, Neighborhood Development
- 10. Maria Osorio, Assistance Commissioner, Economic and Financial Opportunity
- 11. Chris Neale, Assistant Commissioner, Workforce Recruitment Services
- 12. Xenon Walcott, Assistant Commissioner, Workforce Quality Management and Control
- 13. Annie Norbeck, Assistant Commissioner, Workforce Operations
- 14. Kate Janeski, Assistant Commissioner, Workforce Development
- 15. Colleen Galvin, Assistant Commissioner, Financial Services and Capital Access
- 16. Donald Giampietro, Assistant Commissioner, Incentives
- 17. Stephen Fisher, Assistant Commissioner. Technology and Chief Information Officer
- 18. Shaazad Ali, Assistant Commissioner, Finance
- 19. Guy Long, Assistant Commissioner, External Affairs & Special Projects
- 20. Katherine Oliver, Commissioner: Mayor's Office of Media and Entertainment

Office of Administrative Tax Appeals

NYC OFFICE OF ADMINISTRATIVE TAX APPEALS

Public Servants Charged with Substantial Policy Discretion

2012

Name Title

Glenn Newman	President
Robert J. Firestone	Commissioner
Susan Grossman	Commissioner
Aladar G. Gyimesi	Commissioner
Ellen E. Hoffman	Commissioner
Alice D. Olick	Commissioner
Richard Stabile	Commissioner
Kirk P. Tzanides	Commissioner
Warren P. Hauben	Chief Administrative Law Judge
Carlo Silvestri	Director of Appraisal & Hearings

Taxi and Limousine Commission



David Yassky

Commissioner
TLCCommissioner@tlc.nyc.gov

33 Beaver Street, 22nd floor New York, NY 10004

+1 212 676 1003 tel +1 212 676 1100 fax March 14, 2013

Mr. Mark Davies
Executive Director
City of New York
Conflicts of Interest Board
2 Lafayette St., Ste. 1010
New York, NY 10007

Dear Mr. Davies:

As required by New York City Charter Sections 2604(b)(12) and 2604(b)(15), the New York City Taxi and Limousine Commission identifies the following individuals as persons having "substantial policy discretion" within the meaning of the Conflicts of Interest Law:

- David Yassky, Commissioner/Chair
- Elias Arout, Commissioner
- Frank V. Carone, Commissioner
- LaShann M. DeArcy, Commissioner
- Edward Gonzales, Commissioner
- Nora C. Marino, Commissioner
- Lauvienska Polanco, Commissioner
- Iris Weinshall, Commissioner
- Ashwini Chhabra, Deputy Commissioner for Policy and Planning
- Conan Freud, Deputy Commissioner for Financial Management & Administration
- Allan Fromberg, Deputy Commissioner for Public Affairs
- Meera Joshi, Deputy Commissioner for Legal Affairs & General Counsel
- Raymond Scanlon, Deputy Commissioner for Uniformed Service Bureau
- Gary Weiss, Deputy Commissioner for Licensing and Standards
- Emily Gallo, Chief of Staff
- Martin Grindley, Assistant Commissioner, Safety and Emissions Division
- Sherry Cohen, Assistant Commissioner, Passenger Complaint
- Jeffrey Hunt, Assistant Commissioner, Enforcement
- Allison Siegel, Assistant Commissioner for Licensing and Standards
- Nicholas Venezia, Assistant Commissioner for Administration

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- Jeffrey Grunfeld, Chief Information Officer
- Deborah Murphy, Budget Director

Please be advised that the TLC will notify the above-referenced Commissioners and employees in writing of the restrictions contained in Charter Sections 2604(b)(12) and 2604(b)(15).

If there are any further questions, please do not hesitate to contact me at (212) 676-1003.

Sincerely,

David Yassky

Commissioner/Chair

CC: Meera Joshi, Deputy Commissioner for Legal Affairs/General Counsel

Teachers' Retirement System



TEACHERS' RETIREMENT BOARD TEACHERS' RETIREMENT SYSTEM 55 Water Street, New York, N.Y. 10041

March 14, 2013

Wayne G. Hawley
Deputy Executive Director and General Counsel
New York City Conflicts of Interest Board
2 Lafayette Street, Room 1010
New York, NY 10007

Attention: Financial Disclosure Unit

Gentlemen:

With reference to your request regarding Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts of Interest Board please be informed of the following:

Employees in our agency having substantial policy discretion:

Vacant Executive Director

Patricia Reilly Deputy Executive Director

Joel Giller Executive Agency Counsel

Board of Trustees and their alternates who sit on our board but are not employees of this agency and have substantial policy discretion:

Mel Aaronson Retirement Board Member
Sandra March Retirement Board Member
Mona Romain Retirement Board Member
John C. Liu Retirement Board Member

Larry Schloss Retirement Board Member-Alternate for John C. Liu (Investment

Meetings)

Thad McTigue Retirement Board Member – Alternate for John C. Liu (Board

Meetings)

Kathleen Grimm Retirement Board Member

Vincent Chin Retirement Board Member-Alternate for Kathleen Grimm

Carolyn Wolpert Retirement Board Member

Raymond Sarola Retirement Board Member-Alternate for Carolyn Wolpert

Department of Transportation

DOT Employees with Substantial Policy Discretion

Last Name	First Name	Office Title	CS Title
Ardito	Lori	First Deputy Commissioner	Deputy Commissioner DOT
Bray	Keith	Deputy Borough Commissioner-Brooklyn	Admin Staff Analyst
Calcagno	Louis	Assistant Deputy Commissioner-Alternative Fuels	Admin Staff Analyst
Carolan	Nancy	Assistant Commissioner-Agency Chief Contracting Officer	Agency Chief Contracting Officer
Castillo	Nelson	Assistant Commissioner-Office of Emergency Response	Admin Supt Highway Operations
Cocola	Thomas	Borough Commissioner-Staten Island	Transportation Boro Comm
Collyer	Robert	Deputy Chief Engineer-Capital Design & Construction Bureau	Admin Engineer
Damashek	Philip	General Counsel	Counsel (DOT)
DeSimone	James	Deputy Commissioner-COO-Staten Island Ferry	Deputy Commissioner DOT
DiVerniero	Michael	Executive Director-Citywide Operations	Admin Supt Highway Operations
Feuer	Wendy	Assistant Commissioner-Urban Design and Art	Assist Comm Traffic
Forgione	Margaret	Borough Commissioner-Manhattan	Admin Staff Analyst
Galgano	Steven	Executive Director-Engineering, Signals & Streets	Admin Engineer
Giaccio	John	Associate Deputy Commissioner-Security & Facilities Management	Admin Staff Analyst
Gordon	Margaret	Executive Director-Safety Security-SIF	Admin Project Manager
Heyward	Leon	Deputy Commissioner-Sidewalks & Inspection Management	Admin Staff Analyst
Hochstadt	Marlene	Deputy Commissioner-Human Resources & Facilities Management	Admin Staff Analyst
Howard	Keith	Assistant Commissioner-Sidewalk Management	Admin Staff Analyst
Jaber	Jay	Assistant Commissioner-Permit Mgmt & Construction Control	Admin Engineer
Jarrin	Joseph	Deputy Commissioner-Finance, Contracting & Program Management	Admin Staff Analyst
Klein	George	Deputy Chief Engineer-Maintenance, Inspections & Operations Bureau	Admin Engineer

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DOT Employees with Substantial Policy Discretion

Last Name	First Name	Office Title	CS Title
Leiva	Guillermo	Assistant Commissioner-Parking	Admin Transportation Coordinator
Maguire	Thomas	Assistant Commissioner-Project Development	Admin Project Manager
Maniscalco	Vincent	Assistant Commissioner-HIQA, Street Assessment and Newsracks	Admin Supt Highway Operations
Mark	Franklin	Assistant Commissioner-Capital Program Management	Admin Project Manager
Marsico	Michael	Assistant Commissioner-Modeling and Data Analysis	Asst Comm (Trans. Planning)
Messana	Catherine	Assistant Commissioner-311/CCU	Admin Staff Analyst
Moran	Constance	Borough Commissioner-Bronx	Transportation Boro Comm
Newman	Margaret	Chief of Staff to the Commissioner	Executive Assistant to the Commissioner- DOT
Orcutt	Jon	Senior Policy Advisor	Admin Staff Analyst
Orlando	Galileo	Deputy Commissioner-Roadway Repair & Maintenance	Admin Project Manager
Palmieri	Joseph	Borough Commissioner-Brooklyn	Admin Project Manager
Perahia	Henry	Deputy Commissioner-Chief Bridge Officer	Admin Engineer
Pondish	Susan	Deputy General Counsel	Executive Agency Counsel
Rivera	Brenda	Assistant Commissioner-Special Events/Banner Program	Admin Comm Relations Specialist
Russo	Ryan	Assistant Commissioner-Traffic Management	Admin Transportation Coordinator
Sadik-Khan	Janette	DOT Commissioner	DOT Commissioner
Sanchez	Luis	Borough Commissioner-Lower Manhattan	Transportation Boro Comm
Schachter	Cordell	Chief Technology Officer	Computer Systems Manager
Schaller	Robert B.	Deputy Commissioner-Traffic and Planning	Deputy Commissioner DOT
Slevin	Katherine	Assistant Commissioner-Intergovernmental & Community Affairs	Admin Staff Analyst
Solomonow	Seth	Deputy Commissioner-External Affairs	Director Public Relations - DOT

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DOT Employees with Substantial Policy Discretion

Last Name	First Name	Office Title	CS Title
Therattil	Jai	Associate Commissioner-Grants Administration	Admin Engineer
Ukegbu	Charles	Deputy Borough Commissioner-Bronx	Admin Staff Analyst
Wiley-Schwartz	Andrew	Assistant Commissioner-Public Space	Deputy Director DOT (Aviation)
Wiley-Schwartz	Kimberly	Assistant Commissioner-Education and Outreach	Admin Staff Analyst
Williams	Ann	Assistant Commissioner-EEO	Admin Staff Analyst

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Department of Youth and Community Development

	DEPARTMENT OF YOUTH AND C	OMMUNITY DEVELOPMENT	
	2012 LIST OF EMPLOYEES FOR COIB/DOI FILING		
	<u>EMPLOYEE</u>	COIB - Reason for Filing = Substantial Policy Discretion=Agency Head, Deputy, Asst, Head of Major Unit	
1	MULLGRAV, JEANNE	Policy	
2	OWH, MICHAEL	Policy	
3	BARBOT, HERIBERTO	Policy	
4	CIROLIA, JOHN	Policy	
5	LYNN, SUZANNE	Policy	
6	CANTELMI, DANA	Policy	
7	COLLINS, CATHLEEN	Policy	
8	TAYLOR, DEBORAH	Policy	
9	ALEXANDER, KAREN	Policy	
10	BRUNO, MARIO	Policy	
11	CORTES, CARLOS	Policy	
12	GULICK, LISA	Policy	
13	IVEY, JOSE	Policy	
14	RATTRAY, DARRYL	Policy	
15	WILLIAMS, DENICE	Policy	
16	RODRIGUEZ, LINDA	Policy	
17	HARPER, DEBORAH	Policy	
18	WALTER, JUSTIN	Policy	
19	MILLER, ANDREW	Policy	
20	PRESS, CAROLINE	Policy	
21	ASCHERL, WANDA	Policy	
22	CALBY, PAULA	Policy	
23	CATRAMBONE, JOSEPH	Policy	
24	CHENG, ALAN	Policy	
25	FISH, RICHARD	Policy	
26	KEENAN-BERRYMAN, MEGAN	Policy	
27	BOBBITT, MICHAEL	Policy	
28	DESAI, YOGESH	Policy	
29	PANTAGES, LINDA	Policy	
30	PHANOR, JAGDEEN	Policy	
31	SCICERE, STEVEN	Policy	

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32	CHERNOK, DAVID	Policy
33	DELISI, JOSEPH	Policy
34	DOGAN, MICHAEL	Policy
35	ERENBURG, INESSA	Policy
36	KOO, SOOKHEE	Policy
37	SAMMIS, CAROL	Policy
38	STRAVETS, BELLA	Policy
39	LEWIS, CHRISTOPHER	Policy