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ADMINISTRATION FOR CHILDREN'S SERVICE - SUBSTANTIAL POLICY DISCRETION LIST TO COIB

FEBRUARY 2014

FNAME	LNAME	TITLE	DIVISION
Gladys	Carriòn	Commissioner	EXEC
Eric	Brettschneider	Deputy Commissioner	EXEC
Donald	Brosen	Deputy Commissioner	ADMIN
Jennifer	Fiellman	Assistant Commissioner	ADMIN
Anil	Sharma	Assistant Commissioner	ADMIN
Patricia	Chabla	Assistant Commissioner	ADMIN
Michael	Hannon	Associate Commissioner	ADMIN
Claudette	Wynter	Assistant Commissioner	ADMIN
Sharon	McDougal	Assistant Commissioner	ADMIN
Jeffrey	Minnier	Associate Commissioner	ADMIN
Ana	Colares	Assistant Commissioner	ADMIN
Jill	Krauss	Acting Deputy Commisisoner	CCA
Eden	Hauslaib	Associate Commissioner	DCP
Trevor	John	Assistant Commissioner	DCP
Mary	Nam	Assistant Commissioner	DCP
Bryan	Kemp	Assistant Commissioner	DCP
Derrick	Hinds	Borough Commissioner	DCP
William	Fletcher	Borough Commissioner	DCP
Marsha	Kellam	Borough Commissioner	DCP
Charita	Thomas	Borough Commissioner	DCP
Jacqueline	Jeffrey	Assistant Commissioner	DCP
Camelia	Anders	Assistant Commissioner	DCP
Leslie	Abbey	Associate Commissioner	DPPM
Kerri	Smith	Associate Commissioner	DPPM
Michiline	Farag	Assistant Commissioner	DPPM
David	Collins	Assistant Commissioner	DPPM
Andrew	Martin	Executive Director	DPPM
Joan	Baim	Executive Director	DPPM
Peter	Nabozny	Assistant Commissioner	DPPM
Felipe	Franco	Deputy Commissioner	DYFJ
Sara	Hemmeter	Associate Commissioner	DYFJ

ADMINISTRATION FOR CHILDREN'S SERVICE - SUBSTANTIAL POLICY DISCRETION LIST TO COIB

FEBRUARY 2014

FNAME	LNAME	TITLE	DIVISION
Stephanie	Prussack	Associate Commissioner	DYFJ
Jacqueline	Sherman	Associate Commissioner	DYFJ
Migdalia	Aldea	Executive Director	DYFJ
Marva	Chevalier	Executive Director	DYFJ
Donna	Locke	Executive Director	DYFJ
Kevin	Baker	Executive Director	DYFJ
Louis	Watts	Executive Director	DYFJ
Sarah	Bass	Executive Director	DYFJ
Julie	Hall	Executive Director	DYFJ
Jennifer	Romelien	Executive Director	DYFJ
Germaine	Simon	Assistant Commissioner	DYFJ
Patricia	Williams	Executive Director	DYFJ
Angela	Williams	Executive Director	DYFJ
Fredda	Monn	Executive Director	DYFJ
Charles	Barrios	Senior Advisor	DYFJ
Maria	Benejan	Associate Commissioner	ECE
Renee	Jaffe	Associate Commissioner	ECE
Ayleen	Guzman	Assistant Commissioner	ECE
Sherone	Smith-Sanchez	Assistant Commissioner	ECE
Robert	Finch	Assistant Commissioner	ECE
Darlene	Williams	Assistant Commissioner	ECE
Jody	Adams	Senior Advisor to the Commissioner	EXEC
Jodi	Savage	EEO Officer	EXEC
Elizabeth	Lauros	Chief of Staff	EXEC
Susan	Morley	Special Advisor, Investigations	EXEC
Alan	Sputz	Deputy Commissioner	FCLS
Nancy	Thomson	Associate Commissioner	FCLS
Susan	Nuccio	Deputy Commissioner	FINANCE
Richard	Beck	Assistant Commissioner	FINANCE
Miller	Benita	Deputy Commissioner	FPS
Jacqueline	Roth	Associate Commissioner	FPS

ADMINISTRATION FOR CHILDREN'S SERVICE - SUBSTANTIAL POLICY DISCRETION LIST TO COIB

FEBRUARY 2014

FNAME	LNAME	TITLE	DIVISION
Andrea	Reid	Associate Commissioner	FPS
Iris	Kaplan	Assistant Commissioner	FPS
Sabine	Chery	Assistant Commissioner	FPS
Ival	Grant-Williams	Assistant Commissioner	FPS
Jacqueline	Martin	Assistant Commissioner	FSS
Jacqueline	McKnight	Deputy Commissioner	FSS
Andrea	Goetz	Assistant Commissioner	FSS
Dale	Joseph	Assistant Commissioner	FSS
Beverly	James	Associate Commissioner	FSS
Kathleen	Hoskins	Director, Education Support and Policy Planning	FSS
Noreen	Mulvanerty	Senior Director, Clinical Services and Programs	FSS
Joseph	Cardieri	General Counsel	GEN COUNS
M. Eric	Ambrose	Director, Labor Relations	GEN COUNS

NYC OFFICE OF ADMINISTRATIVE TAX APPEALS

Public Servants Charged with Substantial Policy Discretion

Filing Year: 2013

Name	Title
Glenn Newman	President
Robert J. Firestone	Commissioner
Susan Grossman	Commissioner
Ellen E. Hoffman	Commissioner
Richard Stabile	Commissioner
Kirk P. Tzanides	Commissioner
Anne W. Murphy	Chief Administrative Law Judge

NYC DEPARTMENT FOR THE AGING (DFTA)

EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION -- FEBRUARY 2014

NAME	POSITION	CIVIL SERVICE TITLE
Donna Corrado	Commissioner	Commissioner (M-VII)
Steven Foo	General Counsel	Counsel (M-IV)
Caryn Resnick	Deputy Commissioner, External Affairs	Administrative Director of Social Services (M-IV)
Gabriel Oberfield) (LOA)	Chief of Staff	Administrative Staff Analyst (M-II)
Michael Bosnick	Assistant Commissioner, Planning Operations	Administrative Staff Analyst (M-IV)
Betty Lee	Agency Chief Contracting Officer	Agency Chief Contracting Officer (M-III)
Marah Rhoades	Assistant Commissioner, Bureau of Community Services	Administrative Program Officer (M-IV)
Linda Whitaker	Assistant Commissioner, Emergency Preparedness	Administrative Program Officer (M-IV)
Joy Wang	Assistant Commissioner, Budget & Fiscal Operations	Administrative Staff Analyst (M-IV)
Kim Hernandez	Assistant Commissioner, Equal Employment Opportunity/Active Aging	Administrative Staff Analyst (M-IV)
Eileen Mullarkey	Assistant Commissioner, Long Term Care	Administrative Staff Analyst (M-IV)

Gordon J. Campbell, Chair
Alexander Rovt, Vice Chair
Catherine Abate, Esq.
Greg Berman
Robert L. Cohen, M.D.
Hon. Bryanne Hamill
Michael J. Regan
Pamela Silverblatt, Esq.



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)

Cathy Potler, Esq.
Executive Director

Amanda Masters, Esq.
Deputy Executive Director

Public Servants with Substantial Policy Discretion 2014

1. Gordon Campbell
2. Alexander Rovt
3. Catherine Abate
4. Greg Berman
5. Robert Cohen
6. Bryanne Hamill
7. Michael Regan
8. Pamela Silverblatt
9. Cathy Potler
10. Amanda Masters
11. Felix Martinez



**BOARD OF EDUCATION RETIREMENT SYSTEM
OF THE CITY OF NEW YORK
65 COURT STREET
BROOKLYN, NEW YORK 11201- 4965**

CHRISTINE BAILEY,
EXECUTIVE DIRECTOR

718-935-5400
OUTSIDE NEW YORK STATE
1-800-843-5575

March 4, 2014

Wayne G. Hawley
General Counsel
New York City Conflict of Interest Board
2 Lafayette Street, Room 1010
New York, NY 10007

Dear Mr. Hawley:

The following employees in our agency have substantial policy discretion:

Christine Bailey, Executive Director
John Cahalin, Director of Operations
Harvey A. Gordon, General Counsel
Carl Esposito, Director of Information Technology
Noro Healy, Director of Administration, Personnel and Security
Patrick Hederman, Director of Fiscal Operations
Daniel Miller, Director of Benefits Administration
Kathleen Grimm, Chancellor's Designee to Board of Trustees

Our Board of Trustees is composed of the following members:

Milady Baez
Fred Baptiste
Elzora Cleveland
Joseph D'Amico
Deborah Dillingham
Carmen Fariña
Norm Fruchter
Vanessa Leung
Kamillah Payne-Hanks
Lori Podvesker
Robert Powell
Robert Reffkin
Milagros Rodriguez
Laura Zingmond
Miguelina Zorrilla-Aristy

Shaun Francois, Alternate Employee Member
Andrew Samberg, Alternate Employee Member

Should you have any further questions, please do not hesitate to contact me. I may be reached at 718-935-4268.

Sincerely,

Harvey A. Gordon
General Counsel

cc: Christine Bailey



GREGORY C. SOUMAS
PRESIDENT

MICHAEL MICHEL
SECRETARY

JOSE MIGUEL ARAUJO
RONALD CASTORINA, JR.
JULIE DENT
MARIA GUASTELLA
MICHAEL A. RENDINO
SIMON SHAMOUN
FREDERIC M. UMANE

COMMISSIONERS

BOARD OF ELECTIONS

IN
THE CITY OF NEW YORK
EXECUTIVE OFFICE, 32 BROADWAY
NEW YORK, NY 10004-1609
(212) 487-5300
www.vote.nyc.ny.us

MICHAEL J. RYAN
EXECUTIVE DIRECTOR

DAWN SANDOW
DEPUTY EXECUTIVE DIRECTOR

PAMELA GREEN PERKINS
ADMINISTRATIVE MANAGER

STEVEN H. RICHMAN
GENERAL COUNSEL
Tel: (212) 487-5338
Fax: (212) 487-5342
E-Mail:
srichman@boe.nyc.ny.us

VIA E-MAIL

May 19, 2014

TO: The Conflicts of Interest Board
City of New York
2 Lafayette Street- Suite 1010
New York, NY 10007

Attention: Wayne Hawley, Deputy Executive Director &
General Counsel

In accordance with the February 3, 2014 memorandum from Mark Davies, Executive Director of the Conflicts of Interest Board, and pursuant to the provisions of Chapter 68 of the New York City Charter and the Rules of the New York City Conflicts of Interest Board (including § 1-02 of Chapter 1, Title 53, Volume 12 of the Rules of the City of New York), the Commissioners of Elections in the City of New York, as the "agency head" for the Board of Elections in the City of New York, at their meeting held on February 12, 2013, designated, as set forth below by title or position, the public servants employed by the Board of Elections in the City of New York who have substantial policy discretion (as defined in the COIB Rules). Pursuant to the direction of the Executive Director of the Board, I have updated the names of the persons serving in those positions for calendar year 2014.

BOE PUBLIC SERVANTS WITH SUBSTANTIAL POLICY DISCRETION – 2014

The Commissioners:

Vacant	Commissioner – Bronx County
Hon. Michael A. Rendino	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. Ronald Castorina, Jr.	Commissioner – Richmond County

Executive Management

Michael J. Ryan	Executive Director
Dawn Sandow	Deputy Executive Director
Pamela Perkins	Administrative Manager
Steven H. Richman, Esq.	General Counsel
Raphael Savino, Esq.	Deputy General Counsel

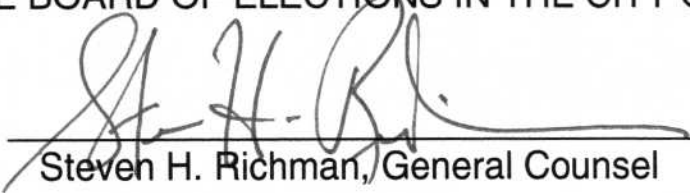
Borough Office Management

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)
Allen Shulkin	Deputy Chief Clerk (Manhattan Office)
Barbara Conacchio	Chief Clerk (Queens Office)
Gisela Mengler	Deputy Chief Clerk (Queens Office)
Sheila Del Giorno	Chief Clerk (Staten Island Office)
Anthony Andriulli	Deputy Chief Clerk (Staten Island Office)

As always, if you have any questions or require additional information, please feel free to contact me or Deputy General Counsel Raphael Savino.

Very truly yours,

THE BOARD OF ELECTIONS IN THE CITY OF NEW YORK

By:  _____
Steven H. Richman, General Counsel

Copy: The Commissioners of Elections in the City of New York
Michael J. Ryan, Executive Director
Dawn Sandow, Deputy Executive Director
Pamela Perkins, Administrative Manager
Raphael Savino, Esq., Deputy General Counsel
Chief Clerks & Deputy Chief Clerks

NYC

**Board of Standards
and Appeals**

Meenakshi Srinivasan
Chair/Commissioner

250 Broadway, 29th Fl.
New York, NY 10007

212-386-0009 tel
646-500-6271 fax

www.nyc.gov/bsa

February 6, 2014

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

Dear Mr. Davies:

This is in response to your letter of February 3, 2014 regarding agency obligations under the Substantial Policy Discretion Rule of the Conflicts of Interest Board under New York City Charter, Chapter 68 Sections 2604(b)(12) and (15).

The Board of Standards and Appeals is a body of 5 Commissioners charged with interpreting New York City's Zoning Resolution. The following employees are deemed to have major responsibilities and exercise independent judgment in connection with determining important agency matters:

- Meenakshi Srinivasan, Chair/Commissioner
- Christopher Collins, Vice-Chair/Commissioner
- Dara Ottley-Brown, Commissioner
- Susan Hinkson, Commissioner
- Eileen Montanez, Commissioner
- Jeffrey Mulligan, Executive Director
- Amy Rebecca Kelly, General Counsel

If you need further information, please contact the Board's Executive Director Jeff Mulligan at (212) 386-0075.

Sincerely,



Meenakshi Srinivasan
Chair/Commissioner

c: Christopher Collins
Dara Ottley-Brown
Susan Hinkson
Eileen Montanez
Jeff Mulligan
Amy Rebecca Kelly

**Board of Standards and Appeals
Substantial Policy Discretion List - 2014**

EMPLOYEE NAMES	TITLE
Meenakshi Srinivasan	Chair/Commissioner
Christopher Collins	Vice-Chair/Commissioner
Dara Ottley-Brown	Commissioner
Susan Hinkson	Commissioner
Eileen Montanez	Commissioner
Jeffrey Mulligan	Executive Director
Amy Rebecca Kelly	General Counsel



Bronx Borough President Ruben Diaz Jr.

February 27, 2014

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


Dear Mr. Hawley:

Please be advised that our office has designated the following individuals as staff members with substantial policy discretion in accordance with Section 2604(b)(12), (15):

Aurelia Greene, Deputy Borough President
Paul Del Duca, Chief of Staff
Raymond Sanchez Jr., Counsel
John DeSio, Director of Communications

Kindly consider this as a notice of compliance with the Rules of the City of New York Volume 12, Title 53, Chapter 1.

Sincerely,


Raymond Sanchez Jr.
Counsel



OFFICE OF THE BROOKLYN BOROUGH PRESIDENT

February 28, 2014

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

VIA EMAIL

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:

Eric Adams	Borough President
Diana Reyna	Deputy Borough President
Sylvia Hamer	Chief of Staff
Andrew Gounardes	Counsel to the Borough President
Sandra Chapman	Chief Program Officer
Melody Ruiz	Director of Administration
Kai Feder	Director of Capital Budget & Economic Development
Stefan Ringel	Director of Communications
Richard Bearak	Director of Land Use
Lori Luis	Senior Director of External Affairs
Kevin Wolfe	Assistant to the Borough President
Bennett Baruch	Assistant to the Deputy Borough President

Please feel free to contact me at (718) 802-3795 should you require additional information. Thank you for your attention to this matter.

Sincerely,

Andrew S. Gounardes
Counsel to the Borough President



THE CITY OF NEW YORK
OFFICE OF THE PRESIDENT
BOROUGH OF MANHATTAN

February 28, 2014

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

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

Dear Mr. Davies:

Pursuant to your memorandum dated January 21, 2014, we are submitting to you the names and titles of employees in the Manhattan Borough President's Office having substantial policy discretion:

Name	Title
Aldrin Bonilla	Deputy Borough President
Gale Brewer	Borough President
James Caras	General Counsel and Director of Land Use
William Colegrove	Director of Budget and Transparency
Joseph Garba	Deputy Borough President
Basha Gerhards	Deputy Land Use Director
John Houston	Communication Director
Jessica Mates	Chief of Staff
Shulamit Warren	Director of Policy and Special Projects

Please feel free to contact me at (212) 669-8299 should you have any questions. Thank you.

Sincerely,

James Caras
General Counsel and Director of Land Use

MELINDA KATZ
PRESIDENT



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

(718) 286-3000
web site: www.queensbp.org
e-mail: info@queensbp.org

To: Wayne Hawley, General Counsel
New York City Conflicts of Interest Board

From: Elisa Velazquez, Counsel
Queens Borough President Melinda Katz's Office

Date: March 25, 2014

Re: Annual List of Public Servants Charged with Substantial Policy Discretion

The following individuals from the Queens Borough President's Office are charged with substantial policy discretion:

Melinda Katz – Borough President
Leroy Comrie – Deputy Borough President
Jay Bond – Chief of Staff/Executive Assistant
Elisa Velazquez - Counsel



JAMES S. ODDO
PRESIDENT

CITY OF NEW YORK
PRESIDENT
OF THE
BOROUGH OF STATEN ISLAND

RECEIVED BY
CONFLICTS OF INTEREST BO

2014 MAR -3 P 2 19
BOROUGH HALL STATEN ISLAND, N.Y. 10301

February 26, 2014

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

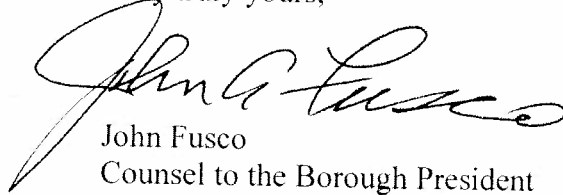
Re: EMPLOYEES CHARGED WITH SUBSTANTIAL POLICY DISCRETION,
STATEN ISLAND BOROUGH PRESIDENT'S OFFICE

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 S. Oddo, Borough President
Edward Burke, Deputy Borough President
John Fusco, Counsel to the Borough President

Very truly yours,


John Fusco
Counsel to the Borough President

cc: James S. Oddo
Edward Burke

EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION AT DOB		
CY 2014		
LAST NAME	FIRST NAME	TITLE
ALACHA	MICHAEL	ASSISTANT COMMISSIONER, ENGINEERING AND SAFETY OPERATIONS
COLGATE	JAMES	ASSISTANT COMMISSIONER, TECHNICAL AFFAIRS& CODE DEVELOPMENT
DEFOE	WERNER	BOROUGH COMMISSIONER
DITS	DMITRI	ASSISTANT COMMISSIONER OF BOROUGH ENFORCEMENT INSPECTIONS
FARIELLO	THOMAS	ACTING COMMISSIONER
FODERA	ROBERT	ASSISTANT COMMISSIONER, ADMINISTARTIVE POLICY & ENFORCEMENT
GLUCKMAN	IRA	BOROUGH COMMISSIONER
GORDON	KANDA	ASSOCIATE COMMISSIONER, BOROUGH OPERATIONS
HOGAN	TIMOTHY	DEPUTY COMMISSIONER OF ENFORCEMENT
LEE	DEREK	BOROUGH COMMISSIONER
LYNCH	TIMOTHY	ASSISTANT COMMISSIONER, INVESTIGATIVE ENGINEERING SERVICES
MILLER	LEONID	ACTING ASSISTANT COMMISSIONER, ENGINEERING AND EMERGENCY OPERATIONS
MOSHER	FRED	DEPUTY COMMISSIONER, DEVELOPMENT
POGODA	SUSAN	DEPUTY COMMISSIONER, LEGAL AFFAIRS
REBHOLTZ	MARTIN	BOROUGH COMMISSIONER
SEHGAL	MONA	GENERAL COUNSEL
SKOWRONEK	ELZBIETA	DEVELOPMENT COMMISSIONER



New York City Campaign Finance Board

40 Rector Street, 7th Floor, New York, NY 10006

212.306.7100 | www.nyccfb.info

Rose Gill Hearn
Chair

Art Chang
Richard J. Davis
Courtney C. Hall
Mark S. Piazza
Members

Amy M. Loprest
Executive Director

Sue Ellen Dodell
General Counsel

TO: Mark Davies
Executive Director, Conflicts of Interest Board

FROM: Amy M. Loprest *LZ*

DATE: February 12, 2014

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
Rose Gill Hearn	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
Sue Ellen Dodell	General Counsel/Counsel to the Board
Eric Friedman	Assistant Executive Director for Public Affairs
Peri Horowitz	Assistant Executive Director for Campaign Finance Administration

2014

**Office of Chief Medical Examiner
Employees with Substantial Policy Discretion**

TITLE OR POSITION	LAST NAME, FIRST NAME
Acting Chief Medical Examiner	Sampson, Barbara
Chief of Staff	Butcher, Barbara
Deputy Chief Medical Examiner	Graham, Jason
Executive Agency Counsel	Lipton, Jody
Deputy Commissioner, Finance and Administration	Maniotis, Dina
Deputy Commissioner, Operations	Stelman, Daniel
Director of Forensic Biology	Kupferschmid, Timothy
Asst. Commissioner, Emergency Management	DePaolo, Frank
Chief Information Officer	Ullah, Naeem
Asst. Commissioner, Human Resources	Arthur Aaronson
Asst. Commissioner, Finance	Ramos, Leslie



THE CITY OF NEW YORK
OFFICE OF THE CITY CLERK
141 WORTH STREET
NEW YORK, N.Y. 10013

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 5, 2014

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
NEW YORK, N.Y. 10007

*JEREMY M. PLOFKER**
**NY STATE BAR ADMISSION PENDING*

TEL: (212) 311-9512
FAX: (212) 513-0701
E-MAIL: JPLOFKER@COUNCIL.NYC.GOV

March 28, 2014

Wayne G. Hawley
Deputy Executive Director & General Counsel
The New York City Conflicts of Interest Board
2 Lafayette Street, 10th Floor
New York, NY 10007

Re: City Council Employees with Substantial Policy Discretion

Dear Mr. Hawley:

Below are the employees designated by the New York City Council as having substantial policy discretion. Please disregard an earlier list that was submitted as additional employees have been added.

Gail Benjamin
Danielle DeCerbo
Anne McCaughney
Jeffrey Metzler
Raymond Majewski
Ramon Martinez
Elizabeth De Leon Bhargava
Margaret Nelson
Robert Newman
Preston Niblack
Joe Pressley
Jeffrey Rodus
Michael Freedman-Schnapp
Ede Fox
Joe Taranto
Erica Gonzalez

Latonia McKinney
Regina Poreda-Ryan
Nathan Toth

Sincerely,

A handwritten signature in black ink, appearing to be 'JMP', followed by a long horizontal flourish extending to the right.

Jeremy M. Plofker

Department of City Planning
 Public Servants charged with substantial policy discretion
 February 2014

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>CIVIL SERVICE TITLE</i>
BARTH	RICHARD	EXECUTIVE DIRECTOR
BATTAGLIA	ANGELA	COMMISSIONER
BESSER	RAYANN	COMMISSIONER
BROOKS	MAUREEN	ADMINISTRATIVE STAFF ANALYST
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
KELLY	ANNE	ADMINISTRATIVE STAFF ANALYST
KNUCKLES	KENNETH	COMMISSIONER DESIGNATED AS VICE CHAIRMAN
KOBER	ERIC	ADMINISTRATIVE CITY PLANNER
LAREMONT	ANITA	COUNSEL
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
WEISBROD	CARL	CHAIRMAN
YOUNG	JOHN	ADMINISTRATIVE CITY PLANNER

Citywide Administrative Services, Department of

2014 SUBSTANTIAL POLICY DISCRETION LISTING

Name	Title
BADILLO, RICHARD	DEPUTY COMMISSIONER/CHIEF FINANCIAL OFFICER
BARBATO, KRISTIN	DEPUTY COMMISSIONER/CHIEF ENERGY MGMT OFFICER
BARTH, STUART H.	DIRECTOR OF PROCUREMENT & BUDGET, DEM
BERK, MATTHEW	EXECUTIVE DIRECTOR, CITYWIDE REAL ESTATE
BLOUNT, SHAMEKA	CHIEF OF STAFF, AM
BOYER, SHAMEKA	DEPUTY COMMISSIONER, ADMINISTRATION
BROWN, ANDRE	ASSISTANT COMMISSIONER, SECURITY
CHO, JULIANNE	CHIEF COMMUNICATIONS & INTERGOVERNMENTAL OFFICER
CLEARY, ROBERT	ACCO/ASSISTANT COMMISSIONER
COHEN, SUSAN	ASSISTANT COMMISSIONER
COLLINS, CHRISTOPHER	VICE-CHAIR/COMMISSIONER, BSA
CUMBERBATCH, STACEY	COMMISSIONER
DEAN, EMILY	DIRECTOR, ENERGY PROGRAMS AND STRATEGY
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
FAELE, ARLETTE	DIRECTOR, LEASE ENFORCEMENT
FISHER, FENIMORE R.	DEPUTY COMMISSIONER/CHIEF DIVERSITY & EEO OFFICER
FONG, RANDAL	ASSISTANT COMMISSIONER, PLANNING
FRENCH, BELINDA	EEO OFFICER
FRIEDMAN, RICHARD	ASSISTANT COMMISSIONER, FINANCIAL SERVICES
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, BSA
IMPOLLONIA, PAT	DIRECTOR OF ENERGY RETROFIT PROGRAMS
KELLY, AMY BECCA	GENERAL COUNSEL, BSA
KERMAN, KEITH	CHIEF FLEET MGMT OFFICER
KERNER, SUSAN	DIRECTOR, CITYSTORE
KATSORHIS, JOHN	DEPUTY ASSISTANT COMMISSIONER, OCP
KIRK, KRISHNA	DIRECTOR, NEW MEDIA AND MUNICIPAL PUBLICATIONS
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
LYNN, SUZANNE	GENERAL COUNSEL
MONTANEZ, EILEEN	COMMISSIONER, BSA
MORTMAN, STEVEN	DEPUTY GENERAL COUNSEL
MULLIGAN, JEFFREY	EXECUTIVE DIRECTOR, BSA
NAKANISHI, LISA	EXECUTIVE DIRECTOR, CDEEO
NESTERCZUK, CHRIS	DIRECTOR OF SPECIAL PROJECTS
NIDA, DAVID	DEPUTY GENERAL COUNSEL
OTTLEY-BROWN, DARA	COMMISSIONER
PADOVANO, MARY	DIRECTOR OF SHOPS

PATEL, NITIN	CHIEF INFORMATION & TECHNOLOGY OFFICER, IT
PITTS, RONALD	ASSISTANT COMMISSIONER, IT
PYMENTO, GLENN	ASSISTANT COMMISSIONER, DESIGN & PROJECT MANAGEMENT
RENFRO, SALLY	CHIEF OF STAFF
RICCELLI, ROBERT	EXECUTIVE DIRECTOR, OCP
RICHARDSON, ERIC	ASSISTANT CHIEF FLEET MGMT OFFICER
RYAN, ELLEN	DEPUTY ASSISTANT COMMISSIONER, ENERGY MGMT
SLOBODYAN, VAL	DIRECTOR OF PERFORMANCE TRACKING AND ANALYSIS
SLUTSKY, MICHAEL	DIRECTOR OF LABOR RELATIONS
SMALL, EMILY	CHIEF OF STAFF, DEM
SOLAK, ERKAN	DEPUTY ACCO
SRINIVASAN, MEENAKSHI	CHAIR/COMMISSIONER
TAN LOBO, JOCELYN	EXECUTIVE DIRECTOR, COMPLIANCE, CDEEO
TAYLOR, BRENT	CHIEF OF STAFF, FLEET
TELFORD, ANSON	PURCHASE DIRECTOR
TERLONGE, JACQUELINE	DIRECTOR, COSH
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
WERNER, MANVILLE F	SENIOR PORTFOLIO MANAGER
ZIEHA, MARGARET A	DIRECTOR, ASSET MGMT. SPECIAL PROJECTS

List of CCRB Public Servants charged with Substantial Policy Discretion

CCRB Board members – total 12

Dr. Mohammad Khalid

Janette Cortes-Gomez

David G. Liston

Daniel Gitner

James F. Donlon

Bishop Mitchell Taylor

Youngik Yoon

Alphonzo A. Grant, Jr.

Jules A. Martin

Tosano Simonetti

Rudolph Landin

Executive Staff – total 5

Tracy Catapano-Fox- Executive Director

Brian Connell – Deputy Executive Director

Laura Edidin – Deputy Executive Director

Denis McCormick – Deputy Executive Director

Marcos Soler – Deputy Executive Director



CITY OF NEW YORK
OFFICE OF THE COMPTROLLER
SCOTT M. STRINGER

KATHRYN E. DIAZ
GENERAL COUNSEL

OFFICE OF THE
GENERAL COUNSEL

March 3, 2014

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

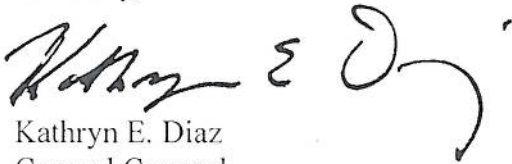
Re: Substantial Policy Discretion

Dear Mr. Davies:

Pursuant to § 1-02 of the Rules of the Board, enclosed please find a copy of a memorandum from Assistant Comptroller for Administration D'Angelo listing the Office of the City Comptroller's employees who have been identified as having substantial policy discretion.

If I can be of additional assistance, please feel free to contact me.

Sincerely,


Kathryn E. Diaz
General Counsel

Enclosure

cc: Amedeo D'Angelo, Assistant Comptroller for Administration




CITY OF NEW YORK
OFFICE OF THE COMPTROLLER
SCOTT M. STRINGER

AMEDEO D'ANGELO
ASSISTANT COMPTROLLER

BUREAU OF ADMINISTRATION

INTER-OFFICE
MEMORANDUM

To: Kay Diaz
General Counsel

From: Amedeo D'Angelo 

Date: February 25, 2014

Subject: **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 Aaronson	Bureau Chief, Law and Adjustment
Michael Bott	Assistant Comptroller for Information Technology/Chief Information Officer
Edward Carey	Assistant Comptroller for Management Audit
Brian Cook	Director of Economic Development
Amedeo D'Angelo	Assistant Comptroller for Administration
Anthony Dell'Olio	Agency Chief Contracting Officer (ACCO)
Kay Diaz	General Counsel
Alex Done	Executive Director, Private Equity/Emerging Markets
Alma Fana	Assistant Comptroller for Financial Audit
Lisa Flores	Deputy Comptroller for Contracts and Procurement
Martin Gantz	Head, Fixed Income, Asset Management
Michael Garland	Assistant Comptroller for Environmental, Social & Governance
Alaina Gilligo	First Deputy Comptroller
John Graham	Director, Settlements and Adjudications, Law and Adjustment
Seema Hingorani	Chief Investment Officer, Asset Management
David Jeter	Assistant Comptroller for Asset Management
Camille C. Joseph	Deputy Comptroller for Public Affairs
Andrew Kalloch	Deputy Director of Policy
Constantine Kokkoris	Bureau Chief, Labor Law
Carol Kostik	Deputy Comptroller for Public Finance
Marjorie Landa	Deputy Comptroller for Audit
Michele Mark Levine	Deputy Comptroller for Accountancy

Tim Mulligan

Deputy Comptroller for Budget

Yvonne Nelson
Michael Nitzky

Head, Real Estate, Asset Management
Director of Communications

Sascha Owen

Chief of Staff

David Saltonstall
Michael Stern
Eric Sumberg

Policy Director
Director, Debt Management, Public Finance
Press Secretary

Maria Tavares

Assistant Comptroller for Accountancy

Susannah Vickers
Richard Zetterlund

Executive Director, Pensions
Chief Engineer, Engineering

Thank you.

cc: Sascha Owen
Lisa Kaufer
Rose Yndigoyen

**CITY OF NEW YORK
CONFLICTS OF INTEREST BOARD**

2014 List of Public Servants with Substantial Policy Discretion

Richard Briffault, Chair
Fernando Bohorquez, Board Member
Anthony Crowell, Board Member
Andrew Irving, Board Member
Erika Thomas-Yuille, Board Member

Mark Davies, Executive Director



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
Manuel Menjivar, Deputy Director of Payroll/Employee Services/ COIB Coordinator
Date: February 14, 2014
Re: **2014 List of Public Servants charged with Substantial Policy Discretion**

<u>NAME</u>	<u>TITLE</u>
1) Alba Pico	First Deputy Commissioner
2) George Pape	Deputy Commissioner for Finance, Management and Strategy
3) Marla Tepper	Deputy Commissioner for Legal Affairs / General Counsel
4) Amelia Erwit	Associate Commissioner/Executive Director for Financial Empowerment
5) Nancy Schindler	Associate Commissioner for Legal Affairs
6) Elizabeth Leath	Assistant Commissioner for Administration
7) Peter Bruland	Assistant Commissioner for Analysis and planning
8) Debra Halpin	Assistant Commissioner for Creative Services
9) Elina Kotlyar	Assistant Commissioner for Licensing and Operations Chief of Staff
10) Ricky Wong	Assistant Commissioner for Community and Governmental Relations
11) Sanford Cohen	Executive Deputy General Counsel
12) Tamala Boyd	Associate General Counsel
13) Lilianna Gekhtin	Chief Financial Officer
14) Bruce Dennis	Director of Adjudication
15) Martha Casey	Director of Project Management
16) Evan Inker	Director of Application Support
17) Mathew Petric	Director of Performance Management
18) Tamara Lindsay	Director of Programs, OFE
19) Rolando Ramos	Director of Enforcement



NEW YORK CITY DEPARTMENT OF CORRECTION
Mark Cranston, Acting Commissioner
Alan Vengersky, Deputy Commissioner
Human Resources and Training
75-20 Astoria Boulevard, Suite 320
East Elmhurst, New York 11370
718 • 546 • 3105
Fax 718 • 278 • 6084

April 3, 2014

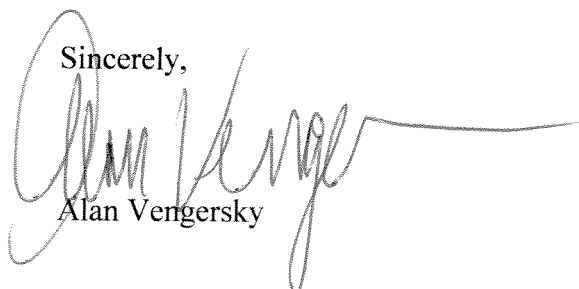
Mr. Mark Davies
Executive Director
Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, New York 10007

Dear Mr. Davies:

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

<u>Name</u>	<u>Position</u>
Joseph Ponte	Commissioner
Mark Cranston	First Deputy Commissioner
Ari Wax	Senior Deputy Commissioner
Sara Taylor	Chief of Staff
Evelyn Mirabal	Chief of Department
Gregory McLaughlin	Deputy Chief of Department
Thomas Bergdall	Deputy Commissioner, Legal Matters/General Counsel
Erik Berliner	Deputy Commissioner, Strategic Planning and Programs
Florence Finkle	Deputy Commissioner, Office of Excellence
Eldin Villafane	Deputy Commissioner, Public Information/Community Affairs
Alan Vengersky	Deputy Commissioner, Human Resources and Training
Jean Yaremchuk	Deputy Commissioner, Information Technology/Chief Information Officer

Sincerely,



Alan Vengersky

AV:mr

C: Ari Wax, Senior Deputy Commissioner
Thomas Bergdall, Deputy Commissioner, Legal Matters/General Counsel
File (c:\msoffice\my document\DOI-FD\letter-Mark Davies-COIB 2014)



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

www.nyc.gov/culture

KATE D. LEVIN
Commissioner

March 3, 2014

Wayne G. Hawley
General Counsel
New York City Conflicts of Interest Board
2 Lafayette Street, 10th Floor
New York, NY 10007
hawley@coib.nyc.gov

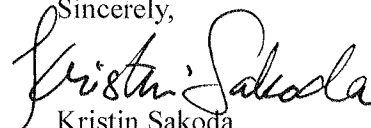
Re: DCLA Employees with Substantial Policy Discretion

Dear Mr. Hawley:

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. Please note, the job titles of Commissioner and Director of External Affairs are vacant at this time.

<u>Name</u>	<u>Position</u>
	Commissioner
Margaret Morton	Deputy Commissioner
Shirley Levy	Chief of Staff
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
	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) 513-9325.

Sincerely,

Kristin Sakoda
Deputy General Counsel

cc: Cynthia Ingram/DCA
Margaret Morton/DCA



**NEW YORK CITY DEPARTMENT OF
DESIGN + CONSTRUCTION**

DAVID A. RESNICK, AIA
Deputy Commissioner
Public Buildings

TO: Mark Davies
Executive Director, Conflicts of Interest Board

FROM: David Resnick, AIA

DATE: February 10, 2014

SUBJECT: List of Employees with Substantial Policy Discretion at the Department of Design and Construction

LAST NAME	FIRST NAME	TITLE
VACANT		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/Correctional Institutions/ Health Facilities/Public Buildings
Douglass	Frederick	Assistant Commissioner, Police/ Fire / Public Buildings
Dharia	Purnima	Deputy Assistant Commissioner, Design 1/ Infrastructure
VACANT		Agency Chief Contracting Officer
Foley	Thomas	Associate Commissioner, Construction/ Infrastructure
Granger	Donald	Assistant Commissioner, Construction Management 2/Infrastructure
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
Matti	Robert	Director, Internal Audit
McClain	Dennis	Assistant Commissioner, Performance Metrics & Analysis
Nastasi	Michael	Assistant Commissioner, Cultural / Parks Program
Ng	Yun Poy	Associate Commissioner, Design/ Infrastructure
Nnabugwu	Veronica	Deputy ACCO, Professional Contracts
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, DCAS/ Human Services / Public Buildings
Soldevere	Joe	Assistant Commissioner, Public Information & Intergovernmental Affairs
Spandorf	Barbara	Assistant Commissioner Libraries/Pass Throughs and Grants
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

EM/H:\ List of Employees Policy Discretion 2014.doc

- c: J. Bonné (DDC)
- J. Stroughter (DDC)



Conflicts Board Policymakers: Bronx District Attorney's Office

February 19, 2014

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

DISTRICT ATTORNEY

OF THE

COUNTY OF NEW YORK

ONE HOGAN PLACE

New York, N. Y. 10013

(212) 335-9000



CYRUS R. VANCE, JR.
DISTRICT ATTORNEY

February 25, 2014

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:

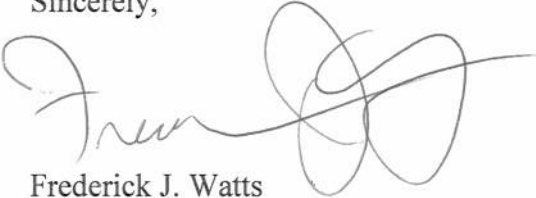
In response to your memorandum of February 3, 2014, the following is a list of persons at the New York County District Attorney's Office – in addition to District Attorney Cyrus R. Vance, Jr., an elected official – who have substantial policy discretion for purposes of §§2604 (b)(12) and (15) of the New York City Charter. I included on this list people who served in this capacity during all or part of 2013, but who are no longer with this office, or soon to leave City service.

Daniel R. Alonso, Chief Assistant District Attorney (leaving City service 2/28/14)
Caitlin J. Halligan, General Counsel (left City Service 1/10/14)
Leroy Frazer, Jr., Executive Assistant District Attorney (left this office on 1/24/14 and now is employed by another City agency)
Jeannette Molina, Administrative Assistant District Attorney (left City service 10/14/13)

Erin Duggan, Director of Communications
Karen Friedman-Agnifilo, Chief Assistant District Attorney
Hillary Hassler, Executive Assistant District Attorney and Chief of Appeals Bureau
John Irwin, Executive Assistant District Attorney and Chief of the Trial Division (effective 2/1/14)
Audrey Moore, Executive Assistant District Attorney (effective 2/21/14)
Chauncey G. Parker, Executive Assistant District Attorney
Benjamin Rosenberg, General Counsel (effective 2/17/14)
Bonnie Sard, Administrative Assistant District Attorney (effective 10/14/13)
Jeffrey Schlanger, Chief of Staff (effective 2/3/14)
Karen Sheehan, Director of Financial and Strategic Planning
David Szuchman, Executive Assistant District Attorney and Chief of the Investigation Division
Frederick J. Watts, Executive Assistant District Attorney

If you need further information, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read 'Frederick J. Watts'. The signature is fluid and cursive, with a large, stylized initial 'F' and 'W'.

Frederick J. Watts
Executive Assistant 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 21, 2014

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*.

<u>Name</u>	<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. Joanne Grippo	Chief, Criminal Court Bureau
6. Morrie I. Kleinbart	Chief, Appeals Bureau
7. Wanda De Oliveira	Chief, Special Victims Bureau
8. Amy Legow	Chief, Investigations Bureau
9. Kyle Reeves	Chief Trial Counsel

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

Department of Education Substantial Policy List, June, 2014

First Name	Last name	Title
Daniella	Phillips	District 01 Community Superintendent
Mariano	Guzman	District 02 Community Superintendent
Ilene	Altschul	District 03 Community Superintendent
Alexandra	Estrella	District 04 Community Superintendent
Gale	Reeves	District 05 Community Superintendent
Elsa	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 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 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 Community Superintendent
Karina	Costantino	District 20 Community Superintendent
Isabel	DiMola	District 21 Community Superintendent
Rhonda	Farkas	District 22 Community Superintendent
Mauriciere	de Govia	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
Jessica	Jenkins	District 31 Community Superintendent
Lillian	Druck	District 32 Community Superintendent
Gary	Hecht	District 75 Superintendent
Rose-Marie	Mills	Adult Education Superintendent
Timothy	Lisante	District 79 Superintendent
Denise	Hallett	Transfer Schools Network Superintendent
Carron	Staple	Bronx High School Superintendent
Elaine	Lindsey	Bronx High School Superintendent
Karen	Watts	Brooklyn High School Superintendent
Donald	Conyers	Queens/Brooklyn High School Superintendent
Anthony	Lodico	Manhattan High School Superintendent
Marisol	Bradbury	Manhattan High School Superintendent
Juan	Mendez	Queens High School Superintendent
Aimee	Horowitz	Staten Island/Brooklyn High School Superintendent
Hal	Friendlander	Chief Information Officer
Corinne	Rello-Anselmi	Deputy Chancellor, Division of Specialized Instruction and Student Support
Larry	Becker	Chief Executive, Human Resources



February 28, 2014

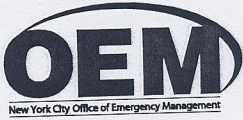
City of New York
Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, N.Y. 10007
Via e mail: Hawley@coib.nyc.gov

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

Dear Mr. Hawley:

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:

- | | |
|--|--------------------------|
| Commissioner | Joseph F. Bruno |
| First Deputy Commissioner..... | Calvin Drayton |
| Deputy Commissioner of
External Affairs..... | Christina Farrell |
| Deputy Commissioner for
Operations..... | Frank McCarton |
| Deputy Commissioner for
Legal Affairs..... | Stella Guarna |
| Deputy Commissioner of
Technology..... | Henry Jackson |
| Deputy Commissioner for
Agency Development &
Coordination..... | Jacob Cooper |



Page -2-

February 28, 2014

COIB - Hawley@coib.nyc.gov

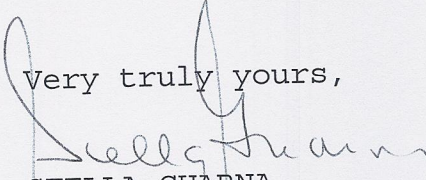
Re: Annual List Substantial Policy Discretion

Assistant Commissioner for Strategic Data	Jim McConnell
Assistant Commissioner for Administration & Finance ...	Stacy Rosenfeld
Acting Assistant Commissioner for Planning	Megan Pribram
Acting Assistant Commissioner for Logistics	Jonathan Jenkins

PLEASE NOTE, I have provided the above named with a copy of the "Notice to New York City Public Servants Having Substantial Policy Discretion" MEMO, provided to me in your February 4, 2014 e-mail attachment.

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

Thank you.

Very truly yours,

 STELLA GUARNA
 D.C. Legal Affairs, NYC OEM
 718 422 4802
sguarna@oem.nyc.gov

SG/sg

cc: Commissioner Joseph F. Bruno
Annette Santiago, NYC OEM Director, Human Resources



Carter H. Strickland, Jr.
Commissioner

John Rousakis
General Counsel

Belina Anderson
Assistant Counsel
Bureau of Legal Affairs
banderson@dep.nyc.gov

59-17 Junction Boulevard
Flushing, NY 11373
T: (718) 595-4259
F: (718) 595-6543

February 14, 2014

Via E-mail: hawley@coib.nyc.gov

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

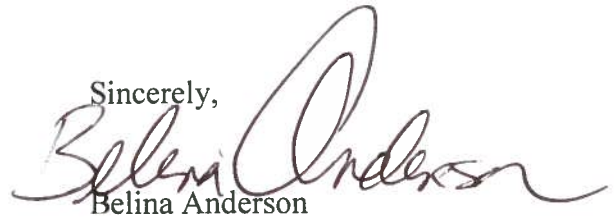
Re: Agency Obligations under the Substantial Policy Discretion Rules of
the Conflicts of Interest Board

Dear Mr. Hawley,

We write in response to the February 3, 2014 memorandum sent by Mark Davies. In compliance with the memorandum, please find enclosed the Department of Environmental Protection's list of officers and employees charged with "substantial policy discretion," within the meaning of Section 1-02 of the Rules of the Conflicts of Interest Board of the City of New York.

A copy of the Board's "Notice to New York City Public Servants Having Substantial Policy Discretion" has been sent to each individual on the enclosed list.

If you have any questions, please contact me at (718) 595-4259.

Sincerely,

Belina Anderson

Enc.

c: Carter H. Strickland, Jr., Commissioner
John Rousakis, General Counsel
Nancy Hirschmann, Deputy General Counsel
Zoe Ann Campbell, Deputy Commissioner of Human Resources
James Cuggy, Deputy Director of Human Resources

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 Capital Projects

John Rousakis
General Counsel

Robin Levine
Senior Environmental Counsel

Nancy Hirschmann
Deputy General Counsel

Marcella Eckels
Deputy General Counsel

Deborah Singer
Director of Labor Relations

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

Mathilde McLean
Treasurer, NYC Water Board

James J. Roberts
Deputy Commissioner for Water & Sewer Operations

Edward Coleman
Assistant Commissioner for Water & Sewer Operations

Mario Bruno
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

Michael Weinberg (Acting)

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

Asst. Commissioner for Information Technology

Edward Timbers
Press Secretary

Diana Jones Ritter
Deputy Commissioner for Organizational Development

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

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

Water Board:

Alan Moss (Chair)
Member of the Water Board

Jonathan Goldin
Member of the Water Board

Alfonso Carney Jr.
Member of the Water Board

Arlene Shaw
Member of the Water Board

Adam Freed
Member of the Water Board

2014 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, PHR	Executive Director
Judith Garcia Quinonez, Esq.	Deputy Director/Counsel



Office of the
Commissioner
1 Centre Street – Suite 500
New York, NY 10007
Tel. 212.669.4855
Fax 212.669.2275

Beth E. Goldman
Commissioner

February 27, 2014

Mr. Wayne Hawley
General Counsel
Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, New York, 10007

RE: **Substantial Policy Discretion**

Dear Mr. Hawley:

In response to your February 4, 2014 communication regarding “Agency Obligations Under the Substantial Discretion Rule of the Conflicts of Interest Board,” the following is a list of the names and titles (or positions) of employees within the Department of Finance who have substantial policy discretion:

<u>Employee Name</u>	<u>Title</u>
Beth E. Goldman	Commissioner
Thomas Harty	Deputy Commissioner, Chief Information Officer, FIT
Michael Hyman	Deputy Commissioner, Tax Policy & Planning
Carolyn Wolpert	Chief Pension Administrator
Janice Emery	Acting Chief Investment Advisor, Mayor’s Office of Pensions & Investments (MOPI)
Justin Holt	Senior Pension Investment Analyst, MOPI
Raymond Sarola	Senior Policy Advisor, MOPI
Mary Gotsopoulos	Chief Administrative Law Judge, Adjudications
Samara Karasyk	Assistant Commissioner, External Affairs
Jacqueline James	Assistant Commissioner, Financial Management
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

Employee Name

Title

Sara Meyers	Assistant Commissioner, Tax & Parking Program Operations
Sarah Smith	Assistant Commissioner, Citywide Payments and Receivables
Timothy Sheares	Assistant Commissioner, Property Valuation
Karen Schlain	Assistant Commissioner, Tax Policy
Harry Leonard	Assistant Commissioner, Tax Audit
Dara Jaffee	Assistant Commissioner / Acting General Counsel
George Mark	Assistant Commissioner, Security and Audits, FIT
Robert Paskus	Assistant Commissioner, Property, Collections, & Accounting Applications, FIT
Joseph Fucito	First Deputy Sheriff
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
John Pawelczyk	Director, Project Management, FIT
Owen Stone	Press Officer (pending resignation on March 7, 2014)
Vacant	Chief of Staff, Executive
Vacant	Deputy Commissioner, Administration & Planning
Vacant	Deputy Commissioner, Operations
Vacant	Deputy Commissioner, Sheriff Division
Vacant	Deputy Commissioner, Legal Affairs
Vacant	Director of Intergovernmental Affairs

If you have any questions, please feel free to contact me.

Very truly yours,



Beth E. Goldman
Commissioner



The City of New York
Financial Information Services Agency

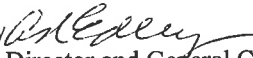
450 West 33rd Street, 4th Floor
New York, NY 10001-2633

Telephone: (212) 857-1410
Fax: (212) 857-1106
TTY: (212) 857-1780

BILL DE BLASIO, *Mayor*
SCOTT M. STRINGER, *Comptroller*

ROSE-ELLEN MYERS
First Deputy Executive Director

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

From: Adrienne R. Edley 
Deputy Executive Director and General Counsel

Date: February 12, 2014

Subject: Agency Obligations under the Substantial Policy Discretion Rule of
the Conflicts of Interest Board (the "Board")

Pursuant to your email dated February 4, 2014, forwarding Mr. Mark Davies' memorandum dated February 3, 2014, and Board Rules §1-02, below is a list of public servants at FISA who have substantial policy discretion:

1. Executive Director (Position is vacant.)
2. Rose-Ellen Myers, First Deputy Executive Director HR/Payroll Systems
3. Edward J. Fitzpatrick, Jr., Deputy Executive Director Administration
4. Adrienne R. Edley, Deputy Executive Director and General Counsel Legal and Business Services
5. Velu Pillai, Deputy Executive Director Shared Systems
6. Peter Reddy, Deputy Executive Director Financial Systems

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)
Rose-Ellen Myers, FISA
Edward J. Fitzpatrick, Jr., FISA
Sherri Roth, FISA
Mark Davies (davies@coib.nyc.gov)

FISA

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
Glenn Asaeda	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
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
Donald Stanton	Assistant Commissioner, Technology Development & Systems
Robert Wallace	Assistant Commissioner, Investigations & Trials

<u>Name</u>	<u>Functional Title</u>
Julian Bazel	Department Counsel
Robert Scott	Agency Chief Contracting Officer
Michael Gala	Chief of Uniformed Personnel
Domenico Loccisano	Executive Director, Compliance/Internal Audit & Control

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

Rev. Diane Lacey, Acting Chair of the Board of Directors
Steven Banks, Board Member
Lilliam Barrios-Paoli, Board Member
Mary T. Bassett, MD, Board Member
Josephine Bolus, Board Member
Jo Ivey Boufford, MD, Board Member
Vincent Calamia, MD, Board Member
Herbert F. Gretz, III, MD, Board Member
Hillary Kunins, MD, Board Member
Anna Kril, Board Member
Robert F. Nolan, Board Member
Mark Page, Board Member
Bernard Rosen, Board Member
Emily A. Youssouf, Board Member

Ramanathan Raju, MD, 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

Steven Alexander, Executive Director, Bellevue Hospital Center
Ernest J. Baptiste, Executive Director, Kings County Hospital Center
Chris D. Constantino, Senior Vice President, Queens Health Care Network
Ann Frisch, Executive Director, HHC Health and Home Care
Milton Nunez, Executive Director, Lincoln Medical and Mental Health Center
George Proctor, Senior Vice President, Central and North Brooklyn Health Network
Arnold Saperstein, MD, Executive Director, MetroPlus Health Plan
Denise Soares , Senior Vice President, Generations +/Northern Manhattan Health Network
Arthur Wagner, Senior Vice President, Southern Brooklyn/Staten Island Healthcare Network
William P. Walsh, Senior Vice President, North Bronx Healthcare Network
Meryl Weinberg, Executive Director, Metropolitan Hospital Center
Julius Wool, Executive Director, Queens Hospital Center

Department of Health and Mental Hygiene

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION
LIST FOR 2013/2014**

LAST NAME	FIRST NAME	POSITION	DIVISION
Aaronson	Arthur	Assistant Commissioner	Office of Chief Medical Examiner
Alberts	Patrick	Agency Counsel	Health Care Access & Improvement
Bassett	Mary, MD, MPH	Commissioner	Office of the Commissioner
Bedell	Jane, MD	Assistant Commissioner	Health Promotion & Disease Prevention
Benjamin	Sheila	Assistant Commissioner	Administration
Boyd	Christopher	Assistant Commissioner	Environmental Health
Brown	Patricia	Assistant Commissioner	Health Care Access & Improvement
Burzynski	Joseph	Assistant Commissioner	Disease Control
Butcher	Barbara	Chief of Staff	Office of Chief Medical Examiner
Clark	Nancy L.	Assistant Commissioner	Environmental Health
Cresciullo	Frank	Assistant Commissioner	Environmental Health
Crowe	Karen	Assistant Commissioner	External Affairs
Cutler	Blayne	Assistant Commissioner	Disease Control
DePaolo	Frank	Assistant Commissioner	Office of Chief Medical Examiner
Edman	Robert	Assistant Commissioner	Environmental Health
Farfel	Mark	Director	Epidemiology
Friesen	Julie	Deputy Commissioner	Administration
Goldberg	Allan	Assistant Commissioner	Environmental Health
Gordon	Suzette	Deputy General Counsel	General Counsel

Department of Health and Mental Hygiene

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION
LIST FOR 2013/2014**

LAST NAME	FIRST NAME	POSITION	DIVISION
Graham	Jason	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Greene	Carolyn, MD	Deputy Commissioner	Epidemiology
Harris	Tiffany	Assistant Commissioner	Epidemiology
Hayes	Roger	Assistant Commissioner	Health Promotion & Disease Prevention
Johnson	Christine	Assistant Commissioner (Acting)	Health Promotion & Disease Prevention
Kaplan	Deborah	Assistant Commissioner	Health Promotion & Disease Prevention
Kansagra	Susan, MD	Deputy Commissioner	Health Promotion & Disease Prevention
Kass	Daniel	Deputy Commissioner	Environmental Health
Kupferschmid	Timothy	Director	Office of Chief Medical Examiner
Lipton	Jody	Executive Agency Counsel	Office of Chief Medical Examiner
Liu	Jian	Deputy Commissioner	Technology & Telecommunications
Maniotis	Dina	Deputy Commissioner	Office of Chief Medical Examiner
Marcus	Elliott	Associate Commissioner	Environmental Health
Matte	Thomas	Assistant Commissioner	Environmental Health
Maybank	Karen Aletha, MD	Assistant Commissioner	Health Promotion & Disease Prevention
McFarlane	Sean	Assistant Commissioner	Administration
Merlino	Mario	Assistant Commissioner	Environmental Health
Merrill	Thomas, Esq.	General Counsel	General Counsel for Health & Mental Hygiene
Miller	Sam	Associate Commissioner	External Affairs

Department of Health and Mental Hygiene

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION
LIST FOR 2013/2014**

LAST NAME	FIRST NAME	POSITION	DIVISION
Otsubo	Emiko	Chief of Staff	Commissioner
Parsons	Amanda, MD	Deputy Commissioner	Health Care Access & Improvement
Philippeaux	Marie	Assistant Commissioner	Administration
Platt	Roger, MD	Assistant Commissioner	Health Promotion & Disease Prevention
Prud'homme	Jeanine	Assistant Commissioner	Environmental Health
Raphael	Marisa	Deputy Commissioner	Office of Emergency Preparedness & Response
Rozza	Assunta	Deputy Commissioner	Finance
Sampson	Barbara, MD	Acting Chief Medical Examiner	Office of Chief Medical Examiner
Slade	Joseph	Assistant Commissioner	Epidemiology
Shah	Tanya	Assistant Commissioner	Health Care Access & Improvement
Singer	Jesse	Assistant Commissioner	Health Care Access & Improvement
Stevelman	Daniel	Deputy Commissioner	Office of Chief Medical Examiner
Tessler-Handler	Rose, Esq.	Director	General Counsel
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
Windholz	Roslyn, Esq.	Deputy General Counsel	General Counsel
Yang	Patsy, DrPH	Commissioner of Health & Chief Operating Officer	Commissioner Health & Chief Operating Officer
Zimiles	Eric	Assistant Commissioner	Health Care Access & Improvement

Department of Health and Mental Hygiene

MENTAL HYGIENE EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION LIST FOR 2013 – 2014

NAME	POSITION
Arieli-Barufka, Denise	Director, Development and Coordinated Services
Arthur, Denise	Senior Director, Admin. Services
Baker, Annalisa	Director, Office of Health Integration
Bergmann, Frithjof	Director, Recovery Systems
Bobb, Ireti	Director, Early Intervention Services
Casalino, Marie	Assistant Commissioner
Castellano, Veronica	Director, OPRE
Chisholm, Janice	Director, Office of Developmental Disabilities
Cohen, Gerald	Director, Clinical Affairs
Davidoff, Marnie	Director
Decker, Donald	Director, Disaster Preparedness & Response
Govind, Prashil	Medical Director
Harrison, Myla	Medical Director, CYF
Karpati, Adam	Executive Deputy Commissioner
Kunins, Hillary	Assistant Commissioner, BADUPCT
Lednyak, Lidiya	Director, Policy and Quality Assurance
Marsik, Trish	Assistant Commissioner, MH
Neckles, Jaime	Director, Parachute
Norman, Christina	Director, Research & Evaluation
Puffett, Nora	Director, EI Administration & Data Management
Randolph, Rajpersaud	Assistant Commissioner
Schilkie, Meggan	Chief Program Officer
Sinkewicz, Marilyn	Director, Research & Evaluation
Tom, Lily	Assistant Commissioner, CYF
Volpe, John	Special Advisor, Criminal Justice
Wolsk, Gail	Director, Housing

**NEW YORK CITY
BOARD OF HEALTH MEMBERS**

<p>1. Mary Bassett, MD Commissioner/Chair NYC Department of Health & Mental Hygiene</p>
<p>2. Marlon E. Brewer, MD Associate Director/Chief Physician Elmhurst Hospital Department of Ambulatory Care</p>
<p>3. Pamela S. Brier, MPH President and C.E.O. Maimonides Medical Center</p>
<p>4. Sixto R. Caro, MD Private Practice</p>
<p>5. Joel A. Forman, MD Associate Professor of Pediatrics and Preventive Medicine Mount Sinai School of Medicine</p>
<p>6. Sandro Galea, MD, DrPH Gelman Professor and Chair Columbia University Department of Epidemiology Mailman School of Public Health</p>
<p>7. Deepthiman K. Gowda, MD Assistant Clinical Professor College of Physicians and Surgeons Columbia University</p>
<p>8. Susan Klitzman, DrPH Acting Associate Dean for Academic Affairs CUNY School of Public Health at Hunter College</p>
<p>9. Lynne D. Richardson, MD, FACEP Vice-Chair Academic, Research & Community Programs Mount Sinai School of Medicine Department of Emergency Medicine</p>
<p>10. Bruce C. Vladeck, PhD Senior Advisor Nexera Consulting</p>

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION
FILING YEAR 2013**

Name	Title	Division
Branch, Tony	Assistant Commissioner M-4	Administration
Taurisano, Michael	Assistant Commissioner M-4	Administration
Williams, Denita	Director of Personnel M-3	Administration
Adekoya, Arlene	Admin. Director of SS M-3	Adult Services
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
Jardine, Paul	Admin. Director of SS M-3	Adult Services
Kelly, Jennifer	Assistant Commissioner M-4	Adult Services
Kornegay, Teniqua	Admin. Director of SS M-3	Adult Services
Minelli-Pagnott, Danielle	Admin. Staff Analyst M-3	Adult Services
Moorer, Miriam	Admin. Director of SS M-3	Adult Services
Rodriguez, Iris	Assistant Commissioner M-4	Adult Services
Rudin, Joann	Assistant Commissioner M-4	Adult Services
Teta, Cindy	Admin. Director of SS M-3	Adult Services
Tinsley-Ballard, Yvonne	Admin. Director of SS M-3	Adult Services
Williams, Sonya	Admin. Director of SS M-3	Adult Services
Winston, Aqueelah	Admin. Director of SS M-3	Adult Services
Black, Lisa	Admin. Director of SS M-4	Executive
Hartley, Peter	Admin. Director of SS M-2	Executive
Marder, Dova	Agency Medical Director M-5	Executive
Martinez, Patricia	Admin. Staff Analyst NM-3	Executive
Neal, Mark	Director of EEO (DHS) M-4	Executive

Taylor, Gilbert	Admin. Staff Analyst M-9	Executive
Winter, Fran	First Deputy Commissioner M-8	Executive
Hamilton, Todd	Assistant Commissioner M-4	Facility Maintenance & Development
Pavlakos, Giannoula	Deputy Commissioner M-6	Facility Maintenance & Development
Russo, James	Assistant Commissioner M-3	Facility Maintenance & Development
Vanacore, Thomas	Assistant Commissioner M-4	Facility Maintenance & Development
Abad, Ronald	Assistant Commissioner M-4	Family Services
Barro, Alexandre	Admin. Director of SS M-4	Family Services
Bass, Stephen	Assistant Commissioner M-4	Family Services
Carter, Joslyn	Admin. Director of SS M-5	Family Services
Chew, Rebecca	Executive Agency Counsel M-5	Family Services
David, Carol	Assistant Commissioner M-4	Family Services
Mitchell, Kristen	Assistant Commissioner M-4	Family Services
Moten, Julia	Associate Commissioner M-6	Family Services
Williams, Denise	Admin. Director of SS M-3	Family Services
Urquhart, Lula	Assistant Commissioner M-6	Fiscal Operations
Villari, Erin	Assistant Commissioner M-4	Fiscal Operations
Woodley-Brown, Janine	Assistant Commissioner M-4	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
Peterson, Keith	Computer Operations Manager M-3	OIT
Howard-Cooper, Ellen	Deputy Commissioner M-5	Prevention
Johns, Eileen	Admin. Director of SS M-3	Prevention

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION
FILING YEAR 2013**

Zikmund, Alyson	Admin. Director of SS M-2	Prevention
Zuiderveen, Sara	Assistant Commissioner M-3	Prevention
Gagliardi, Michael	Deputy Commissioner M-5	Security
Panazzolo, Glenn	Assistant Commissioner M-4	Security

NEW YORK CITY HOUSING AUTHORITY
Public Servants Charged With Substantial Policy Discretion as Defined by Conflicts of
Interests Board Rule § 1-02

<u>Office Title</u>	<u>Name</u>
EXECUTIVE	
Chair	Shola Olatoye
Vice Chair	Kyle Kimball
Board Member	Diahann Billings-Burford
Board Member	Beatrice Byrd
Board Member	Victor A. Gonzalez
Board Member	Willie Mae Lewis
Board Member	Emily Youssouf
Corporate Secretary of the Authority	Vilma Huertas
Executive Vice President for Development	(Vacant)
General Manager & Chief Operating Officer	Cecil R. House
Chief of Staff	Helen Morillo
Interim Chief Communications Officer	Yvette Andino
Director, Audit Department	Brenda Keating
Director, Research & Management Analysis	Anne-Marie Flatley
Director, State and City Legislative Affairs	Brian Honan
Director, Enterprise Program Management Office	Roger Kavanagh (Acting)

ADMINISTRATION

Executive Vice President & Chief Administrative Officer	Natalie Y. Rivers
Director, Customer Contact Center	George Williams
Director, Equal Opportunity	Celeste T. Segure
Director, Facility Planning & Administration	John T. McCormick
Director, General Services	Bat-Sheva Horodniceanu
Director, Human Resources	Janet D. Subrizi
Director, Safety and Security	Patrick O'Hagan
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
Vice President for Disaster Recovery	Michael Rosen
Senior Director of Capital Planning, Administration	James Scanlon
Director, Bronx/Queens	Douglas McNevin
Director, Brooklyn/Staten Island	(Vacant)
Director, Manhattan	Nicholas Maranzano
Director, Design	Scott Groom
Director, Quality Management	Martha Brazoban
Director, Technical Support	(Vacant)

COMMUNITY PROGRAMS & DEVELOPMENT

Executive Vice President for Community Programs & Development	Margarita Lopez
Vice President of Community Operations	Deidra Gilliard
Director, Resident Economic Empowerment & Sustainability	Sideya Sherman
Director, Public Private Partnerships	(Vacant)
Director, Administration	(Vacant)
Director, Bronx Community Operations	Marlon Forbes (Acting)
Director, Brooklyn Community Operations	Jenelle Mitchell
Director, Manhattan Community Operations	Ukah Busgith
Director, Queens/Staten Island Community Operations	Cornell Wrisby
Director, Resident Engagement	(Vacant)

FINANCE

Executive Vice President & Chief Financial Officer	Richard Couch
Comptroller, Accounting and Fiscal Services	Jeffrey A. Pagelson
Treasurer, Treasury Department	Theresa Puccio
Director of Performance Management	Bradley Tessler
Director of Strategic Initiatives	Cindi Steinmetz
Director, Risk Finance/Insurance	Arlene Orenstein
Deputy Director, Business and Revenue Development	Edward Velez
Director, Budget & Financial Planning	Tanya Dempsey
Director, Energy & Sustainability Management	Christopher Haun (Acting)

INFORMATION TECHNOLOGY

Executive Vice President & Chief Information Officer	Robert Marano
Vice President for Business Solution Technology	(Vacant)
Vice President for Enterprise Technology Portfolio Management	John Saggese
Vice President and Chief Technology Officer for IT Infrastructure	Rudolph Kurkjian
Senior Director, Process & Information Management	Irene Shapiro

LAW DEPARTMENT

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

Executive Vice President for Leased Housing	Mary Pennington
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 of Operations	Brian Clarke
Vice President of Operations	Luis Ponce

Director, Mixed Finance	Kevin Norman
Director, Applications & Tenancy Administration	Tina Lam
Director, Family Services	Nora Reissig
Director, Bronx Property Management	Melania Allen
Director, Brooklyn Property Management	Philip Calandrillo (Acting)
Director, Emergency Services	Conrad Vazquez
Director, Manhattan Property Management	Sheila Pinckney
Director, Queens/Staten Island Property Management	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

SUPPLY MANAGEMENT

Senior Vice President & Chief Supply Officer	Victor Martinez
Director, Materials Management	Renato Jedreicich
Director, Procurement	Shaun Hession



NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

February 24, 2014

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
Baumann, Cathleen	Sr. V.P. Treasurer
Been, Vicki	Member, Ex-officio
Duffy, Ellen	Sr. V.P. Debt Issuance
Froehlich, Richard M.	Exec. V.P., Chief Operating Officer/G.C.
Fuleihan, Dean	Member
Gigliello, Teresa A.	Sr. V.P. Portfolio Management
Goldman, Beth	Member, Ex-officio
Gould Jr., Harry E.	Member
Granum, Colvin	Member
Quinlivan, James	Sr. V.P. Policy Analysis, Compliance
Moerdler, Charles G.	Member
Naeris, Urmas	Chief Credit Officer
Notice-Scott, Denise	Member
O'Reilly, Eileen	Sr. V.P. Loan Servicing
Rodney, Gary	President
Springer, Jonathan	Sr. V.P. Development

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

HPD Policymaker List

Vicki Been	Commissioner
Beatriz De La Torre	Deputy Commissioner, Strategy and Operations
Anthony Thomas	Associate Commissioner, Technology & Strategic Development
Joshua Cucchiaro	Assistant Commissioner, Administration
John Kimble	Assistant Commissioner, Strategic Planning
Christian Gonzalez	Associate Commissioner, Policy and External Affairs
Kimberly Hardy	Special Counsel, Regulatory Affairs
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)
Eric Enderlin	Deputy Commissioner, Development
Miriam Colon	Assistant Commissioner, Housing Incentives
Kimberly Darga	Assistant Commissioner, Preservation Finance
Susan Kensky	Assistant Commissioner, New Construction
Gabriella Amabile	Assistant Commissioner, Planning, Marketing and Sustainability
Jessica Katz	Assistant Commissioner, Special Needs Housing
John Gearrity	Assistant Commissioner, Building and Land Development Services
Vito Mustaciuolo	Deputy Commissioner, Enforcement & Neighborhood Services
AnnMarie Santiago	Associate Commissioner, Enforcement & Neighborhood Services
Deborah Rand	Assistant Commissioner, Housing Litigation
Rassoul Azarnejad	Assistant Commissioner, Maintenance
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
Margaret Brown	Assistant Commissioner, Policy and Operations



HUDSON YARDS DEVELOPMENT CORPORATION

2014 list of public servants charged with substantial policy discretion

<u>Name</u>	<u>Title</u>
(Vacant)	President
David Farber	Senior Vice President & General Counsel
Vicki Been	Member and Director
Christine Berthet	Member and Director
Gale Brewer	Member and Director
Dean Fuleihan	Member and Director
Alicia Glen	Member and Board Chairperson
Corey Johnson	Member and Director
Kyle Kimball	Member and Director
Melissa Mark-Viverito	Member and Director
Anthony Shorris	Member and Director
Scott Stringer	Member and Director
Maria Torres-Springer	Member and Director
Carl Weisbrod	Member and Director

HUMAN RESOURCES ADMINISTRATION 2013 SUBSTANTIAL POLICY DISCRETION STAFF

Aaronson, Lauren	Assistant Deputy Commissioner
Ahern, Michele	Assistant Deputy Commissioner
Bailey, Joanne	Director Strategic Development
Banks, Steven	Commissioner
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
Bosket, Michael	Assistant Deputy Commissioner
Brathwaite Philip, Marie	Deputy Commissioner
Brown, Tabitha	Deputy Commissioner
Brune, Matthew	Executive Deputy Commissioner
Cadogan, Marjorie	Executive Deputy Commissioner
Carcana, Candida	Deputy Commissioner
Carlson, Kathleen	Chief Administrative Officer/Acting Commissioner
Choubah, Mayssa	Assistant Deputy Commissioner
Claudio, Jose	Executive Regional Manager
Como, Amy	Assistant Deputy Commissioner
Corbett, Jane	Executive Deputy Commissioner
Cusack, Joan	Executive Director
Diop, Audrey	Director Outreach Programs and Partnerships
Dudley, Jacqueline	Deputy Commissioner
Dukes, Tina	Assistant Deputy Commissioner
Durney, Mary	Director MICSA Reporting and Analysis
Dyjak, Kathryn	Deputy Commissioner
Edwards, Vanessa	Assistant Director
Esnard, Roy	General Counsel
Ferdinand, Rosine	Deputy Commissioner
Fitzpatrick, Lisa	Deputy Commissioner
Flaum, Jacquelyn	Assistant Deputy Commissioner
Freeman, Dexterley	Assistant Deputy Commissioner
Garabedian, Lisa	Deputy Commissioner
Garcia, Patricia	Executive Manager
Gaul, Catharine	Deputy Commissioner
Gaut, Gwendolyn	Assistant Deputy Commissioner
Ghartey, Saratu	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
Haas, Sarah	Assistant Deputy Commissioner
Hayes-Chaffe, Maura	Assistant 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
Johnson, Angela	Executive Regional Manager

HUMAN RESOURCES ADMINISTRATION 2013 SUBSTANTIAL POLICY DISCRETION STAFF

Jordan, Bruce	Assistant Deputy Commissioner
Kumar, Elizabeth	Deputy Commissioner
Laganis, Elizabeth	Assistant Deputy Commissioner
Lane, Karen	Acting Executive Deputy Commissioner
Lawler, James	First Assistant Deputy Commissioner
LeMelle, Edward	Senior Deputy General Counsel
Levine, Ellen	Chief Financial Officer
Levine, Rachel	Executive Deputy Commissioner
Lipton, Frank MD	Executive Deputy Commissioner
Maharaj, Lamaunda	Director Office of Emergency Food/Nutrition
Martinez, Annie	Assistant Deputy Commissioner
Martorano, Roslyn	Executive Assistant
Mittelman, Judith	Assistant Deputy Commissioner
Mo, Chi	Senior Deputy General Counsel
Moss, Sherry	Assistant Deputy Commissioner
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
Pool, Ivy	Executive Director
Pullo, Vincent	Chief Contracting Officer
Rachidi, Angela	Deputy Commissioner
Ramadas, Sarathi	Deputy ACCO
Ress, Connie	Deputy Commissioner
Rosas, Milagros	Director Emergency Assistance Program
Saberski, Lin	Deputy Commissioner
Salnave, Samuel	Assistant Deputy Commissioner
Sanchez, Sandra	Director Home Energy Assistance Program
Sangster-Graham, Paula	Director Contracts, Finance, Support Services
Santino, Joseph	Deputy Commissioner
Sheinkopf, George	Inspector Police Operations
Sherman, Martha	Assistant Deputy Commissioner
Siemer, Richard	Executive Deputy Commissioner
Sitro Jr., Joseph	Inspector Police Operations
Sonde, Diane	Assistant Deputy Commissioner
Symon, Daniel	HHS Accelerator Director
Terrones, Carlos	Assistant Deputy Commissioner
Tolbert, Denise	Assistant Deputy Commissioner
Vasile-Davila, Fern	Assistant Deputy Commissioner
Walker, Tayyab	Assistant Director
Wall, Frederick	Assistant Director
Walsh, Maureen	First Deputy General Counsel
Whelan, James	Deputy Commissioner
Williams, Adrienne	Director Planning
Yanish, Casimir	Executive Director



COMMISSION ON HUMAN RIGHTS

40 RECTOR STREET, NEW YORK, NY 10006

Dial 311 www.nyc.gov/cchr

PATRICIA L. GATLING

Commissioner and Chair

March 27, 2014

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

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 nine (9) lay Commissioners, who are not required to file a financial disclosure report:

Calvin Butts	Grace Lyu-Volckhausen
Eda Harris Hastick	Omar Mohammedi
William J. Hibsher	Derek Park
Renee Lobo	Joseph Potasnik
Haskel Lookstein	

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

Very truly yours,

Patricia L. Gatling



Ronnie Lowenstein
DIRECTOR

THE CITY OF NEW YORK
INDEPENDENT BUDGET OFFICE
110 WILLIAM STREET, 14th Floor
NEW YORK, NEW YORK 10038
(212) 442-0225 Fax (212) 442-0350
Email: ronniel@ibo.nyc.ny.us

February 12, 2014

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.

<u>Agency Position</u>	<u>Name</u>
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 212-341-6041.

Sincerely,

Ronnie Lowenstein

DoITT 2014 List of Policymakers

Name	Title
BADALAMENTI, FREDERICK	ASSOC COMMISSIONER, IT OPS QUALITY ASSURANCE
BAYROSS, PATTI	ASST COMMISSIONER, GOVERNANCE & MGMT ANALYSIS
BERG, DOMINIC	ASST COMMISSIONER, PROJECT MGMT OFFICE
BEZMAN, STEVEN	ASST COMMISSIONER, STRATEGIC INITIATIVES & ENT APP
BIMONTE, MICHAEL	DEPUTY COMMISSIONER, INFRASTRUCTURE MGMT
BLANC, JEAN	DEPUTY ACCO
BROOKS, AYANA	EMPLOYMENT & DISCIPLINARY COUNSEL
BROWNE, RICARDO	ASST DEPUTY COMMISSIONER, IT SERVICE DELIVERY
CARNEY, CAROLINE	DIRECTOR
CASTRO, CLAUDIA	DEPUTY ACCO
CHAUDHRY, SAADIA	CALL CENTER DIRECTOR
CHEN, CINDY	DIRECTOR
CHHUGANI, GIRISH	EXEC DIRECTOR, ADVANCED TECH ARCH & SOLUTIONING
CLINE, AUBREY	DIRECTOR
COKE, MICHELLE	DIRECTOR
CUSHMAN, ELISSA	DEPUTY COMMISSIONER, HR & SPECIAL LEGAL AFFAIRS
DAMASHEK, JAY	DIRECTOR
DESIDERIO, DINA	DIRECTOR OF PROCESS MANAGEMENT
DONNELLY, ANN	DEPUTY DIRECTOR
DVORKIN, GRIGORIY	DIRECTOR
FEDDEMA, RICHARD	ASSOCIATE COMMISSIONER
FLYNN, DEIRDRE	SENIOR DIRECTOR, TELECOMM POLICY
FRASER, CHARLES	GENERAL COUNSEL
GALANSKY, GALIA	ASST COMMISSIONER, HUMAN RESOURCES
GALLAGHER, JOSEPH	ASSISTANT COMMISSIONER
GLICKMAN, JACOB	DIRECTOR
HARTE, STEVEN	ASSOC COMMISSIONER, WIRELESS TECHNOLOGIES
HECHT, YISROEL	ASSOC COMMISSIONER, IT SECURITY
HEINTZ, ANNETTE	DEPUTY COMMISSIONER, FINANCIAL MGMT & ADMIN
HERZFELD, PAUL	SENIOR COUNSEL
HINES, EVAN	ACTING CIO/COMMISSIONER/CHIEF OF STAFF/DEPUTY COMMISSIONER, GOVERNANCE & EXTERNAL AFFAIRS
ISRAELI, STEVE	SENIOR DIRECTOR
JOHNSON, EMILY	DIRECTOR, EEO & DIVERSITY AFFAIRS
KRUPSKI, JEFFREY	DIRECTOR, AGENCY RELATIONS
LEDERMAN, BARBARA	ACCO/ASSOC COMMISSIONER, PROCUREMENT/CONTRACTS
LINDEMULDER, RICHARD	DIRECTOR
LIRIANO, MICHAEL	SENIOR PROGRAM MANAGER
LONG, CHRISTOPHER	ASST COMMISSIONER, WEB STRATEGY AND OPERATIONS
MALUF, LISA	SENIOR DIRECTOR, ECTP
MEINERS, WILLIAM	DEPUTY DIRECTOR
MICHALIS, PETROS	DIRECTOR

MORRISROE, JOSEPH	EXECUTIVE DIRECTOR, 311
NICOSIA, JOHN PAUL	DIRECTOR
OBERLENDER, RON	SENIOR ADVISOR
PADOWICZ, JAMES	FIRST DEPUTY DIRECTOR, OCEC
PEDERSEN, ANN	DIRECTOR
PERAZZO, JAMES	ASST COMMISSIONER, DATA ANALYSTICS CENTER
PORCU, SHERRI	SENIOR DIRECTOR, 311 ADMIN
REILLY, COLIN	SENIOR DIRECTOR
RENGARAJAN, SAMPATH	SENIOR DIRECTOR
ROSENTHAL, CHAD	DEPUTY GENERAL COUNSEL
SAIREDDY, VIKRAM	DIRECTOR
SBORDONE, NICHOLAS	DIRECTOR OF EXTERNAL AFFAIRS
SCIABARRA, DIANE	DIRECTOR
SCHIMKE, BRENT	DIRECTOR
SHOR, STANLEY	ASST COMMISSIONER, FRANCHISE ADMIN
STEIN, ELLEN	ASSOC COMMISSIONER, STRATEGIC PARTNERSHIPS & BUSINESS DEVELOPMENT
SUNDERLAND, DONALD	DEPUTY COMMISSIONER, APP DEV MANAGEMENT
TODOROVIC, VLADIMIR	DEPUTY DIRECTOR
VIGILANTE, STEPHEN	ASST COMMISSIONER, GOVERNMENTAL & MEDIA
WHALEN, ROBERT	DIRECTOR
WILLIAMS, MICHAEL	DIRECTOR OF VENDOR ADMINISTRATION, CITYWIDE
WINKER, JOHN	ASSOC COMMISSIONER, FINANCIAL SERVICES
ZUCCO, JOSEPH	ASST COMMISSIONER, NETWORK OPS

DOI COIB LIST 2014

Brunsdon, Andrew
Carroll, Michael
Cho, Gregory
Condon, Richard
Davie, Vicki
Gigante, Robb
Herlica, Debra
Kantor, John
Kutlin, Lisa
Maquine, Jacqueline
Mostajo, Maria
Natofsky, Richard
Olds, Victor
Peters, Mark
Pogoda, Susan
Sculco, Jennifer
Siller, Michael
Smith, Kevin
Solomon, Shelly
Tierney, Margaret
Tseng, John
Ulon, Shaheen
Wright, Tracy



THE CITY OF NEW YORK
OFFICE OF LABOR RELATIONS
40 Rector Street, New York, NY 10006-1705
<http://nyc.gov/olr>

ROBERT W. LINN
Commissioner

TO: Wayne Hawley
General Counsel
Conflicts of Interest Board

FROM: Robert W. Linn *RWL*

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

DATE: February 25, 2014

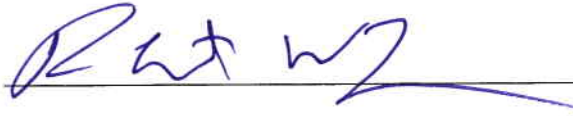
In response to your memo dated February 3, 2014, attached please find a list of those OLR employees charged with substantial policy discretion.

Should you require additional information, please do not hesitate to contact this office.

Attachment

Signature below indicate receipt of the Annual Notice to Public Servants with Substantial Policy Discretion dated February 3, 2014:

Robert W. Linn



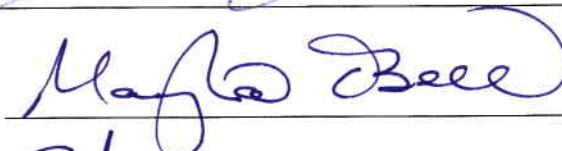
Michael Babette



Steve Banks



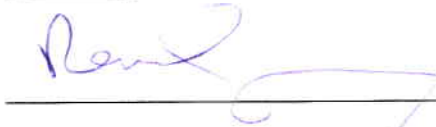
Mayra Bell



Chris Berner



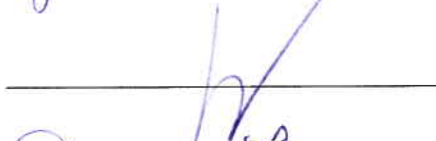
Renee Campion



Regina Fuchs



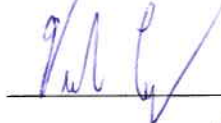
Georgette Gestely



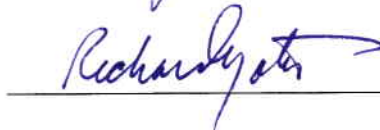
Tamara Lake



Victor Levy



Richard Yates



February 4, 2014

Robert W. Linn
Commissioner

Michael Babette
Director, Financial and Systems Management

Steve Banks
Assistant Commissioner

Mayra Bell
General Counsel

Chris Berner

Renee Campion
Associate Commissioner

Regina Fuchs
Assistant Commissioner

Georgette Gestely
Director, Pre-Tax Programs and Director, Employee Benefits Program

Tamara Lake
Assistant Commissioner

Victor Levy
Deputy General Counsel

Richard Yates
Deputy Commissioner



**Landmarks Preservation
Commission**

John Weiss
Deputy Counsel
jweiss@lpc.nyc.gov

One Centre Street
9th floor, North
New York, NY 10007

Tel 212-669-7921
Fax 212-669-7797

March 27, 2014

Wayne Hawley
General Counsel
City of New York
Conflicts of Interest Board
2 Lafayette St., 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
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 note that only the Chair of the Commission is a paid employee. All other Commissioners are unpaid and are not employees of the City of New York but have been told of the new requirement to file abbreviated disclosure forms.

Landmarks Preservation Commission Staff

Kate Daly, Executive Director
Mark Silberman, General Counsel



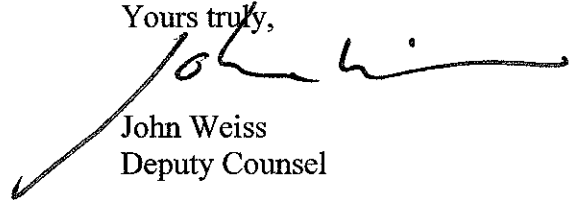
Landmarks Preservation
Commission

John Weiss, Deputy Counsel
Sarah Carroll, Director of Preservation
Mary Beth Betts, Director of Research

The Commissioners and above employees will be receiving the "Notice to New York City Public Servants Having Substantial Policy Discretion."

If you have any questions, I can be reached at (212) 669-7921.

Yours truly,

A handwritten signature in black ink, appearing to read "John Weiss".

John Weiss
Deputy Counsel

cc: Robert B. Tierney, Chair
Mark Silberman, General Counsel

EXECUTIVE

Zachary W. Carter	Corporation Counsel
Jeffrey D. Friedlander	First Assistant
Leonard Koerner	Chief Assistant
Lawrence S. Kahn	Chief Litigating Assistant
G. Foster Mills	Managing Attorney
Celeste Koeleveld	Executive Assistant for Public Safety
Georgia Pestana	Executive Assistant for Employment and Policy Litigation
Thomas Giovanni	Executive Assistant for Government Policy

DIVISIONS

ADMINISTRATION	Malachy T. Higgins	Division Chief
ADMINISTRATIVE LAW	Sheryl Neufeld	Division Chief
AFFIRMATIVE LITIGATION	Gail Rubin	Division Chief
APPEALS	Richard Dearing	Division Chief
COMMERCIAL & REAL ESTATE LITIGATION	Nancy F. Brodie	Division Chief
CONTRACTS & REAL ESTATE	Steven Stein Cushman	Division Chief
ECONOMIC DEVELOPMENT	James McSpirtt	Division Chief
ENVIRONMENTAL LAW	Susan Amron	Division Chief
FAMILY COURT	Angela Albertus	Division Chief
GENERAL LITIGATION	Thomas Crane	Division Chief
LABOR AND EMPLOYMENT LAW	Eric Eichenholtz	Division Chief
LEGAL COUNSEL	Stephen Louis	Division Chief
MUNICIPAL FINANCE	Albert Rodriguez	Division Chief
PENSIONS	Inga Van Eysden	Division Chief
SPECIAL FEDERAL LITIGATION	Muriel Goode-Trufant	Division Chief
TAX AND BANKRUPTCY LITIGATION	Rita D. Dumain	Division Chief
TORT	Fay Leoussis	Division Chief
WORKERS' COMPENSATION	John Sweeney	Division Chief

OMB Employees Policymaking & M-4 and Above as of February 18, 2014

* New addition to the list | ** On Leave of Absence

NAME	TITLE	POLICYMAKING	M-4 & ABOVE
Alam, Sharita*	Assistant Director	Yes	Yes
Anantharam, Plachikkat	Deputy Director	Yes	Yes
Anders, Alan	Deputy Director	Yes	Yes
Boirard, Tara	Assistant Director	Yes	Yes
Brindisi, Francesco	Assistant Director	Yes	Yes
Brisky, Charles	Associate 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
Fuleihan, Dean*	Budget 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
Herrick, Patricia	Assistant Director	Yes	Yes
Higgins, James	Assistant Director	Yes	Yes
Johnson, Calvin*	Assistant Director	Yes	Yes
Kausch, Edward	Assistant Director	Yes	Yes
Larson, Christine*	Assistant Director	Yes	Yes
Leonard, John*	Assistant Director	Yes	Yes
Malmberg, Stephen*	Assistant Director	Yes	Yes
Mogilanski, Roy	Assistant 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
Quintian, Yvonne	Assistant Director	Yes	Yes
Ricci, Andrew	Assistant Director	Yes	Yes
Ryan, Kristine	Deputy Director	Yes	Yes
Severino, Seth*	Assistant Director	Yes	Yes
Shear, Jeffrey	Assistant Director	Yes	Yes
Tymus, Paul	Assistant Director	Yes	Yes
Ulrey, Prescott	General Counsel	Yes	Yes
Wasserman, Philip	Assistant Director	Yes	Yes
Werner, Jeffrey*	Assistant Director	Yes	Yes
Woller, Jill	Assistant Director	Yes	Yes



THE CITY OF NEW YORK
OFFICE OF THE MAYOR
NEW YORK, N. Y. 10007

DESIGNATION

Re: City Hall Staff with Substantial Policy Discretion

Date: March 27, 2014

I hereby designated the following City Hall staff members, for purposes of NYC Admin Code §12-110(b)(3)(a)(1) & (2); as public servants with substantial policy discretion:

First Deputy Mayor, Anthony Shorris

Deputy Mayor for Housing and Economic Development, Alicia Glen

Deputy Mayor for Health and Human Services, Lilliam Barrios-Paoli

Deputy Mayor for Strategic Policy Initiatives, Richard Buery

Counsel to the Mayor, Maya Wiley

Chief of Staff, Laura Santucci

Chief of Staff to the First Deputy Mayor, Dominic Williams

Director of Intergovernmental Affairs, Emma Wolfe

Senior Advisor to the Mayor, Peter Ragone

Administrative Justice Coordinator, David Goldin

Commissioner of the Community Affairs Unit, Marco Carrion

Executive Director of the Mayor's Advisory Committee on the Judiciary, Desiree Kim

Commissioner of the Mayor's Office for People with Disabilities, Victor Calise

Director of the Office of Appointments, Chloe Drew

Executive Director of the Office of Citywide Event Coordination and Management, Cristin Burtis

Director of the Mayor's Office of Contract Services – TBD

Criminal Justice Coordinator, Liz Glazer

Director of the Mayor's Office of Energy Policy – TBD

Director of the Office of Environmental Remediation, Daniel Walsh

Director of the Office of Housing Recovery Operations – TBD

Commissioner of Immigrant Affairs, Nisha Agarwal

Director of the Office of Long Term Planning & Sustainability – TBD

Director of Operations, Mindy Tarlow

Director of the Young Men's Initiative, Jahmani Hylton

Commissioner of the Mayor's Office to Combat Domestic Violence, Rosemonde Pierre-Louis

Executive Director of the Public Design Commission, Jacqueline Snyder

Director of State Legislative Affairs, Sherif Soliman

Director of City Legislative Affairs, Jon Paul Lupo

Director of Federal Legislative Affairs, Max Sevilla

Commissioner of Veterans Affairs, Terrance Holliday



Mayor Bill de Blasio

DPR 2014 SUBSTANTIAL POLICY LIST

NAME	POSITION
Vacant	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
Russell Antonucci	Assistant Commissioner for Operations
Nancy Barthold	Assistant Commissioner/Jamaica Bay Restoration Corps
Alyssa Konon Cobb	Assistant Commissioner for Planning & Natural Resources
Michael Dockett	Assistant Commissioner for Urban Park Services
Artie Rollins	Assistant Commissioner for Citywide Operations
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-Winston	Chief of Management Services/ACCO
John Natoli	Chief Engineer
Pia Rivera	Parks Advocate
Parmod Tripathi	Chief of Management Services/ACCO
Joe Trimble	Director of Labor Relations, Payroll, Timekeeping and Benefits
Cheryl DeVonish	Director of EEO



OFFICE OF PAYROLL ADMINISTRATION

One Centre Street, Room 200N, New York, New York 10007

ALEXANDRA FISHER
First Deputy Executive Director

MEMORANDUM

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

From: Alexandra Fisher, First Deputy Executive Director

Date: February 5, 2014

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.

OPA Employees

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

Thank you.

cc: Mohamed Hafeez
Neil Matthew
Gerri Stepanek
Wayne Hawley

February 25, 2014

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:

<u>NAME</u>	<u>OFFICE TITLE</u>	<u>CIVIL SERVICE TITLE</u>
Andrews, William	Dep.Comm., OMAP	Admin. Staff Analyst
Banks, Philip	Chief of Dept.	Chief of Dept.
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, Employee Mgmt. Div.
Bilich, John	Dep. Comm., Operations	Secretary of the Department
Boyce, Robert K.	C.O., Det. Borough Man.	Assistant Chief
Brandon, Nancy	Director, Central Records Div.	Admin. Staff Analyst
Bratton, William J.	Police Commissioner	Police Commissioner
Burke, Brian J.	X.O., Police Commissioner's Office	Assistant Chief
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.	Chief of Transportation	Chief of Transportation
Cohen, David M.	Dep. Comm., Labor Counsel	Exec. Agency Counsel
Conroy, Brian	C.O., School Safety Division	Assistant Chief
Daniels-Depeyster Claudia	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Davis, Stephen P.	Dep. Comm., Public Information	Deputy Commissioner
Debellis, Rosemary	Asst. Comm., Pension Matters	Exec. Agency Counsel
Delatorre, Edward	C.O., Patrol Borough Staten Island	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
Dowd, Charles F.	C.O., Office of Inf. Tech.	Assistant Chief
Fox, Joseph	Chief of Transit	Chief of Transit
Galati , Thomas P.	Chief of Intelligence	Chief of Intelligence
Gomez, Carlos M.	C.O., Patrol Borough Bronx	Assistant Chief
Grippo, Vincent D.	Dep. Comm., Mgmt. & Budget	Deputy Commissioner
Hall, James P.	Chief of Patrol	Chief of Patrol
Herman, Susan A.	Dep. Comm., Collaborative Policing	Admin. Staff Analyst
Jaffe, Joanne	Chief of Housing Bureau	Chief of Housing Bureau
Karopkin, Martin	Dep. Comm., Trials	Deputy Commissioner
Kleinman, Eli	Supervising Chief Surgeon	Supervising Chief Surgeon
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 S.	Exec. Director, Support Services Bur.	Exec. Dir., Support Services Bureau
Maynard, Douglas B.	Dep. Comm., Legal Matters	Deputy Commissioner
McCarthy, Brian	X.O., Patrol Services Bureau	Assistant Chief
McGrann, Joseph	C.O., Dep. Comm. Of Training	Assistant Chief
McGuire, Philip G.	Asst. Comm., Program & Policies	Asst. Comm., Program & Policies
Messner, Robert	Asst. Comm., Civil Enforcement Unit	Exec. Agency Counsel
Miller, John	Dep. Comm., Intelligence	Deputy Commissioner, Intelligence
Monaghan, Owen J.	C.O., Patrol Borough Brooklyn South	Assistant Chief
Morris, William T.	C.O., Patrol Borough Man. South	Assistant Chief
Nelson, Gerald	C.O., Patrol Borough Brooklyn North	Assistant Chief
Nikunen, Larry W.	X.O., Intelligence Division	Assistant Chief
O'Connor, Kevin	Asst. Comm., Community Affairs	Assistant Commissioner
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
Perez, Cathleen S.	Dept. Comm., Administration	Assist. To Police Commissioner
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
Pontillo, Matthew V.	C.O., Joint Terrorist Task Force	Assistant Chief
Porter, Amy	Asst. Dep. Comm., Trials	Asst. Dept. Comm., Trials
Prasso, Thomas	Director, License Division	Executive Agency Counsel
Pulaski, Phil	Chief of Detectives	Chief of Detectives
Purtell, Thomas	Chief of OCCB	Chief of OCCB
Quinn, Michael	X.O., OCCB	Assistant Chief
Rendina, Frank	Director, Facilities Mgmt. Div.	Admin. Project Manager
Reznick, Joseph J.	C.O., Narcotics Division	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
Tisch, Jessica S.	Dep. Comm., Inform. Tech.	Exec. Dir. Tech. Development
Tucker, Benjamin	Dep. Comm., Training	Director, Training
Tumin, Robert Z.	Dep. Comm., Strategic Initiatives	Admin. Staff Analyst
Vinal, Robert	Asst. Dep. Comm., Trials	Executive Agency Counsel
Ward, Kevin P.	Chief of Staff	Chief of Staff
Waters, James R.	Chief of Counterterrorism	Chief of Counterterrorism
Wechsler, Arnold S.	Dep. Comm., Personnel	Admin. Staff Analyst
Wedin, Harry	C.O., Special Operations Division	Assistant Chief
Weisel, David	Asst. Dep. Comm., Trials	Executive Agency Counsel
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.

If I can be of any further assistance, please feel free to contact me.

Sincerely,

Paula Berlinerman
Assistant Commissioner
Employee Management Division



Vincent N. Schiraldi
Commissioner

February 12, 2014

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

33 Beaver Street
23rd Floor
New York, NY 10004

212 361 8977 tel
212 361 8985 fax

Dear Executive Director Davies:

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
VACANT	Director of 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
Clinton Lacey	Deputy Commissioner, Adult Operations
Akbar Lotfipour	Director of Procurement



Department of
Probation

Suzette Mapp	Assistant Commissioner, Human Resources & Labor Relations
Wayne McKenzie	General Counsel
Michael Ognibene	Chief of Staff
Eileen Parfrey-Smith	Acting Agency Chief Contracting Officer
James Ralston	Assistant Commissioner, Financial Operations
Vincent Schiraldi	Commissioner
Sherri Silverblatt	Deputy General Counsel
Belinda Teo	Director, Armorer

Sincerely,

A handwritten signature in black ink, appearing to read "V. Schiraldi".

Vincent Schiraldi

ATTACHMENT

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

OFFICE OF THE PUBLIC ADVOCATE

CITY OF NEW YORK
NEW YORK CITY PUBLIC ADVOCATE
LETITIA JAMES

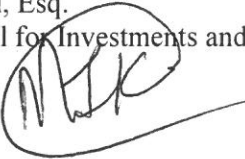


Ibrahim Khan
CHIEF OF STAFF &
DEPUTY PUBLIC ADVOCATE

MUNICIPAL BUILDING
ONE CENTRE STREET, 15TH FL.
NEW YORK, N.Y. 10007-2341

TEL: (212)669-4258
ikhan@pubadvocate.nyc.gov

To: Larry Schimmel, Esq.
General Counsel for Investments and Operations

From: Ibrahim Khan 

Date: February 24, 2014

Subject: Conflicts of Interest/Employees with Substantial Policy Discretion - 2014

The Office of the Public Advocate has identified the following employees of the City of New York as having substantial policy discretion as defined by Conflicts of Interest Board Rule §1-02:

Letitia James	PUBLIC ADVOCATE
Laura Acosta	DEPUTY CHIEF OF STAFF
Amber Greene	DIRECTOR OF POLICY
Jarret Hova	LEGISLATIVE AND POLICY COUNSEL
Chaumtoli Huq	GENERAL COUNSEL FOR LITIGATION
Muhammad Umair Khan	DEPUTY COUNSEL FOR LITIGATION
Ibrahim Khan	CHIEF OF STAFF & DEPUTY PUBLIC ADVOCATE
Lawrence Schimmel	GENERAL COUNSEL FOR INVESTMENTS AND OPERATIONS



New York City Rent Guidelines Board

51 Chambers Street, Suite 202 • New York, NY 10007 • (212) 385-2934

Fax: (212) 385-2554 • Web: nycrgb.org

Chair
Vacant

Executive Director
Andrew McLaughlin

February 27, 2014

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

Dear Mr. Hawley:

As per your request, the following are the names and titles of public servants at the Rent Guidelines Board that have substantial policy discretion:

<u>Name:</u>	<u>Position:</u>
Tanya Levy-Odom	Public Board Member
Carol J. Shine	Public Board Member
David Wenk	Public Board Member
Harvey Epstein	Tenant Board Member
Magda L. Cruz	Owner Board Member
Steven J. Schleider	Owner Board Member
Andrew McLaughlin	Executive Director

To date we have three vacancies on the Board: the chair, one public member and one tenant member. When these vacancies are filled I will send their names to you.

If you have any further questions or comments just contact me at 212-385-2934, xt. 12.

Sincerely,

Andrew McLaughlin
Executive Director

Cc: Leon Klein, RGB Office Manager and COIB Liaison



sanitation

NANCY A. REILLY
Director

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

February 7, 2014

To: Mark Davies, Executive Director
Conflict of Interest Board
Attention Wayne Hawley, General Counsel

From: 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	Commissioner
Sullivan, Bernard	First Deputy Commissioner
Cipollina, Lorenzo	Deputy Commissioner, Admin & Financial Mgmt
Orlin, Robert	Deputy Commissioner, Legal Affairs
Turso, Vito	Deputy Commissioner, Public Information
Di Rico, Rocco	Deputy Commissioner, Support Services
Gonen, Ron	Deputy Commissioner Recycling & Sustainability
Diggins, Dennis	Deputy Commissioner, Solid Waste Management
Costas, Stephen	Director, Bureau of Cleaning and Collection
Milora, Thomas	Director of Environmental Police/PIU
Callery, David	Chief, Bureau Operations
Marsiglia, Douglas	Chief, Bureau of Cleaning Operations
Blendermann, Ronald	Assistant Commissioner, ACCO
Brautigam, Steven	Assistant Commissioner, Environmental Affairs
Ebert, Michael	Assistant Commissioner, Planning and Budget
Gleason, Philip	Assistant Commissioner, Waste Management
Strauss, James	Assistant Commissioner, Legal Affairs
Termini-Miller, Maria	Associate Commissioner, Community Affairs
Neal, Teresa	Director, EEO
Greco, Joseph	Director, Information Technology
McGrath, Matthew	Director, Administration CRS
Reilly, Nancy	Director, Human Resources
Dolar, Sarah	Director, Environmental Review
Hagevik, Daniel	Director, Labor Relations
Gallagher, Neil	Director, Building Management
Harbin, Stephen	Director, Safety and Training
Joyner, Ruth	Director, WEP
Crowe, Philip	Director, Medical Division
Ferguson, Alfred	Director, Operations Management Division
Suppa, Mark	Director, Fiscal Services
Patel, Kalpit	Director, Engineering Audit Services
Shrivastava, Brij	Director, Engineering
Kuznitz, Todd	Director, PMD
Brackeen, Rita	Department Advocate/Employment Counsel

www.nyc.gov/sanitation

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Klingler, Christopher
Arney, Michael
Walsh, Delano
Fridman, Simon
Singer, Jeffrey
Kileen, Thomas
Lee, Edmund
Mittleman, Barnett
Da Mario, Ralph
Pardini, Shari

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
Chief, Solid Waste Management Export
Chief, Operations Management

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



February 18, 2014

Ross J. Holden
Executive Vice President
& General Counsel

rholden@nycsca.org

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

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

Dear Mr. Hawley:

Pursuant to the memorandum dated February 3, 2014, enclosed is a list of New York City School Construction Authority employees who are deemed to have substantial policy discretion. These employees have been notified in writing of the restrictions contained in Charter §2604(b)(12) and (15).

If you have any questions, or require further information, please do not hesitate to call me at (718) 472-8001.

Sincerely,

A handwritten signature in black ink, appearing to read "Ross J. Holden", is written over a horizontal line. The signature is stylized and cursive.

Ross J. Holden
Executive Vice President and General Counsel

Enclosures
By US Mail and e-mail



**NYC School Construction Authority
Charged with Substantial Policy Discretion
February 18, 2014**

Last Name	First Name	Title
Abneri	Elan	Senior Director, Architecture & Engineering
Barrett	Eleanor	Vice President, Architecture and Engineering
Cappello	Phillip	Director, Operations
Collins	Craig	Vice President, Administration
DiTata	Barbara	Vice President and Inspector General
Egri	Marianne	Vice President, Finance and Information Technology
Fariña	Carmen	Chairperson
Gomez	Maria	Senior Director, Architecture & Engineering In-House Design
Grillo	Lorraine	President and Chief Executive Officer
Harris	Curtis	Trustee
Holden	Ross	Executive Vice President and General Counsel
Kubota	Asuka	Vice President, Capital Plan Management
La Rocca	Melanie	Chief of Staff
Liu	Chang	Senior Director, Capital Planning
Maroney	Stephen	Senior Director, Finance
Nicolazzi-Shapiro	Louise	Senior Director, Human Resources
O'Connell, Jr.	John	Vice President, Environmental & Regulatory Compliance
Ou	Kenrick	Senior Director, Government and Community Relations
Toma	George	Vice President, Construction Management
Tung	Gordon	Senior Director, Construction Management
Veira	Suzanne	Senior Director, Business Development
Youssef	Emily	Trustee




Maria Torres-Springer
Commissioner

110 William Street
New York, NY 10038

212-513-6300 tel
212-618-8865 fax

MEMORANDUM

TO: Mark Davies
FROM: Andrew Schwartz 
RE: SBS Employees with Substantial Policy Discretion
DATE: March 26, 2014

In accordance with your request, the Department of Small Business Services has identified the following employees as having substantial policy discretion.

SBS Employees with Substantial Policy Discretion

1. Maria Torres-Springer, Commissioner
2. Andrew Schwartz, First Deputy Commissioner/General Counsel
3. Sarah Krauss, Chief of Staff
4. Gregg Bishop, Deputy Commissioner, Business Development
5. Jackie Mallon, Deputy Commissioner, Workforce Development
6. Robinson Hernandez, Deputy Commissioner, Business Acceleration
7. James Mettham, Assistant Commissioner, Neighborhood Development
8. Maria Osorio, Assistant Commissioner, Economic and Financial Opportunity
9. Chris Neale, Assistant Commissioner, Workforce Recruitment Services
10. Xenon Walcott, Assistant Commissioner, Workforce Quality Management and Control
11. Annie Norbeck, Assistant Commissioner, Workforce Operations
12. Kate Janeski, Assistant Commissioner, Workforce Development
13. Carolyn Githinji, Assistant Commissioner, Capacity Building Services
14. Donald Giampietro, Assistant Commissioner, Incentives
15. Stephen Fisher, Assistant Commissioner, Technology and Chief information Officer
16. Shaazad Ali, Assistant Commissioner, Finance
17. Guy Long, Assistant Commissioner, External Affairs & Special Projects
18. Kelvin Collins, Assistant Commissioner, Business Solution Program Management

The employees will be notified of applicable rules.



Conan Freud
Chief Operating Officer

33 Beaver Street
22nd Floor
New York, NY 10004

+1 212 676 1135 tel
+1 212 676 1102 fax

February 27, 2014

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

Dear Mr. Davies:

As defined by the New York City Conflicts of Interest Board Rule 1-02, the following public servants exercise substantial policy discretion in performing their work at the New York City Taxi and Limousine Commission:

- **Conan Freud**, Chief Operating Officer/Deputy Commissioner for Financial Management and Operations
- **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
- **Allan Fromberg**, Deputy Commissioner for Public Affairs
- **Raymond Scanlon**, Deputy Commissioner for Uniformed Service Bureau
- **Gary Weiss**, Deputy Commissioner for Licensing and Standards
- **Emily Gallo**, Deputy Chief Operating Officer
- **Martin Grindley**, Assistant Commissioner, Safety and Emissions Division
- **Sherry Cohen**, Assistant Commissioner, Passenger Complaint
- **Jeffrey Hunt**, Assistant Commissioner, Enforcement
- **Allison Siegel**, Assistant Commissioner, Licensing and Standards
- **Marilyn Singer**, Assistant Commissioner, Licensing and Standards
- **Nicholas Venezia**, Assistant Commissioner, Administration
- **Richard Johns**, Assistant Commissioner, Financial Management and Operations
- **Jeffrey Grunfeld**, Chief Information Officer



- **Deborah Murphy**, Budget Director

Please be advised that the New York City Taxi and Limousine Commission 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) 676-1033.

Sincerely,

A handwritten signature in blue ink, appearing to read "Conan Freud". The signature is fluid and cursive, with a large initial "C" and "F".

Conan Freud
Chief Operating Officer

cc: Christopher Wilson, *Deputy General Counsel*

DOT Employees with Substantial Policy Discretion 2014

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
Vacant		Assistant Deputy Commissioner-Alternative Fuels	Admin Staff Analyst
Carolan	Nancy	Assistant Commissioner-Agency Chief Contracting	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	Interim Chief Bridge Officer	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	Admin Staff Analyst
Gordon	Margaret	Executive Director-Safety Security-SIF	Admin Project Manager
Hall	Dalila	Queens Borough Commissioner	Transportation Boro Comm
Heyward	Leon	Deputy Commissioner-Sidewalks & Inspection Management	Admin Staff Analyst
Hochstadt	Marlene	Deputy Commissioner-Human Resources & Facilities	Admin Staff Analyst
Howard	Keith	Assistant Commissioner-Sidewalk Management	Admin Staff Analyst
Hutner	Amy	Auditor General	Admin Staff Analyst
Jaber	Jay	Assistant Commissioner-Permit Mgmt & Construction	Admin Engineer
Jarrin	Joseph	Deputy Commissioner-Finance, Contracting & Program	Admin Staff Analyst
Klein	George	Deputy Chief Engineer-Maintenance, Inspections & Operations Bureau	Admin Engineer

DOT Employees with Substantial Policy Discretion 2014

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, Communication	Admin Staff Analyst
Moran	Constance	Borough Commissioner-Bronx	Transportation Boro Comm
Vacant		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
Vacant		Deputy Commissioner-Chief Bridge Officer	Admin Engineer
Pondish	Susan	Deputy General Counsel	Executive Agency Counsel
Rivera	Brenda	Assistant Commissioner-Special Events/Banner	Admin Comm Relations Specialist
Russo	Ryan	Assistant Commissioner-Traffic Management	Admin Transportation Coordinator
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
Vacant		Deputy Commissioner-External Affairs	Director Public Relations - DOT
Therattil	Jai	Associate Commissioner-Grants Administration	Admin Engineer
Trottenberg	Polly	DOT Commissioner	DOT Commissioner
Ukegbu	Charles	Deputy Borough Commissioner-Bronx	Admin Staff Analyst

DOT Employees with Substantial Policy Discretion 2014

Last Name	First Name	Office Title	CS Title
Vacant		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

**DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT
2014 LIST OF EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

	<u>EMPLOYEE</u>	<u>COIB - Reason for Filing = Substantial Policy Discretion=Agency Head, Deputy, Asst. Head of Major Unit</u>
1	CHONG, BILL	Agency Head
2	CANTELMINI, DANA	Policy
3	CIROLIA, JOHN	Policy
4	LYNN, SUZANNE	Policy
5	MILLER, REGINA	Policy
6	OWH, MICHAEL	Policy