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Sanitation, Department of  
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## OFFICE OF THE ACTUARY

255 GREENWICH STREET • 9<sup>TH</sup> FLOOR  
NEW YORK, NY 10007  
(212) 442-5775 • FAX: (212) 442-5777

**SHERRY S. CHAN**  
CHIEF ACTUARY

February 6, 2017

Chris Hammer  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
VIA EMAIL [Hammer@coib.nyc.gov](mailto:Hammer@coib.nyc.gov)

### **Re: Employees with Substantial Policy Discretion**

Dear Mr. Hammer:

Pursuant to your memorandum dated January 27, 2017, below is a list of New York City Office of the Actuary employees who are deemed to have substantial policy discretion as defined in Conflicts of Interest Board Rule § 1-02:

<u>Name</u>	<u>Title</u>
Sherry S. Chan	Chief Actuary
Michael Samet	First Deputy Chief Actuary
Sam Rumley	Deputy Chief Actuary
Keith M. Snow	General Counsel

These employees have been notified in writing of the restrictions contained in New York City Charter § 2604(b)(12) and (15). Please do not hesitate to contact me if you have any questions or require further information.

Sincerely,

Keith M. Snow,  
General Counsel



**NYC/Administration For Children's Services  
Substantial Policy Discretion List  
March, 2017**

<b>Last Name</b>	<b>First Name</b>	<b>Title</b>	<b>Managerial Level</b>	<b>Division</b>
<b>Hansell</b>	<b>David</b>	<b>Commissioner</b>	<b>M-9</b>	<b>Exec</b>
Ognibene	Michael	Chief Operating Officer	M-8	Exec
Minnier	Jeffrey	Associate Commissioner, IT	M-5	Exec
Padilla	Denise	Internal Monitor	M-5	Exec
Fiellman	Jennifer	Assistant Commissioner Accountability & Audit	M-4	Exec
Morley	Susan	Special Advisor, Investigations	M-4	Exec
Sharma	Anil	Assistant Commissioner, IT	M-3	Exec
Nam	Mary	Chief of Staff	M-3	Exec
Savage	Jodi	EEO Officer	M-2	Exec
<b>Brettschneider</b>	<b>Eric</b>	<b>First Deputy Commissioner</b>	<b>M-8</b>	<b>Exec/FDC</b>
<b>McKnight</b>	<b>Jacqueline</b>	<b>Executive Deputy Commissioner</b>	<b>M-8</b>	<b>FDC</b>
Bencosme	Ursulina	Medical Director	M-7	FDC
Irwin	Martin	City Medical Director	M-5	FDC
Hauslaib	Eden	Senior Advisor to the Commissioner	M-5	FDC
Rao	Suchet	City Medical Director	M-4	FDC
James	Beverly	Associate Commissioner	M-4	FDC
Ali	Beverly	Assistant Commissioner	M-4	FDC
Jeffrey	Jacqueline	Assistant Commissioner	M-4	FDC
Hoskins	Kathleen	Director, Education Support and Policy Planning	M-3	FDC
Joseph	Dale	Assistant Commissioner	M-3	FDC
Maye	Michele	Director of Safe Sleep Unit	M-2	FDC
<b>Gipson</b>	<b>I. Mitch</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>Admin</b>
McDougall	Sharon	Assistant Commissioner	M-4	Admin
Colares	Ana	Assistant Commissioner	M-4	Admin
Brown	Andre	Assistant Commissioner	M-4	Admin
DePodwin	Kevin	Assistant Commissioner	M-4	Admin
Alexander	Karen	Assistant Commissioner	M-4	Admin
<b>Vargas</b>	<b>Lorelei</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>ECE</b>

Henry	Brenda	Chief Operating Officer	M-5	ECE
Cordero	Vidia	Associate Commissioner	M-5	ECE
Philippeaux	Marie	Associate Commissioner	M-5	ECE
<b>Franco</b>	<b>Felipe</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>DYFJ</b>
Gibson	Wesley	Chief Operating Officer	M-5	DYFJ
Hemmeter	Sara	Associate Commissioner	M-5	DYFJ
Prussack	Stephanie	Associate Commissioner	M-5	DYFJ
Simon	Germaine	Assistant Commissioner	M-4	DYFJ
Locke	Donna	Executive Director	M-4	DYFJ
Barrios	Charles	Senior Advisor	M-4	DYFJ
Dixon Jr.	John	Associate Commissioner	M-4	DYFJ
Chevalier	Marva	Executive Director	M-4	DYFJ
Fanelli	Michael	Agency Attorney	M-4	DYFJ
Martinez	Yumari	Assistant Commissioner	M-3	DYFJ
Groden	Jocelyn	Assistant Commissioner	M-3	DYFJ
Peguero	Johan	Assistant Commissioner	M-3	DYFJ
Bryce	Sandra	Senior Program Advisor	M-3	DYFJ
Skowyra	Kathleen	Executive Director	M-3	DYFJ
Watts	Louis	Executive Director	M-3	DYFJ
Bass	Sarah	Executive Director	M-3	DYFJ
Romelien	Jennifer	Executive Director	M-3	DYFJ
Williams	Patricia	Executive Director	M-3	DYFJ
Williams	Angela	Executive Director	M-3	DYFJ
Camarano	Valerie	Assistant Commissioner, Behavioral & Mental Health	M-3	DYFJ
Campos	Susan	Executive Director	M-3	DYFJ
Hall	Julie	Executive Director	M-2	DYFJ
Simpson	Tara	Executive Director	M-2	DYFJ
Chan	Peggy	Chief of Staff	M-2	DYFJ
Rosario	Ismelda	Senior Program Advisor	M-1	DYFJ
<b>Farber</b>	<b>Julie</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>FPS</b>
Freedman	Neil	Associate Commissioner	M-5	FPS
Roche	Tim	Associate Commissioner	M-5	FPS
Toomer	Raymond	Associate Commissioner	M-5	FPS
Kaplan	Iris	Assistant Commissioner	M-4	FPS
Mandel	Andrew	Assistant Commissioner	M-4	FPS
John	Trevor	Assistant Commissioner	M-4	FPS
Mandappa	Pavithra	Assistant Commissioner	M-4	FPS
Chery	Sabine	Assistant Commissioner	M-3	FPS
Mendez	Ina	Assistant Commissioner	M-3	FPS

Ganoe	Loren	Chief of Staff	M-2	FPS
<b>White</b>	<b>Andrew</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>DPPM</b>
Parrish	Elisa	Senior Advisor for LGBTQ Policy and Practice	M-6	DPPM
Clapier	Brian	Associate Commissioner	M-5	DPPM
Smith	Kerri	Associate Commissioner	M-5	DPPM
Nish	David	Associate Commissioner	M-5	DPPM
Yaroni	Allon	Assistant Commissioner	M-4	DPPM
Anders	Camelia	Assistant Commissioner	M-4	DPPM
Madden	Jaime	Assistant Commissioner	M-4	DPPM
<b>Cardieri</b>	<b>Joseph</b>	<b>General Counsel</b>	<b>M-7</b>	<b>GEN COUNS</b>
Chabla	Patricia	Assistant Commissioner	M-4	Admin
<b>Sputz</b>	<b>Alan</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>FCLS</b>
Thomson	Nancy	Associate Commissioner	M-4	FCLS
<b>Martin</b>	<b>Jacqueline</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>DPS</b>
Acevedo	Kelly	Associate Commissioner	M-4	DPS
Burger	Kailey	Assistant Commissioner	M-3	DPS
Linares	Luisa	Assistant Commissioner	M-3	DPS
<b>Fletcher</b>	<b>William</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>DCP</b>
Thomas	Charita	Associate Commissioner	M-5	DCP
Marks	Natalie	Associate Commissioner	M-5	DCP
Hinds	Derrick	Assistant Commissioner	M-4	DCP
Kellam	Marsha	Assistant Commissioner	M-4	DCP
Jackson	Rodney	Assistant Commissioner	M-4	DCP
Cleary	Joan	Assistant Commissioner	M-4	DCP
Buddington	Almarie	Assistant Commissioner	M-4	DCP
Bolling	Lisa	Assistant Commissioner	M-4	DCP
Rodriguez	Nicole	Assistant Commissioner	M-3	DCP
Ross-Harmon	Corinne	Assistant Commissioner	M-3	DCP
Ponton	Mary-Ann	Assistant Commissioner	M-3	DCP
<b>Krauss</b>	<b>Jill</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>CCA</b>
<b>Nuccio Fakir</b>	<b>Susan</b>	<b>Deputy Commissioner</b>	<b>M-7</b>	<b>FINANCE</b>
Brandwein	David	Chief Operating Officer	M-5	FINANCE
Mercado	Jose	Associate Commissioner	M-5	FINANCE



OFFICE OF  
ADMINISTRATIVE  
TRIALS AND HEARINGS

100 CHURCH STREET, 12<sup>TH</sup> FLOOR, NEW YORK, NEW YORK 10007

**FIDEL F. DEL VALLE**  
COMMISSIONER  
CHIEF ADMINISTRATIVE LAW JUDGE  
(212) 933-3001

**TYNIA D. RICHARD**  
DEPUTY COMMISSIONER  
& GENERAL COUNSEL  
(212) 933-3015

February 23, 2017

Christopher M. Hammer  
Deputy General Counsel  
Conflicts of Interest Board  
2 Lafayette Street, 10<sup>th</sup> Floor  
New York, NY 10007

Re: Public Servants Charged with Substantial Policy Discretion;  
Office of Administrative Trials and Hearings 2017

Dear Mr. Hammer:

Pursuant to Section 1-02 of Title 53 of the Rules of the City of New York, attached is a list of public servants charged substantial policy discretion at the Office of Administrative Trials and Hearings.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Tynia D. Richard  
Deputy Commissioner & General Counsel



OFFICE OF  
ADMINISTRATIVE  
TRIALS AND HEARINGS

100 CHURCH STREET, 12<sup>TH</sup> FLOOR, NEW YORK, NEW YORK 10007

**FIDEL F. DEL VALLE**  
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CHIEF ADMINISTRATIVE LAW JUDGE  
(212) 933-3001

**TYNIA D. RICHARD**  
DEPUTY COMMISSIONER  
& GENERAL COUNSEL  
(212) 933-3015

**PUBLIC SERVANTS CHARGED WITH SUBSTANTIAL POLICY DISCRETION  
as of February 23, 2017**

Fidel F. Del Valle	Commissioner/Chief Administrative Law Judge
John W. Burns	First Deputy Commissioner/Supervising Administrative Law Judge
Tynia D. Richard	Deputy Commissioner & General Counsel
Linda May	Deputy Commissioner for Administration
Amy Slifka	Deputy Commissioner/Hearings Division
Susan Kassapian	Deputy Commissioner/Hearings Division
Maria Marchiano	Deputy Commissioner/Chief Clerk
Joseph Hughes	Deputy Commissioner for IT
John Castelli	Assistant Commissioner for Legislative Affairs
Karen Livingston	Assistant Commissioner for Employee Services
Marisa Senigo	Assistant Commissioner for Public Affairs & Communications
Peter Tumminelli	Assistant Commissioner for Agency Operations
Chukwuma Uwechia	Agency Chief Contracting Officer

**Environmental Control Board, Ex Officio Members:**

Fidel F. Del Valle	Chair
Mary Travis Bassett, MD	Commissioner, Department of Health and Mental Hygiene
Rick D. Chandler, PE	Commissioner, Department of Buildings
Kathryn Garcia	Commissioner, Department of Sanitation of New York
Daniel A. Nigro	Commissioner, Fire Department of New York
James P. O'Neill	Commissioner, New York Police Department
Vincent Sapienza, PE	Acting Commissioner, Dept. of Environmental Protection

**Environmental Control Board, Appointed Members:**

Ernest Cavallo  
Elizabeth Knauer  
Indi Savitalia  
Thomas Shpetner  
Douglas Swann

**NYC OFFICE OF ADMINISTRATIVE TAX APPEALS**

**Public Servants Charged with Substantial Policy Discretion**

**Filing Year: 2016**

**Name**

**Title**

<b>Ellen E. Hoffman</b>	<b>President – Tax Commission</b>
<b>Robert J. Firestone</b>	<b>Commissioner Tax Appeals Tribunal</b>
<b>Frances Henn</b>	<b>Commissioner Tax Appeals Tribunal</b>
<b>Janet Alvarez</b>	<b>Commissioner Tax Commission</b>
<b>Susan Grossman</b>	<b>Commissioner Tax Commission</b>
<b>Rick Stabile</b>	<b>Commissioner Tax Commission</b>
<b>Kirk P. Tzanides</b>	<b>Commissioner Tax Commission</b>
<b>Anne W. Murphy</b>	<b>Chief Administrative Law Judge</b>

**EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION -- MARCH 2017**

NAME	POSITION	CIVIL SERVICE TITLE	
Donna Corrado	Commissioner	Commissioner (M-VII)	
Steven Foo	General Counsel	Counsel (M-V)	
Caryn Resnick	Deputy Commissioner, External Affairs	Administrative Staff Analyst M-V	
Michael Bosnick	Deputy Commissioner, Planning Operations	Deputy Commissioner M-V	
Betty Lee	Agency Chief Contracting Officer	Agency Chief Contracting Officer (M-III)	retiring April 2017
Erkan Solak	Agency Chief Contracting Officer	Agency Chief Contracting Officer (M-III)	
Fran Winter	Deputy Commissioner, Program Operations	Administrative Program Officer M-V	
Linda Whitaker	Assistant Commissioner, Emergency Preparedness	Administrative Program Officer (M-IV)	
Alexandra Fishman	Associate Commissioner, Budget & Fiscal Operations	Director of Administration (M-IV)	
Karen Taylor	Assistant Commissioner, Bureau of Community Services	Administrative Program Officer (M-IV)	
Kim Hernandez	Assistant Commissioner, Equal Employment Opportunity/Active Aging	Director of Direct Service Programs M-IV	
Eileen Mullarkey	Assistant Commissioner, Long Term Care	Administrative Staff Analyst M-IV	
Robin Fenley	Assistant Commissioner, Bureau of Healthcare Connections	Administrative Program Officer (M-IV)	
Gabriel Oberfield	Chief of Staff	Administrative Staff Analyst (M-II)	



BIANKA PEREZ  
PRESIDENT

FREDERIC M. UMANE  
SECRETARY

JOSE MIGUEL ARAUJO  
JOHN FLATEAU, PH.D.  
LISA GREY  
MARIA R. GUASTELLA  
MICHAEL MICHEL  
MICHAEL A. RENDINO  
ALAN SCHULKIN  
SIMON SHAMOUN

COMMISSIONERS

MICHAEL J. RYAN  
EXECUTIVE DIRECTOR

DAWN SANDOW  
DEPUTY EXECUTIVE DIRECTOR

PAMELA GREEN PERKINS  
ADMINISTRATIVE MANAGER

GEORGEA KONTZAMANIS  
OPERATIONS MANAGER

## BOARD OF ELECTIONS

IN  
THE CITY OF NEW YORK  
EXECUTIVE OFFICE, 32 BROADWAY  
NEW YORK, NY 10004-1609  
(212) 487-5300  
FAX (212) 487-5349  
[www.vote.nyc.ny.us](http://www.vote.nyc.ny.us)

February 7, 2017

**Via E-mail [hammer@coib.nyc.gov](mailto:hammer@coib.nyc.gov)**

Chris Hammer, Deputy General Counsel  
The Conflicts of Interest Board  
City of New York  
2 Lafayette Street- Suite 1010  
New York, NY 10007

**Re: Substantial Policy Discretion**

Dear Mr. Hammer:

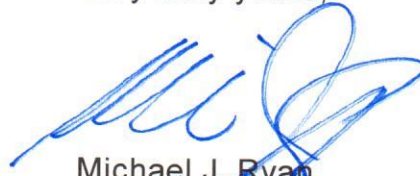
Pursuant to the provisions of Chapter 68 of the New York City Charter and the Rules of the New York City Conflicts of Interest Board (including § 1-02 of Chapter 1, Title 53, Volume 12 of the Rules of the City of New York), The Commissioners of Elections in the City of New York, as the "agency head" for the Board of Elections in the City of New York, at their meeting held on February 7, 2017, 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).

The Board, pursuant to the provisions of the New York State Constitution and Election Law and in accordance with the stated opinion of the New York City Corporation Counsel, reaffirms the position that the restrictions on political activity set forth in the City Charter and the COIB Rules and Regulations are not applicable to the Board of Elections in the City of New York. Under the direction of the Commissioners, I have updated the names of the persons serving in those positions for calendar year 2017.



If you have any questions or require additional information, please do not hesitate to contact me at (212) 487-5403 or [mjryan@boe.nyc.ny.us](mailto:mjryan@boe.nyc.ny.us).

Very truly yours,



Michael J. Ryan

C: Board of Commissioners

Dawn Sandow, Deputy Executive Director

Pamela Perkins, Administrative Manager

Georgea Kontzamanis, Operations Manager

Steven H. Richman, Esq., General Counsel

Raphael Savino, Esq., Deputy General Counsel

Chief Clerks & Deputy Chief Clerks

**NYC BOE Public Servants with  
Substantial Policy Discretion – 2017**

**The Commissioners**

**Bronx**

Hon. Michael Rendino  
Hon. Rosanna Vargas

**Kings**

Hon. John Flateau  
Hon. Simon Shamoun

**New York**

Hon. Alan Schulkin  
Hon Frederic M. Umame

**Queens**

Hon. Jose Miguel Araujo  
Hon. Michael Michel

**Staten Island**

Hon. Lisa Grey  
Hon. Maria Guastella

**Executive Management**

Michael J. Ryan, Executive Director  
Dawn Sandow, Deputy Executive Director  
Pamela Perkins, Administrative Manager  
Georgea Kontzamanis, Operations Manager

**Counsel's Office**

Steven H. Richman, Esq., General Counsel  
Raphael Savino, Esq., Deputy General Counsel

## Borough Office Management

### Bronx

Brendaliz Candalaria, Deputy Chief Clerk  
Anthony J. Ribustello, Deputy Chief Clerk

### Kings

Salvatore Barrera, Acting Chief Clerk  
Daniel Ortiz, Acting Deputy Chief Clerk

### New York

Gregory Lehman, Chief Clerk  
William A. Allen, Deputy Chief Clerk

### Queens

Barbara Conacchio, Chief Clerk  
Bart Haggerty, Deputy Chief Clerk

### Staten Island

Sheila Del Giorno, Chief Clerk  
Anthony Andriulli, Deputy Chief Clerk



**Bronx Borough President Ruben Diaz Jr.**

June 6, 2017

Christopher M. Hammer  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hammer:

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) and Section 2604(b)(15):

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

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

Sincerely,

A handwritten signature in cursive script that reads "Raymond Sanchez Jr.".

Raymond Sanchez Jr.



OFFICE OF THE BROOKLYN BOROUGH PRESIDENT

**Andrew S. Gounardes**

Counsel to the Borough President

February 20, 2017

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: [Hawley@coib.nyc.gov](mailto:Hawley@coib.nyc.gov)

**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
Ingrid P. Lewis-Martin	Senior Advisor
Ama Dwimoh	Special Counsel to the Borough President
Andrew Gounardes	Counsel to the Borough President
Ryan Lynch	Policy Director
Melody Ruiz	Director of Administration
Stefan Ringel	Director of Communications
Richard Bearak	Director of Land Use
Bennett Baruch	Assistant to the Deputy Borough President

Please feel free to contact me at (718) 802-3795 should you require additional information.

Sincerely,

Andrew S. Gounardes  
Counsel to the Borough President



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

1 Centre Street, 19th floor, New York, NY 10007  
(212) 669-8300 p (212) 669-4306 f  
431 West 125th Street, New York, NY 10027  
(212) 531-1609 p (212) 531-4615 f  
[www.manhattanbp.nyc.gov](http://www.manhattanbp.nyc.gov)

**Gale A. Brewer, Borough President**

April 3, 2017

Christopher M. Hammer  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

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

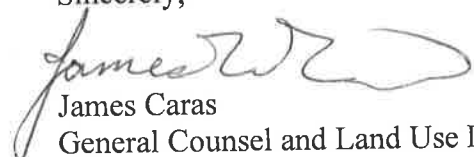
Dear Mr. Hammer:

We are submitting to you the names and titles of employees in the Manhattan Borough President's Office having substantial policy discretion.

<b>Name</b>	<b>Title</b>
Aldrin Bonilla	Deputy Borough President
Gale Brewer	Borough President
James Caras	General Counsel & Director of Land Use
Jon Houston	Director of Communications
Deirdre Lyles	Director of Operations
Vladimir Martinez	Budget Director
Jessica Mates	Chief of Staff
Rosalba Rodriguez	Acting Director, Northern Manhattan Office
Lucille Songhai	Director, Community Affairs
Shulamit Warren	Director of Policy
Matthew Washington	Deputy Borough President

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

Sincerely,



James Caras  
General Counsel and Land Use Director

MELINDA KATZ  
PRESIDENT



(718) 286-3000  
web site: [www.queensbp.org](http://www.queensbp.org)  
e-mail: [info@queensbp.org](mailto:info@queensbp.org)

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

**To:** Chris Hammer, Deputy General Counsel  
New York City Conflicts of Interest Board

**From:** Angelina Martinez-Rubio, General Counsel  
Queens Borough President Melinda Katz's Office

**Date:** February 28, 2017

**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  
Melva Miller – Deputy Borough President  
Jay Bond – Chief of Staff  
Angelina Martinez-Rubio – General Counsel

April 3, 2017

Christopher M. Hammer  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

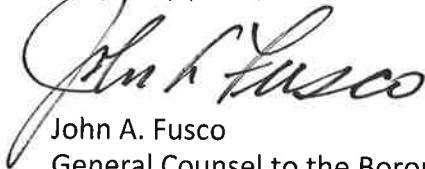
Re: EMPLOYEES CHARGED WITH SUBSTANTIAL POLICY DISCRETION,  
STATEN ISLAND BOROUGH PRESIDENT'S OFFICE

Dear Mr. Hammer:

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 A. Fusco, General Counsel to the Borough President

Very truly yours,



John A. Fusco  
General Counsel to the Borough President

cc: James S. Oddo  
Edward Burke





<b>DOB PUBLIC SERVANTS WITH SUBSTANTIAL POLICY DISCRETION March 2017</b>		
<b>DOB EMPLOYEES</b>		
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>TITLE</b>
CHANDLER	RICK	COMMISSIONER
FARIELLO	THOMAS	FIRST DEPUTY COMMISSIONER
FISHER	ALEX	DEPUTY COMMISSIONER, LEGAL & REGULATORY AFFAIRS
HOGAN	TIMOTHY	DEPUTY COMMISSIONER, ENFORCEMENT
NEILL	SHARON	DEPUTY COMMISSIONER, FINANCE & ADMINISTRATION
JAYRAM	ARCHANA	DEPUTY COMMISSIONER, STRATEGIC PLANNING & POLICY
SEHGAL	MONA	GENERAL COUNSEL
SIRAKIS	GUS	ASSISTANT COMMISSIONER, TECHNICAL AFFAIRS & CODE DEVELOPMENT
DITS	DMITRI	ASSISTANT COMMISSIONER, CENTRAL INSPECTIONS
WAX	ARI	ASSISTANT COMMISSIONER, ADMINISTRATIVE POLICY & ENFORCEMENT
MILLER	LEONID	ASSISTANT COMMISSIONER, ENGINEERING AND SAFETY OPERATIONS
GLUCKMAN	IRA	BOROUGH COMMISSIONER
REBHOLTZ	MARTIN	BOROUGH COMMISSIONER
DEFOE	WERNER	BOROUGH COMMISSIONER
LEE	DEREK	BOROUGH COMMISSIONER
SKOWRONEK	ELZBIETA	BOROUGH COMMISSIONER, DEVELOPMENT HUB
PAVAN	SCOTT	BOROUGH COMMISSIONER, DEVELOPMENT HUB
WEHLE	PATRICK	ASSISTANT COMMISSIONER, EXTERNAL AFFAIRS
HYLTON	RENALDO	ASSISTANT COMMISSIONER, OPERATIONS COMPLIANCE, LOFT BOARD CHAIRPERSON DESIGNEE
SHAMASH	YEGAL	ASSISTANT COMMISSIONER, INVESTIGATIVE ENGINEERING SERVICES
BALSAM	HELAINÉ	LOFT BOARD EXECUTIVE DIRECTOR & GENERAL COUNSEL
LEE	JOHN	ELECTRICAL LICENSE BOARD
ABASSI	MATHER	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE/ELECTRICAL ADVISORY BOARD
COLUCCIO	FRANK	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE/ELECTRICAL ADVISORY BOARD
ISAAC	NEIL	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE/ELECTRICAL ADVISORY BOARD/ELECTRICAL LICENSE BOARD
GENIDY	RANIA	ELECTRICAL ADVISORY BOARD
KHOBRIAL	RASHA	ELECTRICAL ADVISORY BOARD
PATEL	JIGNESH	ELECTRICAL ADVISORY BOARD

GRAHAM	SHANEE	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
JONES	SHAWN	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
<b>NON-DOB EMPLOYEES</b>		
Barbaro	Joseph	Electrical Advisory Board
Brown	Benjamin	Electrical Advisory Board
Cohen	Natan	Electrical Advisory Board
Cox	Albert	Electrical Advisory Board
Feinberg	Cindy	Electrical Advisory Board
Lyons	Jack	Electrical Advisory Board
Miller	Richard	Electrical Advisory Board
Moniz	Gil	Electrical Advisory Board
Neville	Glen	Electrical Advisory Board
Rogan	Chris A.	Electrical Advisory Board
Scala, Jr.	Anthony	Electrical Advisory Board
Wong	James	Electrical Advisory Board
Zec	Joseph	Electrical Advisory Board
Bassolino	George	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Bellini	Robert	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Bowe	Timothy	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Bowe	Martin	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Cendagorta	Louis	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Crescenzo	Dominick	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Garner	Richard	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Giachetti	Vito	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Israel	David	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Parisi	Philip	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Scarpinito	John	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Weiss	Hershel	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Williams	Leonard	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Buday	John	MASTER PLUMBER & FIRE SUPPRESSION PIPING CONTRACTOR LICENSE BOARD
Boll	Richard	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Capolino	Steven	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE

Cronin	Brian	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Kenny	John	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Leonick	Michael	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Lyons	Jack	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Miller	Richard	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Mohamad	Mohamad	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Sargent	Jeff	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Skalaski	Philip	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Tanis	James	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Wong	Cindy Y.	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Wong	James	ELECTRICAL CODE REVISION AND INTERPRETATION COMMITTEE
Barbaro	Joseph	ELECTRICAL LICENSE BOARD
Degaltini	Philip	ELECTRICAL LICENSE BOARD
Finkelman	Perry	ELECTRICAL LICENSE BOARD
Gnapragasam	Steven	ELECTRICAL LICENSE BOARD
Hernandez	Daniel	ELECTRICAL LICENSE BOARD
Munroe	Winston	ELECTRICAL LICENSE BOARD
Bolden-Rivera	Gina	LOFT BOARD
Barowitz	Elliott	LOFT BOARD
Delaney	Chuck	LOFT BOARD
Shelton	LeAnn	LOFT BOARD
Carver	Robert	LOFT BOARD
Roche	Richard	LOFT BOARD
Schachter	Daniel	LOFT BOARD
Hernandez	Robinson	LOFT BOARD



**The City of New York**  
**BUSINESS INTEGRITY COMMISSION**  
100 Church Street · 20th Floor  
New York · New York 10007  
Tel. (212) 437-0500

Daniel D. Brownell  
*Commissioner and Chair*

**Public Servants with Substantial Policy Discretion -- 2017**

<u>Name</u>	<u>Title</u>
Salvador Arrona	Director of Policy
Amy Bedford	Director of Hearings
Alison Bonfoey	Executive Director of Licensing and Background Investigations Unit
Daniel Brownell	Commissioner and Chair
William Courtney	Director of Investigations
John Curry	Assistant Commissioner of Legal Affairs
Michael Del Pino	Director of Information Technology
Noah Genel	Deputy Commissioner of Legal Affairs/General Counsel
Cynthia Haskins	Director of Personnel Services
Jennifer Hoo	Director of Budget and Finance
Christopher Mahon	Deputy Commissioner of Investigations
David Mandell	Deputy General Counsel for Regulatory Enforcement
Sarah Nasir	Director of Investigative Audits
Leigh Neren	Assistant General Counsel
Margaret Tierney	Deputy Commissioner of Operations/Chief of Staff



**New York City Campaign Finance Board**  
100 Church Street, 12<sup>th</sup> Floor, New York, NY 10007  
212.409.1800 | www.nyccfb.info

**TO:** Carolyn Miller  
Executive Director, Conflicts of Interest Board

**FROM:** Amy M. Loprest *AL*

**DATE:** February 9, 2017

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

---

As defined by the New York City Charter §2604(b)(12) and (15), the following public servants exercise substantial policy discretion in performing their work at the Campaign Finance Board:

<b>NAME</b>	<b>TITLE</b>
Art Chang	Board Member
Richard J. Davis	Board Member
Mark S. Piazza	Board Member
Naomi B. Zauderer	Board Member
Amy M. Loprest	Executive Director
Katherine Chan	Chief of Staff
Sue Ellen Dodell	General Counsel for Policy Guidance
Eric Friedman	Assistant Executive Director for Public Affairs
Roberta Baldini	Assistant Executive Director for Campaign Finance Administration
Hillary Weisman	General Counsel for Legal Affairs

2017

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

<b>TITLE OR POSITION</b>	<b>LAST NAME, FIRST NAME</b>
Chief Medical Examiner	Sampson, Barbara
First Deputy Chief Medical Examiner	Graham, Jason
Executive Deputy Commissioner	Maniotis, Dina
Deputy Chief Medical Examiner	Slone, Michele
Deputy Chief Medical Examiner	Hammers, Jennifer
Deputy Chief Medical Examiner	Melissa Pasquale-Styles
Agency Chief Contracting Officer	Markowitz, Barbara
Deputy Commissioner, Forensic Operations	DePaolo, Frank
Chief of Laboratories	Kupferschmid, Timothy
Chief Information Officer	Ullah, Naeem
General Counsel	Hutner, Florence
Assistant Commissioner, Human Resources	Romero, Nancy
Assistant Commissioner, Finance	McCann, David



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](mailto:psynmoie@cityclerk.nyc.gov)

**BY EMAIL**

February 15, 2017

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

February 24, 2017

Wayne G. Hawley  
Deputy Executive Director & General Counsel  
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 let me know if you have any questions or concerns regarding this matter.

Camille Chin-Kee-Fatt  
Matt Gewolb  
Raju Mann  
Ramon Martinez  
Latonia McKinney  
Robert Newman  
Jason Otaño  
Laura Popa

Sincerely,

A handwritten signature in blue ink that reads "Marly V. Marcellus".

Marly Marcellus  
Assistant General Counsel



## 2017 SUBSTANTIAL POLICY DISCRETION LISTING

Name	Title
ALLAM, PAVANI	ASSISTANT COMMISSIONER, IT BUSINESS SUPPORT
ALMEIDA, JENNIE	DIRECTOR OF SMALL PURCHASE, AGENCY PROCUREMENT OPERATIONS
BADILLO, RICHARD	DEPUTY COMMISSIONER/CHIEF FINANCIAL OFFICER
BARRETT, DANIELLE	EXECUTIVE DIRECTOR, CITYWIDE EEO
BARTH, STUART H.	DIRECTOR OF PROCUREMENT & BUDGET, DEM
BERK, MATTHEW	EXECUTIVE DIRECTOR, CITYWIDE REAL ESTATE
BLANC, JEAN	DEPUTY ASSISTANT COMMISSIONER, CITYWIDE PROCUREMENT OPERATIONS
BLOUNT, SHAMEKA	EXECUTIVE DIRECTOR OF ADMINISTRATION
BOCANUMENTH, JAIME	SPECIAL ADVISOR, FIRE SAFETY/EAP
CALLES, DANIEL	EXECUTIVE DIRECTOR, QUALITY ASSURANCE
CAMILO, LISETTE	COMMISSIONER
CHANDA, SHAMPA	COMMISSIONER, BSA
COHEN, SANFORD	DEPUTY GENERAL COUNSEL
COHEN, SUSAN	ASSISTANT COMMISSIONER
COLON, HARRIS	EXECUTIVE DIRECTOR, BUILDING SERVICES
CORDERO, KARLA	CHIEF OF STAFF, ENERGY MANAGEMENT
DANNENBERG, BARBARA	ASSISTANT COMMISSIONER, EXAMINATIONS
DIMITRI, DAVID	ASSISTANT COMMISSIONER, FACILITIES OPERATIONS
D'ONOFRIO, FRANK	EXECUTIVE DIRECTOR, DCAS LOGISTICS
FIORE, ANTHONY	DEPUTY COMMISSIONER, ENERGY MANAGEMENT
FISHER, FENIMORE R.	DEPUTY COMMISSIONER/CHIEF DIVERSITY & EEO OFFICER
FONG, RANDAL	ASSISTANT COMMISSIONER, PLANNING
FRENCH, BELINDA	EEO OFFICER
GOLDBERG, BRIAN	ASSISTANT COMMISSIONER, CSA
GOMEZ, ROSA	EXECUTIVE DIRECTOR, NYCAPS CENTRAL
GROSSMAN, BARBARA	ASSISTANT COMMISSIONER, LEARNING & DEVELOPMENT
GUMBS, ROBINA	DEPUTY GENERAL COUNSEL
HANSON, CATHERINE	ASSOCIATE COMMISSIONER, COMMUNICATIONS
HAYNES, QUINTIN	CHIEF OF STAFF
HERSZDORFER, PAUL	DIRECTOR, TRANSPORTATION SERVICES
HICKS, ERIC	DIRECTOR, DISCIPLINARY PROCEEDINGS
IBRIC, MERSIDA	SENIOR ADVISOR
KAPLAN, HARRIS	DIRECTOR OF OPERATIONS
KERMAN, KEITH	CHIEF FLEET MGMT OFFICER
KNOLL, MONIQUE	DIRECTOR, HUMAN RESOURCES
KWONG, DAVID	ASSISTANT COMMISSIONER, SECURITY
LEE, SHERRY	CHIEF OF STAFF
LOPEZ, CESAR	EXECUTIVE DIRECTOR, TENANT SERVICES
LYNN, SUZANNE	GENERAL COUNSEL
MEEKS, DONNA	DEPUTY ASSISTANT COMMISSIONER, CITYWIDE PROCUREMENT OPERATIONS
MONGE, CRYSTAL	EXECUTIVE DIRECTOR, CUSTOMER ENGAGEMENT & COMPLIANCE
MONROE, LOREAL	GENERAL COUNSEL
MONTANEZ, EILEEN	COMMISSIONER, BSA
MORRIS, DAVID	DEPUTY CHIEF ASSET MANAGEMENT OFFICER
MORTMAN, STEVEN	DEPUTY GENERAL COUNSEL
NESTERCZUK, CHRIS	EXECUTIVE DIRECTOR
NEWMAN, EMILY W.	FIRST DEPUTY COMMISSIONER
ODIASE, CHARLES	ACCO/ASSISTANT COMMISSIONER
ONG, EDWARD	EXECUTIVE DIRECTOR, REVENUE AND FINANCIAL ANALYSIS
OTTLEY-BROWN, DARA	COMMISSIONER, BSA
OVERTON, SHAMEKA B.	DEPUTY COMMISSIONER, ADMINISTRATION
PATEL, NITIN	DEPUTY COMMISSIONER, IT
PERLMUTTER, MARGERY	CHAIR, BSA
PINNOCK, DAWN	DEPUTY COMMISSIONER, HUMAN CAPITAL
PITTS, RONALD	ASSISTANT COMMISSIONER, IT
PYMENTO, GLENN	ASSISTANT COMMISSIONER, DESIGN & PROJECT MANAGEMENT
RICHARDSON, ERIC	ASSISTANT CHIEF FLEET MGMT OFFICER
RINGELHEIM, LAURA	SPECIAL COUNSEL
RIVETTI, CARMINE	DEPUTY CHIEF OF STAFF, INTERGOVERNMENTAL RELATIONS
RYAN, ELLEN	DEPUTY ASSISTANT COMMISSIONER, ENERGY MGMT
SHAH, NEELESH	ASSISTANT COMMISSIONER, TECHNOLOGY
SINGER, RYAN	EXECUTIVE DIRECTOR, BSA
SLOBODYAN, VAL	DIRECTOR OF PERFORMANCE TRACKING AND ANALYSIS
SLUTSKY, MICHAEL	DIRECTOR OF LABOR RELATIONS
SNEED-COHEN, KAREN	DIRECTOR, INTERNAL AUDITS AND COMPLIANCE
SOLAK, ERKAN	DEPUTY ACCO
TELFORD, ANSON	DEPUTY ASSISTANT COMMISSIONER, OCP

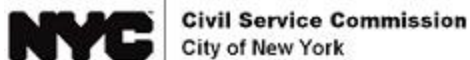


**From:** [Richards, Joan \(NYCCSC\)](#)  
**To:** [Chris Hammer](#)  
**Cc:** [Chaffetz, Nancy \(NYCCSC\)](#); [Washington, Rudy \(NYCCSC\)](#); [Marcie Serber](#)  
**Subject:** Policymakers at the Civil Service Commission  
**Date:** Wednesday, May 17, 2017 10:44:10 AM

---

Good Morning Mr. Hammer,  
The corrected list of policymakers at the Commission is as follows:  
Nancy G. Chaffetz, Commissioner, Chair  
Rudy Washington, Commissioner, Vice Chair  
Charles McFaul, Commissioner  
Allen P. Cappelli, Commissioner  
Larry Dais, Commissioner  
Marcie Serber, General Counsel

Joan Richards | Director of Administration  
P: (212) 615-8915 | F: (212) 669-2727 | [JRichards@nyccsc.nyc.gov](mailto:JRichards@nyccsc.nyc.gov)



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BILL DE BLASIO  
MAYOR

**CIVILIAN COMPLAINT REVIEW BOARD**  
100 CHURCH STREET 10th FLOOR  
NEW YORK, NEW YORK 10007 ♦ TELEPHONE (212) 912-7235  
[www.nyc.gov/ccrb](http://www.nyc.gov/ccrb)



MAYA D. WILEY, ESQ.  
CHAIR

April 3, 2017

Christopher M. Hammer  
Deputy General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hammer:

As per your request, below is a list of our Agency's public servants who are charged with substantial policy discretion:

**Board Members (12)**

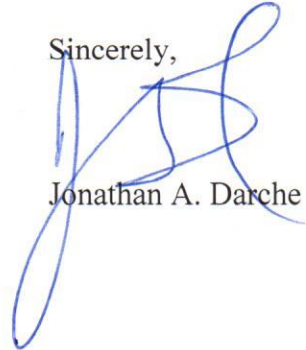
Maya Wiley, Esq. (Chair)  
Deborah Archer, Esq.  
Salvatore F. Carcaterra  
Frederick Davie  
Frank Dwyer  
Lindsay Eason  
Angela Fernandez  
Ramon Peguero, Esq.  
Joseph A. Puma  
John Siegal, Esq.  
Marbre Stahly-Butts, Esq.  
Youngik Yoon, Esq.

**Executive Staff (4)**

Jonathan A. Darche, Interim Executive Director  
Matthew D. Kadushin, General Counsel  
Jeanine H. Marie, Deputy Executive Director of Administration  
Jerika L. Richardson, Senior Advisor and Secretary to the Board

I will promptly notify you should there be any additions or changes in the future. Please call me at (212) 912-2097 if you have any questions or concerns. Thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in blue ink, appearing to be 'JD', with a large loop extending downwards and to the left.

Jonathan A. Darche



## OFFICE OF COLLECTIVE BARGAINING

100 Gold St., 4th Floor  
New York, N.Y. 10038  
(212) 306-7160  
FAX (212) 306-7167

### IMPARTIAL MEMBERS

SUSAN J. PANEPENTO, CHAIR  
ALAN R. VIANI  
VACANT

### DEPUTY CHAIR

MONU SINGH  
STEVEN STAR

### CITY MEMBERS

M. DAVID ZURNDORFER  
PAMELA S. SILVERBLATT

### LABOR MEMBERS

CHARLES G. MOERDLER  
GWYNNE A. WILCOX

February 28, 2017

### VIA E-MAIL

Christopher M. Hammer  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: Public Servants Charged with Substantial Policy Discretion

Dear Mr. Hammer:

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

<u>NAME</u>	<u>POSITION</u>
Susan J. Panepento	Chair/Director
Steven E. Star	Deputy Director/General Counsel
Monu Singh	Deputy Director for Disputes

In addition, the following board members will be notified of the political activity restrictions contained in New York City Charter §§ 2604(b)(12),(15). Please note that the City, Labor, and Alternate members of the board serve without compensation.

<u>NAME</u>	<u>POSITION</u>
Alan R. Viani	Impartial Member
Pamela Silverblatt	City Member
M. David Zurndorfer	City Member
Charles G. Moerdler	Labor Member
Gwynne A. Wilcox	Labor Member
Carole O'Blenes	Alternate City Member
Daniel F. Murphy, Jr.	Alternate City Member
Peter Pepper	Alternate Labor Member



The Office of Collective Bargaining

February 28, 2017

Page 2.

If you have any questions or concerns, please contact me.

Very truly yours.

A handwritten signature in blue ink that reads "Steven E. Star". The signature is written in a cursive, flowing style.

Steven E. Star  
Deputy Director/General Counsel

February 28, 2017

Via e-mail: [hammer@coib.nyc.gov](mailto:hammer@coib.nyc.gov)

Christopher M. Hammer  
Deputy General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, 10<sup>th</sup> Floor  
New York, NY 10007

Re: List of Public Servants with Substantial Policy Discretion

Dear Mr. Hammer,

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

Carmelyn P. Malalis	Commissioner/Chair
Melissa S. Woods	Deputy Commissioner/General Counsel
Hollis Pfitsch	Deputy Commissioner, Law Enforcement Bureau <sup>1</sup>
Carmen Boon	Deputy Commissioner, Communications and Marketing
Dana Sussman	Deputy Commissioner, Intergovernmental Affairs and Policy
Brittney-Jade Saunders	Deputy Commissioner, Strategic Initiatives
Katherine Greenberg	Acting Deputy Commissioner, Law Enforcement Bureau
Lauren Elfant	Senior Policy Counsel
Stacey E. Blissett	Chief Information Officer
Sapna V. Raj	Assistant Commissioner for Law Enforcement Bureau
Carlos Velez	Managing Attorney
Amy Kleitman	Assistant General Counsel
Mariam Manichaikul	Assistant General Counsel
Cynthia Ingram	Executive Director of Human Resources
Sheshe Segar	Director of Operations
Vanessa Ramos	Director of Training

Below are the names of our ten (10) Commissioners who serve in non-salaried positions:

Catherine Albisa	Commissioner
Demetrius Carolina	Commissioner

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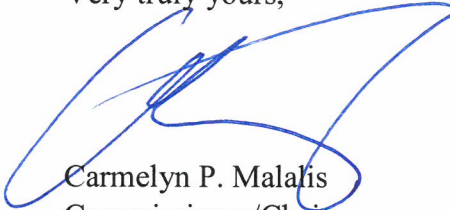
<sup>1</sup> Currently on parental leave.



Steven Choi	Commissioner
Regina Estela	Commissioner
Jonathan Greenspun	Commissioner
Sharon Kleinbaum	Commissioner
Khary Lazzarre-White	Commissioner
Ana Oliveira	Commissioner
Arnaldo Segarra	Commissioner
Bishop Sylveta Hamilton-Gonzales	Commissioner

If you have any further questions regarding the above information, please contact me at 212-416-0120.

Very truly yours,



Carmelyn P. Malalis  
Commissioner/Chair




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

AMEDEO D'ANGELO  
DEPUTY COMPTROLLER FOR  
ADMINISTRATION

BUREAU OF ADMINISTRATION

INTER-OFFICE  
MEMORANDUM

To: Kay Diaz  
General Counsel

From: Amedeo D'Angelo 

Date: March 10, 2017

Subject: **Employees with Substantial Policy Discretion**

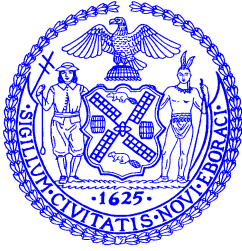
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The following Office of the Comptroller employees have been identified as having substantial policy discretion as defined by Conflicts of Interest Board Rule § 1-02:

Khanim Babayeva	Internal Auditor
Shachi Bhatt	Chief Compliance Officer
Michael Bott	Assistant Comptroller for Information Technology/Chief Information Officer
Lynell Canagata	Director of Litigation, Law and Adjustment
Edward Carey	Assistant Comptroller for Management Audit
Brian Cook	Assistant Comptroller for Economic Development
James Cox	Director, Settlements and Adjudications, Law and Adjustment
Amedeo D'Angelo	Deputy Comptroller for Administration
Kay Diaz	General Counsel
Alex Done	Deputy CIO, Private Markets
Miles Draycott	Head of Risk, Asset Management
Scott Evans	Deputy Comptroller, Asset Management, CIO
Alma Fana	Assistant Comptroller for Financial Audit
Robert Feng	Interim Head, Public Fixed Income
Lisa Flores	Deputy Comptroller for Contracts and Procurement
Richard Friedman	Deputy General Counsel/Agency Chief Contracting Officer (ACCO)
Wendy Garcia	Chief Diversity Officer

Michael Garland	Assistant Comptroller for Corporate Governance and Responsible Investment, Asset Management
Alaina Gilligo	First Deputy Comptroller
Michael Haddad	Deputy CIO Public & Tradable Markets
Nicole Jacoby	First Deputy General Counsel
David Jeter	Assistant Comptroller for Asset Management
Adam Karp	Director of Tort Claims, Law and Adjustment
Seunghwan Kim	Assistant Comptroller, Law and Adjustment
Constantine Kokkoris	Assistant Comptroller, Labor Law
Carol Kostik	Deputy Comptroller of Public Finance
Michael Lambert	Deputy Comptroller, Public Affairs
Marjorie Landa	Deputy Comptroller for Audit
Michele Mark Levine	Deputy Comptroller for Accountancy
Timothy Martin	Assistant Comptroller for Public Finance
John Merseburg	Head of Public Equities, Asset Management
Neil Messing	Head of Hedge Funds, Asset Management
Yvonne Nelson	Head, Real Estate, Asset Management
Preston Niblack	Deputy Comptroller, Budget
Petya Nikolova	Head of Infrastructure Investments, Asset Management
Sascha Owen	Chief of Staff
Devon Puglia	Director of Communications
Wesley Pulisic	Head of Alternative Credit, Asset Management
David Saltonstall	Assistant Comptroller for Policy
Michael Stern	Director, Debt Management, Public Finance
Christian Stover	Bureau Chief / Legal Counsel, Contract Administration
Susannah Vickers	Executive Director, Pensions
Richard Zetterlund	Chief Engineer, Engineering

Thank you.



CITY OF NEW YORK  
CONFLICTS OF INTEREST BOARD

2 Lafayette Street, Suite 1010  
New York, New York 10007  
(212) 442-1400; (212) 437-0705 (Fax)  
[www.nyc.gov/ethics](http://www.nyc.gov/ethics)  
@NYCCOIB

**2017 List of Public Servants with Substantial Policy Discretion**

Richard Briffault, Chair  
Fernando A. Bohorquez, Jr., Board Member  
Anthony Crowell, Board Member  
Jeffrey Friedlander, Board Member  
Erika Thomas, Board Member  
Carolyn Lisa Miller, Executive Director



# Memo

**To:** Chris Hammer, Deputy General Counsel  
**From:** Laura Godfrey, Disciplinary Advocate Officer  
**Cc:** Manuel Menjivar, Executive Director of Human Resources  
**Date:** April 3, 2017  
**Re:** **2017 List of Public Servants charged with Substantial Policy Discretion**

---

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>
1.	Lorelei Salas	Commissioner
2.	Alba Pico	First Deputy Commissioner
3.	Tamala Boyd	General Counsel
4.	Sandra Abeles	Executive Deputy Commissioner
5.	Amit Bagga	Deputy Commissioner of External Affairs
6.	Nicole Smith	Executive Director of the Office of Financial Empowerment
7.	Maureen Brooks	Deputy Commissioner, Finance & Administration
8.	Liz Vladeck	Deputy Commissioner, Labor Policy
9.	Kenny Minaya	Chief of Staff
10.	Anup Tiwari	Chief Information Officer



NEW YORK CITY DEPARTMENT OF CORRECTION  
 Joseph Ponte, Commissioner  
 Cynthia Brann, Acting First Deputy Commissioner  
 75-20 Astoria Boulevard, Suite 305  
 East Elmhurst, New York. 11370  
 718 • 546 • 0995  
 Fax 718 • 278 • 6034

February 2, 2017

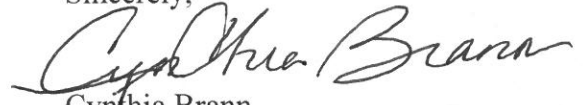
Mr. Wayne Hawley  
 Deputy Executive Director  
 Conflicts of Interests Board  
 2 Lafayette Street, Suite 1010  
 New York, NY 10007

Mr. Hawley,

The following is a list of the employees at the Department of Correction who are deemed to have “substantial policy discretion” in determining important agency matters.

<u>Name</u>	<u>Position</u>
Joseph Ponte	Commissioner
Cynthia Brann	Acting First Deputy Commissioner
Dina Simon	First Deputy Commissioner
Charles Daniels	Senior Deputy Commissioner
Jeff Thamkittikasem	Chief of Staff
Martin Murphy	Chief of Department
Heidi Grossman	Deputy Commissioner, Legal Matters/General Counsel
Frank Doka	Deputy Commissioner, Financial, Facility & Fleet
Nadene Pinnock	Deputy Commissioner, Human Resources
Maureen Danko	Deputy Commissioner, Information Technology
Gregory Kuczinski	Deputy Commissioner, Investigations
Peter Thorne	Deputy Commissioner, Public Information
Timothy Farrell	Deputy Commissioner, Classification & Population Management
Winette Saunders	Deputy Commissioner, Youthful Offender Programming
James Walsh	Deputy Commissioner, Adult Programming
Nichole Adams	Deputy Commissioner, Health Affairs
Shirvahna Gobin	Deputy Commissioner, Strategic Planning
Kammae Owens	Assistant Commissioner, Equal Employment Opportunity
Sarena Townsend	Deputy General Counsel, Trials and Litigation
Hazel Jennings	Bureau Chief, Criminal Justice Bureau
Angel Villalona	Bureau Chief, Administration
Turhan Gumusdere	Bureau Chief, Security
Yolanda Canty	Bureau Chief, Facility Operations
Kenneth Stukes	Assistant Chief
Karen Collins	Assistant Chief
Brian Sullivan	Assistant Chief
Sean Jones	Assistant Chief

Sincerely,

A handwritten signature in black ink that reads "Cynthia Brann". The signature is written in a cursive, flowing style.

Cynthia Brann  
Acting First Deputy  
Commissioner

CB/ma

Cc: Heidi Grossman, General Counsel





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

[www.nyc.gov/culture](http://www.nyc.gov/culture)

**TOM FINKELPEARL**  
Commissioner

March 1, 2016

Christopher Hammer  
Deputy General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, 10th Floor  
New York, NY 10007  
[hammer@coib.nyc.gov](mailto:hammer@coib.nyc.gov)

Re: DCLA Employees with Substantial Policy Discretion

Dear Mr. Hammer:

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

<u>Name</u>	<u>Position</u>
Tom Finkelpearl	Commissioner
Kristin Sakoda	Deputy Commissioner & General Counsel
Edwin Torres	Deputy Commissioner
Shirley Levy	Chief of Staff
Timothy Thayer	Assistant Commissioner, Cultural Institutions
Andrew Burmeister	Assistant Commissioner, Capital Projects
Kathleen Hughes	Assistant Commissioner, Program Services
Daniel Contafio	Director of Information Technology
Ryan Max	Director of External Affairs
Phillippa Shao	Director of Finance
Harriet Taub	Executive Director of Materials for the Arts
Perian Carson	Director of Community Arts Development Program
Kendal Henry	Director of Percent for Art
<i>Vacant</i>	Sr Director of Human Resources & Administration

Should you require additional information, please do not hesitate to call me at (212) 513-9325.

Sincerely,

Kristin Sakoda  
Deputy Commissioner & General Counsel



**TO:** Christopher M. Hammer  
Deputy General Counsel, Conflicts of Interest Board

**FROM:** David Varoli

**DATE:** February 23, 2017

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

LAST NAME	FIRST NAME	TITLE
Pena-Mora	Feniosky	Commissioner
Barrio	Ana	Chief of Staff
Ahmed	Shakeel	Assistant Commissioner, Integrated Executive Projects/ Infrastructure & Public Buildings
Austin	Magalie	Chief Diversity & Industry Relations Officer
Bell	Frederick	Executive Director, Office of the Chief Architect
Boorstyn	Eric	Associate Commissioner, Architecture & Engineering/Technical Services, Public Buildings
Canu	Mark	Associate Commissioner, Safety & Site Support / Program Management
Castillo	Margaret	Chief Architect
Clough	Rebecca	Assistant Commissioner, Courts, Correctional Institutions, Fire, Police/Public Buildings
Crupi	Joseph	Assistant Commissioner, Construction Management 1 / Infrastructure
Dharia	Purnima	Assistant Commissioner, Design 1/Infrastructure
Donnelly	Kevin	Deputy Commissioner, Program Management
Falkowski	Vincent	Executive Director, Uniform Services/Public Buildings
Fenves	Carol	Associate Commissioner, Operations & Facilities/Administration
Flaherty	Christine	Associate Commissioner, Clients Program/Public Buildings
Foley	Thomas	Deputy Commissioner, Public Buildings
Gonzalez	Oscar	Assistant Commissioner, Civic Services/Public Buildings
Granger	Donald	Assistant Commissioner, Construction Management 2 / Infrastructure
Hamamgian	Charlette	Agency Chief Contracting Officer
Harrison	Dalela	Agency Equal Employment Opportunity Officer
Holley	Lorraine	Deputy ACCO, Competitive Sealed Bid Contracts
Igweatu	Chris	Engineering Audit Officer

Litera	Lisa	Deputy General Counsel, Law
Jaromi	Shahram	Assistant Commissioner, Construction Management 3 / Infrastructure
Koziol	Louann	Executive Director, Budget and Finance/ Administration
Llambelis	Lillian	Deputy Commissioner, Community Partnership & STEAM Initiatives
MacFarlane	Eric	Deputy Commissioner, Infrastructure
Mallick	Ali	Assistant Commissioner, Construction Management 4 / Infrastructure
Malusa	Stephen	Deputy ACCO, Professional Contracts
Margolies	Jeffrey	Executive Director/Intergovernmental and Community Affairs
Matti	Robert	Director, Internal Audit
Michaels	Ian	Executive Director/ Public Information Office
Nastasi	Michael	Assistant Commissioner, Culturals, Parks Program, Pass Throughs/Public Buildings
Pestka	Bogdan	Assistant Commissioner, DEP, Sanitation, Transportation / Public Buildings
Saini	Gurdip	Associate Commissioner, Design 1/Infrastructure
Sharma	Anuraag	Chief Information Officer, ITS/Program Management
Silveira	Sergio	Assistant Commissioner, ACS, DCAS, Health, Human Services, OneNYC, UPK/Public Buildings
Stroughter	Janice	Associate Commissioner, Human Resources/Administration
Varoli	David	Deputy Commissioner & General Counsel, Law
Venugopalan	Narayana	Associate Commissioner, Program Administration/ Infrastructure
Voisich	Edward	Assistant Commissioner, Operations/Administration
Walter	Justin	Chief Administrative Officer, Budget and Finance
Wilton	Edward	Executive Director, Budget and Finance/ Administration
Zargarelahi	Mohsen	Assistant Commissioner, Design 2/Infrastructure

Cc: J. Stroughter (DDC)



OFFICE OF THE DISTRICT ATTORNEY  
BRONX COUNTY

JOSEPH J. DAWSON  
COUNSEL TO THE DISTRICT ATTORNEY

February 16, 2017

Christopher M. Hammer, Esq.  
Deputy General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Room 1010  
New York, New York 10007

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

Dear Mr. Hammer:

I make this submission on behalf of the Office of the Bronx County District Attorney to the Conflicts of Interest Board as required by Rule 1-02 of Volume 12, Title 53, Chapter 1 of the Rules of the City of New York ("the Rule"). The following individuals, designated below by name and current title within our agency, have substantial policy discretion in that, I have concluded, to the best of my legal judgment, and have so advised the District Attorney, that they currently have major responsibilities and exercise independent judgment in connection with determining important agency matters within the meaning of the Rule:

Agency Head

Darcel D. Clark, District Attorney

Legal Staff

Joseph J. Dawson, Chief Assistant District Attorney and General Counsel

Teresa Mason, Chief of Staff and Chief Policy Advisor

Jean T. Walsh, Executive Assistant District Attorney

Jeremy Shockett, Executive Assistant District Attorney

Odalys Alonso, Executive Assistant District Attorney

Joseph Muroff, Executive Assistant District Attorney

Julian B. O'Connor, Deputy General Counsel and Policy Advisor

Maria Cortese, Deputy Executive Assistant District Attorney

Nicole Keary, Deputy Executive Assistant District Attorney

Stuart Levy, Deputy Executive Assistant District Attorney

Ben Rivera, Deputy Executive Assistant District Attorney

Victor Olds, Bureau Chief, Professional Responsibility Bureau

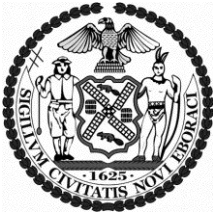
Non-Legal Staff

L. Christopher Standora, Chief Financial Officer

Each of the aforementioned individuals has been notified in writing of the restrictions set forth in Charter Section 2604(b)(12) and Section 2604(b)(15) to which they are subject. If you need further information, please do not hesitate to contact me. Thank you.

Sincerely,

Joseph J. Dawson  
Chief Assistant District Attorney and  
General Counsel



**Eric Gonzalez**  
Acting District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000

**Leroy Frazer, Jr.**  
Chief of Staff

## MEMORANDUM

**To:** Chris Hammer

**From:** Leroy Frazer, Jr. – Chief of Staff

**Subject:** Public Servants Charged with Substantial Policy Discretion

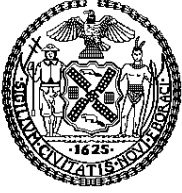
**Date:** April 5, 2017

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Chris, below is our Office's List as of February 28, 2017.

1. Eric Gonzalez
2. Leroy Frazer, Jr.
3. Maritza Ming
4. Rene Gregory
5. William Power
6. Maliek Branch
7. Mark Feldman
8. William Schaeffer
9. Nancy Laxer

**Cc:**



RICHARD A. BROWN  
DISTRICT ATTORNEY

**DISTRICT ATTORNEY**  
**QUEENS COUNTY**  
125-01 QUEENS BOULEVARD  
KEW GARDENS, NEW YORK 11415-1568  
(718) 286-6000

**List of Public Servants Charged with Substantial Policy Discretion**  
**Office of the District Attorney, Queens County**  
**February 1, 2017**

Richard A. Brown - District Attorney, Queens County

Linda Cantoni - Counsel to the District Attorney

Vincent J. Carroll, Jr. - Counsel to the Chief Assistant District Attorney

Peter A. Crusco - Executive Assistant District Attorney, Investigations Division

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

James Clark Quinn - Senior Executive Assistant District Attorney, Trial Division

John M. Ryan - Chief Assistant District Attorney

Daniel A. Saunders - Executive Assistant District Attorney, Major Crimes Division

Jesse J. Sligh - Executive Assistant District Attorney, Special Prosecutions Division

Eileen M. Sullivan - Executive Assistant District Attorney, Administration

New York City Economic Development Corporation  
Staff with Substantial Policy Discretion

April 4, 2017

1. Ariño, Ana; Chief Strategy Officer
2. Askew, Patrick; Executive Vice President
3. Cote, Richard; Executive Vice President
4. Fink, Carolee; Chief Development Officer
5. Gans, Charles; Executive Vice President
6. Hobson, Spencer; Executive Vice President
7. Jones, Meredith J.; Executive Vice President & General Counsel
8. Katz, James; Chief of Staff
9. Kwatinetz, Matthew; Executive Vice President
10. McKnight, Thomas P.; Executive Vice President
11. Myers, Seth M.; Executive Vice President
12. Nelson, Jeffry; Executive Vice President
13. Patchett, James; President & Chief Executive Officer
14. Vaccari, Kimberley; Chief Financial Officer

**Department of Education - Substantial Policy Discretion List, June 2017**

<b>First Name</b>	<b>Last name</b>	<b>Title</b>
Daniella	Phillips	District 01 Community Superintendent
Bonnie	LaBoy	District 02 Community Superintendent
Ilene	Altschul	District 03 Community Superintendent
Alexandra	Estrella	District 04 Community Superintendent
Gale	Reeves	District 05 Community Superintendent
Manuel	Ramirez	District 06 Community Superintendent
Elisa	Alvarez	District 07 Community Superintendent
Karen	Ames-Behr	District 08 Community Superintendent
Leticia	Rodriguez-Rosario	District 09 Community Superintendent
Maribel	Torres-Hulla	District 10 Community Superintendent
Meisha Ross	Porter	District 11 Community Superintendent
Rafaela	Espinal-Pacheco	District 12 Community Superintendent
Barbara	Freeman	District 13 Community Superintendent
Alicja	Winnicki	District 14 Community Superintendent
Anita	Skop	District 15 Community Superintendent
Rahesha	Amon	District 16 Community Superintendent
Clarence	Ellis	District 17 Community Superintendent
Beverly	Wilkins	District 18 Community Superintendent
Thomas	Mcbryde Jr.	District 19 Community Superintendent
Karina	Costantino	District 20 Community Superintendent
Isabel	DiMola	District 21 Community Superintendent
Julie	Bove	District 22 Community Superintendent
Miatheresa	Pate	District 23 Community Superintendent
Madeline	Chan Taub	District 24 Community Superintendent
Danielle	DiMango	District 25 Community Superintendent
Danielle	Giunta	District 26 Community Superintendent
Mary	Barton	District 27 Community Superintendent
Mabel	Muniz-Sarduy	District 28 Community Superintendent

Beverly	Mitchell	District 29 Community Superintendent
Philip	Composto	District 30 Community Superintendent
Anthony	Lodico	District 31 Community Superintendent
Lillian	Druck	District 32 Community Superintendent
Ketler	Louissaint	District 75 Superintendent
Timothy	Lisante	District 79 Superintendent
Rose-Marie	Mills	Superintendent - Adult Education
Paul	Rotondo	Superintendent -Transfer High Schools
Carron	Staple	Superintendent - Bronx High Schools
Elaine	Lindsey	Superintendent - Queens High Schools
Michael	Prayor	Superintendent - Brooklyn High Schools
Karen	Watts	Superintendent - Brooklyn High Schools
Donald	Conyers	Superintendent -Manhattan High Schools
Fred	Walsh	Superintendent - Manhattan High Schools
Marisol	Rosales	Superintendent - Manhattan High Schools
Juan	Mendez	Superintendent - Queens High Schools
Anthony	Lodico	Superintendent - Staten Island High Schools
Michael	Alcoff	Superintendent - Renewal Schools
Aimee	Horowitz	Executive Superintendent, Renewal Schools
Kathy	Rehfield-Pelles	Superintendent - Consortium & International Outward Bound Schools
Peter J	Quinn	Chief Information Officer, Division of Instructional and Information Technology
Corinne	Rello-Anselmi	Deputy Chancellor, Division of Specialized Instruction and Student Support
Lawrence	Becker	Chief Executive for Labor Policy
Tomas	Hanna	Associate Chief Financial Officer for Human Capital and Organizational Development
Ursulina	Ramirez	Chief Operating Officer and Chief of Staff to the Chancellor
Dr. Dorita	Gibson	Senior Deputy Chancellor, Division of School Support
Eric	Goldstein	Chief Executive, Office of School Support Services
Roger	Platt MD	Chief Executive Officer, Office of School Health
Elizabeth	Rose	Deputy Chancellor, Division of Operations
Milady	Baez	Deputy Chancellor, Division of English Learners and School Support
Howard	Friedman	General Counsel



Lois	Herrera	Chief Executive Officer, Office of School and Youth Development
Nnennaya	Okezie	Executive Director, Office of Intergovernmental Affairs
David	Ross	Executive Director, Contracting and Purchasing
Robert	Sanft	Chief Executive, Office of Student Enrollment
Yolanda	Torres	Executive Superintendent, Family and Community Engagement
Josh	Wallack	Deputy Chancellor of Strategy and Policy
Phil	Weinberg	Deputy Chancellor, Division of Teaching and Learning
Raymond	Orlando	Chief Financial Officer
Sharon	Rencher	Senior Advisor, Office of State Portfolio and Policy
Maite	Junco	Senior Advisor, Office of Communications and External Affairs
Mariano	Guzman	Senior Advisor to the Chancellor
Marilyn (Karma)	Wilson	Executive Director, Financial Strategies Group
Yuet	Chu	Borough Field Support Center Director - Manhattan
Jose	Ruiz	Borough Field Support Center Director - Bronx
Cheryl	Watson-Harris	Senior Executive Director of the Office of Field Support
Maurice	de Govia	Borough Field Support Center- Brooklyn
Bernadette	Fitzgerald	Borough Field Support Center Director - Brooklyn
Lawrence	Pendergast	Borough Field Support Center Director - Queens
Marlene	Wilks	Borough Field Support Center Director - Queens
Alexandra	Anormaliza	Affinity Field Support Center Director
Kevin	Moran	Borough Field Support Center Director - Staten Island
Melissa	Harris	Senior Director, Office of School Design and Charter Partnerships
Carmen	Fariña	Chancellor
Laura	Feijoo	Senior Superintendent
John	Shea	Chief Executive, Division of School Facilities
Tom	Taratko	Chief Executive, Office of Space Planning
Anna	Commitante	Senior Executive Director, Office of Curriculum, Instruction and Professional Development
Lindsey	Oates	Deputy Chief Financial Officer
Michael	Tragale	Director of Operations, Division of Finance
Christopher	Caruso	Executive Director, Office of Community Schools
Lorraine	Grillo	President and CEO, School Construction Authority

Joshua	Winter	Strategic Planning Officer
Alice	Brown	Executive Director, Office of Policy and Evaluation
Karen	Solimando	Executive Director, Office of Labor Relations
Eddie	Sharp	Deputy Chief of Staff
Lauren	Siciliano	Deputy Chief Operating Officer
Kleber	Palma	Director, Translation & Interpretation Unit
Jennifer	Maldonado	Executive Director, Educational Construction Fund
Caren	Zayde Moncher	Executive Director, Division of Nonpublic Schools
Danya	Labban	Auditor General
Devora	Kaye	Director of Strategic Communications
La Toya	Holness	Press Secretary
Charity	Guerra	Executive Deputy Counsel for Administrative Trials, Operations, and Compliance
Robin	Greenfield	Executive Deputy Counsel for Employment and General Practice
Judy	Nathan	Executive Deputy Counsel for Risk Management and Litigation
Samantha	Biletsky	Ethics Officer
Teresa	Ball	E-Rate Compliance Officer
Joseph	Baranello	Chief Privacy Officer/Central Records Access Officer
T. Elzora	Cleveland	Member, Panel for Education Policy
Deborah	Dillingham	Member, Panel for Education Policy
Stephanie	Soto	Member, Panel for Education Policy
Vanessa	Leung	Member, Panel for Education Policy
Lori	Podvesker	Member, Panel for Education Policy
Gary	Linnen	Member, Panel for Education Policy
Isaac	Carmignani	Member, Panel for Education Policy
Miguelina	Zorilla-Aristy	Member, Panel for Education Policy
Ben	Shuldiner	Member, Panel for Education Policy
Peter	Calandrella	Member, Panel for Education Policy
Geneal	Chacon	Member, Panel for Education Policy
Michael	Kraft	Member, Panel for Education Policy
April	Chapman	Member, Panel for Education Policy



February 28, 2017

City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, N.Y. 10007  
Via e-mail: [Hammer@coib.nyc.gov](mailto:Hammer@coib.nyc.gov)

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

Dear Mr. Hammer:

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 Emergency Management employees charged with substantial policy discretion:

Commissioner	Joseph J. Esposito
First Deputy Commissioner	Calvin Drayton
Chief of Staff	Andrew D'Amora
Deputy Commissioner for Administration	Stacy Rosenfeld
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 Preparedness	James Esposito
Deputy Commissioner for Agency Devel. & Coordination	Jacob Cooper



City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, N.Y. 10007  
Via e-mail: Hammer@coib.nyc.gov  
Page -2- February 28, 2017

(con't)

Asst. Commissioner for Strategic Data	Jim McConnell
Asst. Commissioner for Planning	Megan Pribram
Asst. Commissioner for Logistics	Jonathan Jenkins
Asst. Commissioner of Public Private Initiatives	Ira Tannenbaum
Asst. Commissioner of Human Resources	Annette Santiago
Asst. Commissioner of Training	Anita Sher
Asst. Commissioner for Operations	John Grimm
Asst. Commissioner Strategy & Programs	Benjamin Krakauer
Asst. Commissioner Community Outreach	Herman Schaffer
Asst. Commissioner Technology	Eric Smalls
Executive Director Budget & Financial Planning	Branch Strickland

**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 January 27, 2017 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, NYCEM  
718 422 4802  
[sguarna@oem.nyc.gov](mailto:sguarna@oem.nyc.gov)

SG/sg  
cc: Commissioner Joseph J. Esposito  
Asst. Commissioner HR Annette Santiago



February 24, 2017

*Via email to [hammer@coib.nyc.gov](mailto:hammer@coib.nyc.gov)*

Chris Hammer  
Associate Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

**Vincent Sapienza**  
*Acting Commissioner*

**Elissa Stein Cushman**  
*General Counsel*

**Morlan Ty Rogers**  
*Assistant Counsel*  
*Bureau of Legal Affairs*

59-17 Junction Blvd.  
Flushing, NY 11373

Tel. (718) 595-6594  
Fax (718) 595-6543  
[TyRogers@dep.nyc.gov](mailto:TyRogers@dep.nyc.gov)

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

Dear Mr. Hammer:

In response to your January 27, 2017 memorandum concerning the above reference matter, please find enclosed the Department of Environmental Protection's list of officers and employees charged with "substantial policy discretion," within the meaning of (53 RCNY) § 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 attached list.

If you have any questions, please contact me at (718) 595-6594.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Morlan Ty Rogers'.

Morlan Ty Rogers  
Assistant Counsel

c: Vincent Sapienza, Acting Commissioner  
Elissa Stein Cushman, General Counsel  
Paul Herzfeld, Assistant Counsel  
Zoe Ann Campbell, Deputy Commissioner of Human Resources

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

Vincent Sapienza  
(Acting) Commissioner, DEP

Aristides Georgelis  
Engineering Audit Officer

Elisa Dominici (Velasquez)  
Assistant Commissioner/Agency Chief  
Contracting Officer

Kim Cipriano  
(Acting) Chief of Staff

Michael Gilsean  
Asst. Commissioner for Environmental  
Compliance

Pamela Elardo  
Deputy Commissioner for Wastewater  
Treatment

John Petito  
Asst. Commissioner for Wastewater  
Treatment

James Mueller  
(Acting) Deputy Commissioner,  
Engineering Design and  
Construction

Elissa Stein-Cushman  
Deputy Commissioner/General Counsel

Robin Levine  
Senior Environmental Counsel

Nancy Hirschmann  
Deputy General Counsel

Marcella Eckels  
Deputy General Counsel

Aaron Feinstein  
Director of Labor Relations

Anastasios Georgelis  
(Acting) Deputy Commissioner for  
Water & Sewer Operations

Mario Bruno  
Asst. Commissioner for  
Intergovernmental Relations

Eric Landau  
Deputy Commissioner of Public Affairs  
and Communications

Kevin McBride  
Deputy Commissioner for Police and  
Security

Angela Licata *(also under Misiakiewicz)*  
Deputy Commissioner for Sustainability

Pinar Balci  
Asst. Commissioner, Environmental  
Planning and Analysis

Michael Borsykowsky  
Asst. Commissioner for Engineering  
Management

Kenneth Moriarty  
Executive Director for Wastewater  
Capital Program

Persis Luke  
Asst. Commissioner for Environmental  
Health & Safety

Cecil McMaster  
Deputy Commissioner for Information  
Technology

Edward Timbers  
Director of Communications

Diana Jones Ritter  
Deputy Commissioner for  
Organizational Development and  
Human Resources

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

Zoe Ann Campbell  
Deputy Commissioner for Human  
Resources

Paul Rush  
Deputy Commissioner for Water Supply

David Warne  
Asst. Commissioner for Water Supply

Mark Ritze  
Asst. Commissioner for Management  
Analysis, Planning & Auditing

Anthony Maracic  
Director, Asset Management and  
Capital Projects

Nancy Cianflone  
Deputy Commissioner for Customer  
Services

Joseph Murin  
Chief Financial Officer

Peter Fusco  
Chief of DEP Police

Martha Osenni  
Asst. Commissioner, EEO and Diversity

David M. Cohen  
Deputy Commissioner and Chief  
Administrative Officer

2017 EEPC Public Servants Charged with Substantial Policy Discretion	
Angelina Cabrera	Commissioner
Malini Cadambi Daniel	Commissioner
Elaine S. Reiss, Esq.	Commissioner
Arva R. Rice	Commissioner
Charise L. Terry	Executive Director
Judith Garcia Quinonez, Esq.	Executive Agency Counsel/Deputy Dir.

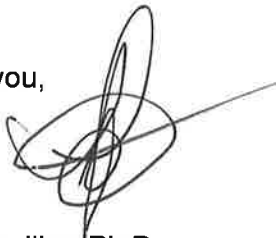




Dara Jaffee	Assistant Commissioner/Legal Affairs
Deidre Snyder	Assistant Commissioner Financial Management
Cesar Bencosme	Assistant Commissioner/Tax Audit
Karen Cassidy	Assistant Commissioner/Treasury
Annette Hill	Assistant Commissioner/Land Records-City Register
Pamela Parker Cortijo	Assistant Commissioner/Collections
Carmela Quintos	Assistant Commissioner/Property Valuation & Tax Mapping
Pierre DeJean	Assistant Commissioner/Property Exemption Administration
Leslie Zimmerman	Assistant Commissioner/Payment Operations
William DiSenso	Assistant Commissioner/Citywide Payment Services & Standards
Robert Paskus	Assistant Commissioner/ IT- Property, Collections & Accounting Applications
Adenike Bamgboye	Agency Chief Contracting Officer (ACCO)
Mary Gotsopoulos	Chief Administrative Law Judge, Adjudications
William Marshall	EEO Officer
Maureen Kokeas	First Deputy Sheriff
Sonia Alleyne	Press Officer/Executive
Jacqueline Gold	Senior Advisor/Executive
Cynthia Collins (April 2017 Expected Start Date)	Chief Pension Administrator/ Mayor's Office of Pensions & Investments (MOPI)
Anthony Rodriguez	Senior Investment Officer/ Mayor's Office of Pensions & Investments (MOPI)
Sheelah Feinberg	Director, Intergovernmental Affairs

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

Thank you,



Jacques Jiha, Ph.D.  
Commissioner of Finance




*The City of New York*

**Financial Information Services Agency**

**Office of Payroll Administration**

Roy Mogilanski, Executive Director  
Andrea Glick, First Deputy Executive Director  
Maureen A. Murphy, General Counsel

To: Christopher M. Hammer  
Deputy General Counsel  
(Mailed electronically only: [hammer@coib.nyc.gov](mailto:hammer@coib.nyc.gov) )

From: Laura M. Badamo   
Assistant Executive Director and Deputy General Counsel

Date: March 16, 2017

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

---

Pursuant to Wayne Hawley's email dated February 28, 2017, forwarding your e-mail and memorandum dated January 27, 2017, and Board Rules §1-02, below is a list of public servants at the Financial Information Services Agency and the Office of Payroll Administration ("FISA-OPA") who have substantial policy discretion:

1. Roy Mogilanski, Executive Director, FISA-OPA
2. Andrea Glick, First Deputy Executive Director, FISA-OPA
3. Rose-Ellen Myers, First Deputy Executive Director, FISA-OPA
4. Neil Matthew, Deputy Executive Director, Payroll Operations, FISA-OPA
5. Peter Reddy, Deputy Executive Director, Financial Systems, FISA-OPA
6. Maureen A. Murphy, General Counsel, FISA-OPA
7. Laura M. Badamo, Assistant Executive Director and Deputy General Counsel, FISA-OPA

If you have any comments or you require additional information please contact me at 212-857-1180.

Thank you.

cc: (cc's distributed electronically only)  
Roy Mogilanski, FISA-OPA  
Andrea Glick, FISA-OPA  
Rose-Ellen Myers, FISA-OPA  
Neil Matthew, FISA-OPA  
Peter Reddy, FISA-OPA  
Maureen A. Murphy, FISA-OPA  
Diana Bicchetti, FISA-OPA  
Sherri Roth, FISA-OPA  
Wayne Hawley ([hawley@coib.nyc.gov](mailto:hawley@coib.nyc.gov) )

## FDNY Employees with Substantial Policy Discretion - Filing Year 2016

<b>Name</b>	<b>Functional Title</b>
Daniel A. Nigro	Fire Commissioner
James Leonard	Chief of Department
Robert Sweeney	Chief of Staff
Robert R. Turner	First Deputy Fire Commissioner
John Benanti	Deputy Commissioner for Support Services
Terryl Brown	Deputy Commissioner for Legal Affairs
Edward Dolan	Deputy Commissioner for Strategic Initiatives and Policy
Francis Gribbon	Deputy Commissioner for Public Information
Cecelia Loving	Deputy Commissioner / Chief Diversity & Inclusion Officer
Douglas White	Deputy Commissioner for Administration & Human Resources
Laura Kavanagh	Deputy Commissioner of Governmental Affairs & Special Programs
Robert Byrnes	Chief Fire Marshal
Kerry Kelly	Chief Medical Officer
David Prezant	Chief Medical Officer
Glenn Asaeda	Chief Medical Director
Mark Aronberg	Assistant Commissioner, Fleet Administration
Michele Maglione	Assistant Commissioner, Youth Workforce and Pipeline Programs
Nafeesah Noonan	Assistant Commissioner, Recruitment & Diversity
Joseph Mastropietro	Assistant Commissioner, Facilities Management
Donay Queenan	Assistant Commissioner, Human Resources
Kathleen Thomson	Assistant Commissioner, Management Analysis & Planning
Stephen Rush	Assistant Commissioner, Budget & Finance
Gerard Neville	Assistant Commissioner, Communications
Robert Wallace	Assistant Commissioner / Deputy General Counsel
Evelyn Tesoriero	Assistant Commissioner, Family Assistance
Don Nguyen	Assistant Commissioner of EEO
Benny Thottam	Assistant Commissioner of BTDS / Chief Information Officer
John Sudnik	Chief of Fire Operations
Anthony DeVita	Chief of Uniformed Personnel
Stephen Raynis	Assistant Chief-Uniformed Liaison, Communications
Ronald Spadafora	Chief of Fire Prevention
James Booth	Chief of EMS Operations
Thomas McKavanagh	Assistant Chief of Fire Prevention
James Daly Jr.	Assistant Chief of Fire Prevention
Joseph Pfeifer	Assistant Chief-Counterterrorism / Emergency Preparedness
Michael Fitton	Assistant Chief of EMS
Robert Strong	Assistant Chief of Fire Operations
William Seelig	Assistant Chief-Special Operations Command
Anthony Napoli	Deputy Assistant Chief of Emergency Medical Dispatch
Andrew DiPadova	Deputy Assistant Chief of Fire Academy
Lillian Bonsignore	Deputy Assistant Chief of EMS Academy
Daniel Donoghue	Deputy Assistant Chief-Administration
Fredrick Villani	Deputy Assistant Chief-Planning
Roger Ahee	Deputy Assistant Chief-EMS Recruitment
Roger Sakowich	Assistant Chief-Manhattan Boro Commander
Michael Gala	Deputy Assistant Chief-Manhattan Boro Deputy
Joseph Woznica	Deputy Assistant Chief-Bronx Boro Commander
Wayne Cartwright	Deputy Assistant Chief-Brooklyn Boro Commander
Edward Baggott	Assistant Chief-Queens Boro Commander
Richard Howe	Deputy Assistant Chief-Staten Island Boro Commander
Robert Boyce Jr.	Deputy Assistant Chief-Logistics
Paul Cresci	Deputy Assistant Chief-Safety Inspectional Services
Edward Ferrier	Deputy Assistant Chief of Fire Prevention
James Hodgens	Deputy Assistant Chief of Training
Janice Olszewski	Deputy Assistant Chief of EMS Administration
Barry Greenspan	Agency Chief Contracting Officer
Domenico Loccisano	Executive Director for Compliance, Internal Audit and Control
James Saunders	Health Care Complicance Officer
Tom Dowling	Deputy Chief Information Officer
Carol Moran	Director, General Law Unit
Julian Bazel	Director, Code Development, BFP

Inactive 6/9/16

Inactive 3/16/16

<b>Name</b>	<b>Position</b>
Hatch, Peter	Chair
Furnas, Benjamin	Designated committee member
Cantor, Sharon	Designated committee member
Barth, Amrita	Designated committee member (alternate)
Quintian, Yvonne	Designated committee member
Bayer, Jane	Designated committee member (alternate)
Friedman, Richard	Designated committee member
Sohn, Susie	Designated committee member (alternate)
Sanchez, Raymond	Designated committee member
Lucania, Tom	Designated committee member (alternate)
Gounardes, Andrew	Designated committee member
Cantlo-Cockfield, Tonya	Designated committee member (alternate)
Caras, James	Designated committee member
Martinez-Rubio, Angelina	Designated committee member
Young, Lashay	Designated committee member

**Appointment**

Mayor

Mayor

Corporation Counsel

Corporation Counsel

Office of Management and Budget

Office of Management and Budget

Comptroller

Comptroller

Bronx Borough President

Bronx Borough President

Brooklyn Borough President

Brooklyn Borough President

Manhattan Borough President

Queens Borough President

Staten Island Borough President

**NYC Health + Hospitals**  
**Public Servants with Substantial Policy Discretion**

Gordon J. Campbell, Acting Chairman of the Board  
Helen Arteaga Landaverde, Board Member  
Jo Ivey Boufford, MD, Board Member  
Steven Banks, Board Member  
Mary T. Bassett, MD, Board Member  
Gary S. Belkin, MD, Board Member  
Josephine Bolus, Board Member  
Vincent Calamia, MD, Board Member  
Barbara A. Lowe, Board Member  
Robert F. Nolan, Board Member  
Mark N. Page, Board Member  
Herminia Palacio, MD, Board Member  
Bernard Rosen, Board Member  
Emily A. Youssouf, Board Member

Stanley Brezenoff, Interim President and CEO  
Antonio D. Martin, Executive Vice President/Corporate Chief Operating Officer  
Salvatore J. Russo, Senior Vice President and General Counsel  
PV Anantharam, Senior Vice President, Chief Financial Officer  
Machelle Allen, MD, Senior Vice President, Chief Medical Officer  
Ross Wilson, MD, Senior Vice President, Chief Transformation Officer  
Ana Marengo, Senior Vice President, Communications and Marketing  
William T. Foley, Senior Vice President, Hospitals  
Maureen McClusky, Senior Vice President, Post Acute Care  
Rosa Colon-Kolacko, Senior Vice President, Chief People Officer  
Sal Guido, Senior Vice President, Corporate Chief Information Officer  
Wayne McNulty, Corporate Compliance Officer  
Jonathan Weiner, Inspector General  
Gayle Gavin, Chairperson, Personnel Review Board  
Arnold Saperstein, MD, Chief Executive Officer, MetroPlus Health Plan  
Patricia Yang, Senior Vice President, Correctional Health Services

William Hicks, Chief Executive Officer, NYC Health + Hospitals/Bellevue  
Ernest J. Baptiste, Chief Executive Officer, NYC Health + Hospitals/Kings County  
Christopher Roker, Chief Executive Officer, NYC Health + Hospitals/Queens  
Milton Nunez, Chief Executive Officer, NYC Health + Hospitals/Lincoln  
Alina Moran, Chief Executive Officer, NYC Health + Hospitals/Metropolitan  
Anthony Rajkumar, Chief Executive Officer, NYC Health + Hospitals/Coney Island  
Gregory Calliste, Chief Executive Officer, NYC Health + Hospitals/Woodhull  
Maureen Pode, Interim Chief Executive Officer, NYC Health + Hospitals/North Central Bronx  
Israel Rocha, Jr., Chief Executive Officer, NYC Health + Hospitals/Elmhurst  
Christopher Mastromano, Chief Executive Officer, NYC Health + Hospitals/Jacobi  
Eboné Carrington, Chief Executive Officer, NYC Health + Hospitals/Harlem

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2016-17**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Abraham	Geevarghese	Director	Disease Control
Angell	Sonia	Deputy Commissioner	Prevention & Primary Care
Askew	George	Deputy Commissioner	Family & Child Health
Barbot	Oxiris	First Deputy Commissioner	Office of the First Deputy Commissioner
Bassett	Mary, MD, MPH	Commissioner	Office of the Commissioner
Bedell	Jane, MD	Assistant Commissioner	Center for Health Equity
Benjamin	Sheila	Assistant Commissioner	Administration
Boyd	Christopher	Assistant Commissioner	Environmental Health
Burzynski	Joseph	Assistant Commissioner	Disease Control
Casalino	Marie	Assistant Commissioner	Family & Child Health
Cresciullo	Frank	Assistant Commissioner	Environmental Health
Daskalakis	Demetre	Assistant Commissioner	Disease Control
DePaolo	Frank	Assistant Commissioner	Office of Chief Medical Examiner
Easterling	Torian	Assistant Commissioner	Center for Health Equity
Edman	Robert	Assistant Commissioner	Environmental Health
Farfel	Mark	Director	Epidemiology
Friesen	Julie	Deputy Commissioner	Administration
<b>Gould</b>	<b>Lydia</b>	Assistant Commissioner	Epidemiology



**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2016-17**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Graham	Jason	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Gwynn	R. Charon	Deputy Commissioner	Epidemiology
Hammers	Jennifer	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Harriman	Graham	Director	Disease Control
Hutner	Florence	General Counsel	Office of Chief Medical Examiner
Kaplan	Deborah	Assistant Commissioner	Family & Child Health
Kupferschmid	Timothy	Chief of Laboratories	Office of Chief Medical Examiner
Layton	Marcelle	Assistant Commissioner	Disease Control
Liu	Jian	Deputy Commissioner	Informatics, Information Technology & Telecommunications
Lopez	Javier	Deputy Director	Center for Health Equity
Maniotis	Dina	Executive Deputy Commissioner	Office of Chief Medical Examiner
Manyindo	Noel	Assistant Commissioner	Center for Health Equity
Markowitz	Barbara	Agency Chief Contracting Officer	Office of Chief Medical Examiner
Marquez	Monica	Executive Director (Acting)	Office of Emergency Preparedness & Response
Matte	Thomas	Assistant Commissioner	Environmental Health
Maybank	Karen Aletha, MD	Assistant Commissioner	Center for Health Equity

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2016-17**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
McCann	David	Assistant Commissioner	Office of Chief Medical Examiner
McFarlane	Sean	Assistant Commissioner	Administration
Merlino	Mario	Assistant Commissioner	Environmental Health
Merrill	Thomas, Esq.	General Counsel	General Counsel
Miller	Sam	Associate Commissioner	Office of External Affairs
Myers	Julie	Director	Disease Control
Nonas	Cathy	Senior Advisor	Center for Health Equity
Otsubo	Emiko	Chief of Staff	Commissioner
Pasquale-Styles	Melissa	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Pico	Rosa	Assistant Commissioner	Finance
Platt	Roger, MD	Assistant Commissioner	Family & Child Health
Raphael	Marisa	Deputy Commissioner	Office of Emergency Preparedness & Response
Romero	Nancy	Assistant Commissioner	Office of Chief Medical Examiner
Rozza	Assunta	Deputy Commissioner	Finance
Sampson	Barbara, MD	Chief Medical Examiner	Office of Chief Medical Examiner
Shih	Sarah	Assistant Commissioner	Prevention & Primary Care
Slade	Joseph	Assistant Commissioner	Epidemiology
Slone	Michelle	Deputy Chief Medical Examiner	Office of Chief Medical Examiner
Soehren	Judi	Agency Chief Contracting Officer	Finance
Taylor	Darrin	Executive Director	Center for Health Equity

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2016-17**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>DIVISION</b>
Tessler-Handler	Rose, Esq.	Director	General Counsel
Ullah	Naeem	Chief Information Officer	Office of Chief Medical Examiner
Vassall	Linda Hall	Assistant Commissioner	Family & Child Health
Windholz	Roslyn, Esq.	Deputy General Counsel	General Counsel
Yarde	G. Joanne	Controller	Finance
Zimiles	Eric	Assistant Commissioner	Prevention & Primary Care

**Department of Health and Mental Hygiene**

**THE DEPARTMENT OF HEALTH & MENTAL HYGIENE (H816)  
EMPLOYEES HAVING SUBSTANTIAL POLICY DISCRETION  
LIST FOR 2016-17**

LAST NAME	FIRST NAME	POSITION	DIVISION
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**DEPARTMENT OF HOMELESS SERVICES / 2016 SUBSTANTIAL POLICY DISCRETION STAFF**

Adekoya, Arlene	Administrative Director of SS M-3
Agard, Mitzie	Program Administrator
Ajasin, Moses	Administrative Director of Social Services M-3
Arigbe, Bobson	Director, Contracts/Admin. Staff Analyst NM-M1
Bannister, Sarah	Senior Exec. Dir. of Admin. Serv./Admin. Staff Analyst NM M3
Bonner, Echo	Administrative Director Social Services M-3
Brosen, Donald	Deputy Commissioner
Browne, Delbert	Administrative Director Social Services M-3
Cadichon, Suzie	Administrative Director Social Services M-3
Carter, Joslyn	Associate Commissioner M-5
Distefano, William	Administrative Director of SS M-3
Dorante, Billy	Assistant Deputy Commissioner, Program Budgets
Dupuy, Frantz	Administrative Director of SS M-3
Garcia, Maribel	Administrative Director of Social Services M-3
Gornick, Karri	Program Administrator
Gutkovich, Alexander	Deputy Medical Director
Hadaway, Kafi	Administrative Director of Social Services M-3
Hamilton, Todd	Assistant Commissioner – ASA M4
Hammond, Nichola	Administrative Director of Social Services M-3
Henderson, Reesa	Assistant Commissioner, ADSS – M4
Hillman, Trinity	Assistant Commissioner, ADSS – M4
Howard, Melvin	Supervising Special Officer
Hylton, Jahmani	Deputy Commissioner M-6
Jardine, Trevor	Administrative Director of Social Services M-3
Kelly, Jennifer	Assistant Commissioner M-4
Laraque, Fabienne	Medical Director
Maldonado, Xenia	Administrative Director of Social Services M-3
McEwen, Lucille	Executive Deputy Commissioner/ADSS
Moorer, Marian	Assistant Commissioner
Nayowith, Susan	Executive Director/ADSS
Nielsen, Yumi	Assistant Commissioner M-4
Ottey-Brown, Tracey-Ann	Program Administrator
Ramos, Melissa	Program Administrator
Rodela, Diana	Assistant Commissioner
Rodriguez, Iris	Associate Commissioner
Russell, Sonya	Administrative Director of SS M-3
Russo, James	Associate Commissioner, Maintenance & Capital Construction
Salau, Babatunde	Administrative Director of Social Services M-3
Shaffer, Karen	Executive Director, Public Private Partnership
Teta, Cindy	Administrative Director of SS M-3
Thomann-Howe, Doreen	Associate Commissioner, Transitional Services
White, Cassandra	Assistant Commissioner M-4
Winston, Aqueelah	Assistant Commissioner – M-4



**NEW YORK CITY HOUSING AUTHORITY**  
90 CHURCH STREET • NEW YORK, NY 10007  
TEL: (212) 306-3000 • <http://nyc.gov/nycha>

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February 28, 2017

**SHOLA OLATOYE**  
CHAIR & CHIEF EXECUTIVE OFFICER

Chris Hammer  
Deputy General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hammer:

Pursuant to your request, attached is the New York City Housing Authority's 2016-2017 list of public servants charged with substantial policy discretion.

If you have any questions, or need additional information, please contact Kenya Salaudeen, Director of Human Resources, at (212) 306-3883.

Very truly yours,

A handwritten signature in black ink, appearing to read "Shola Olatoye", written in a cursive style.

Shola Olatoye  
Chair & Chief Executive Officer

Att.

cc: Jew, K.  
Salaudeen, K.  
Marcinek, D.  
Epner, V.  
Lee, G.  
File: Financial Disclosure 2016-2017



**NEW YORK CITY HOUSING AUTHORITY**  
90 CHURCH STREET • NEW YORK, NY 10007  
TEL: (212) 306-3000 • <http://nyc.gov/nycha>

February 28, 2017

**SHOLA OLATOYE**  
CHAIR & CHIEF EXECUTIVE OFFICER

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

<b><u>Office Title</u></b>	<b><u>Name</u></b>
<b>EXECUTIVE</b>	
Chair & Chief Executive Officer	Shola Olatoye
Board Member	Jacqueline Arroyo
Board Member	Derrick Cephas
Board Member	Zaire Z. Dinzey-Flores
Board Member	Victor A. Gonzalez
Board Member	Nnenna Lynch
Board Member	Jacqueline Young
Corporate Secretary	Vilma Huertas
Chief of Staff	Jacqueline Primeau
General Manager & Chief Operating Officer	Michael Kelly
Chief of Staff to the General Manager	Kilsys Payamps-Roure
Director, Employee Engagement & Special Assistant to the Chair	Yvette Andino
Director, Equal Opportunity	Celeste T. Segure
Senior Advisor to the Chair & Vice-President for Strategic Initiatives	Karina Totah
Director, Internal Audit & Assessment	Tricia Roberts

## **EXTERNAL AFFAIRS**

Executive Vice-President, External Affairs	David Pristin
Chief Communications Officer	Jean Weinberg
Director, Office of Intergovernmental Relations	Brian Honan
Director, Office of Public Private Partnerships	Rasmia Kirmani-Frye

## **REAL ESTATE**

Executive Vice-President for Real Estate	Donna Nicole Ferreira
Vice-President for Real Estate Development	(Vacant)
Vice-President for Real Estate Services	John McCormick

## **FINANCE**

Executive Vice-President & Chief Financial Officer	Karen Caldwell
Controller, Accounting & Fiscal Services	Jeffrey A. Pagelson
Treasurer, Treasury Department	Theresa Puccio
Director, Accounting Operations	Cindi Steinmetz
Director, Risk Finance	Arlene Orenstein
Director, Budget & Financial Planning	Georgiana Okoroji

## **ADMINISTRATION**

Executive Vice-President & Chief Administrative Officer	Kerri Jew
Vice-President for Performance Management & Analytics	Anne-Marie Flatley
Director, Enterprise Program Management Office	Stacey Charles
Director, Performance Tracking & Analytics	Sybille Louis
Vice-President of Supply Management & Procurement	Josephine Russo
Director, Materials Management	Anthony Porcelli



Director, Procurement	Joseph Schmidt
Director, Customer Contact Center	George Williams
Director, Customer Operations	Michael Johnson
Director, General Services	Joseph LaMarca
Director, Human Resources	Kenya Salaudeen
Director, Procedure Development & Administration	Robin Jackson

### **CAPITAL PROJECTS**

Executive Vice-President for Capital Projects	Deborah Goddard
Vice-President for Capital Planning & Design	(Vacant)
Vice-President for Construction Program	Farhan Syed
Vice-President for Quality Assurance & Administration	Celeste Glenn
Vice-President for Recovery & Resilience	Joy Sinderbrand
Vice-President for Energy & Sustainability	Bomee Jung
Senior Director of Capital Planning	James Scanlon
Director, Construction	Patricia Zander
Director, Local Law11	Martha Brazoban
Director, Administration	(Vacant)
Director, Design	Scott Groom
Director, Quality Assurance	Ronny Correa
Director, City Capital	Oliver Osterwind
Director, Capital-Special Projects	Vijay Shah
Director, Recovery & Resilience	Michele Moore
Director, Energy Programs	Shibu Mammen
Director, Sustainability Programs	Vlada Kenniff

## **COMMUNITY ENGAGEMENT & PARTNERSHIPS**

Executive Vice-President for Community Engagement & Partnerships	Sideya Sherman
Director, Resident Economic Empowerment & Sustainability	Shanna Castillo
Director, Resident Engagement	Jenelle Hudson
Senior Director, Family Partnerships	Ukah Busgith
Director, Community Development	Leroy Williams

## **INFORMATION TECHNOLOGY**

Executive Vice-President & Chief Information Officer	Robert Marano
Vice-President for Enterprise Technology Portfolio Management	John Saggese
Vice-President and Chief Technology Officer	Rudolph Kurkjian
Senior Director, Process & Information Management	Irene Shapiro

## **LAW DEPARTMENT**

Executive Vice-President for Legal Affairs & General Counsel	David Farber
Deputy General Counsel, Housing Litigation	Sam Mordi
First Deputy General Counsel	Kelly MacNeal

## **LEASED HOUSING**

Executive Vice-President for Leased Housing	Mary Cathy Pennington
Vice-President for Leased Housing Operations	Lakesha Miller
Director, Client Services	Ireti Bobb Lewis
Director, Inspections & Central Office Operations	Robert Tesoriero
Director, LHD Finance	Johnson Ohadoma
Director, Quality Assurance & Performance Management	Suleima Crosby

Deputy Director, Brooklyn WIC	Alex Mathew
Deputy Director, LHD Inspections Unit	Jose Martinez
Deputy Director, LHD Client Services	Adlyn Mills

## **OPERATIONS**

Senior Vice-President for Operations	Brian Clarke
Director, Brooklyn Property Management	Philip Calandrillo
Director, Bronx Property Management	Melania Allen
Director, Manhattan Property Management	Conrad Vazquez
Director, Management & Planning	Calcedonio Bruno
Vice-President for Tenancy Administration	Lillian Harris
Director, Applications & Tenancy Administration	Laura Marotta
Director, Management Services	(Vacant)

## **OPERATIONS SUPPORT SERVICES**

Senior Vice-President for Operations Support Services	Luis Ponce
Director, Emergency Services	Erenisse Tavarez
Director, Elevator Services & Repair	Ivo Nikolic
Director, Heating Services & Operations	Robert Knapp
Director, Maintenance, Repairs & Skilled Trades	Charles Pawson
Director, Operations Strategic Initiatives	Xiomara Carcamo
Director, Technical Services	Jason Krantz

## **NEXTGEN OPS**

Senior Vice President for NextGen Ops	Janet Abrahams
Director, NextGen Ops Policy & Pgm Dev and Senior Advisor	Barbara Turkewitz

Director, NGO1 Property Management Department Octavia Hayward

Director, Queens/Staten Island Property Management Carolyn Jasper

Director, Mixed Finance Property Management Darrell Laval

**PUBLIC SAFETY**

Vice-President for Public Safety Gerald Nelson

Director, Emergency Management Jeffrey Stakenburg

Director, Safety and Security Patrick O'Hagan



NEW YORK CITY  
HOUSING DEVELOPMENT  
CORPORATION

February 23, 2017

Mr. Chris Hammer  
Deputy General Counsel  
City of New York  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010

Dear Mr. Hammer:

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
Carethers, Paula R.	Executive V.P. Real Estate
Duffy, Ellen	Sr. V.P. Debt Issuance
Enderlin, Eric	President
Froehlich, Richard M.	Executive V.P./Chief Operating Officer/G.C.
Fuleihan, Dean	Member, Ex-officio
Gigliello, Teresa A.	Sr. V.P. Portfolio Management
Gould Jr., Harry E.	Member
Hom, Mary	Chief Credit Officer/ E.V.P. REMIC
Jiha, Jacques	Member, Ex-officio
Manning, Thomas	Member
Moerdler, Charles G.	Member
Notice-Scott, Denise	Member
Pinnock, Blondel	Member
Quinlivan, James	Sr. V.P. Administration and Chief of Staff
Richardson, Anthony R.	Sr. V.P. Development
Torres-Springer, Maria	Member, Ex-officio

Please contact me or Susannah Lipsyte, Deputy General Counsel, if you should need additional information.

Sincerely,

Stephen Mondelli  
VP, Human Resources

## HPD Policymaker List

Maria Torres-Springer	Commissioner
Don Shacknai	First Deputy Commissioner
Leila Bozorg	Chief of Staff
Toma Acholonu	EEO Officer
Anne-Marie Hendrickson	Deputy Commissioner, Asset & Property Management
Eric Enderlin	Deputy Commissioner & Special Advisor, Development
Vito Mustaciuolo	Deputy Commissioner, Enforcement & Neighborhood Services
Molly Park	Deputy Commissioner, Development
Eva Trimble	Deputy Commissioner, Financial Management & Tenant Resources
Matthew Shafit	Deputy Commissioner, Legal Affairs
Daniel Hernandez	Deputy Commissioner, Neighborhood Strategies
David Quart	Deputy Commissioner, Strategy Research and Communications
Anthony Thomas	Deputy Commissioner, Technology & Strategic Development
John Gearrity	Associate Commissioner, Building and Land Development Services
Jessica Katz	Associate Commissioner, New Construction
Kimberly Darga	Associate Commissioner, Preservation
Christopher Allred	Assistant Commissioner, Asset Management
Richard Johns	Assistant Commissioner, Budget
Timothy Joseph	Assistant Commissioner, Building and Technical Assessment
Mario Ferrigno	Assistant Commissioner, Code Enforcement
Elizabeth (Libby) Rohlfing	Assistant Commissioner, Communications
Brent Meltzer	Assistant Commissioner, Community Partnership
AnnMarie Santiago	Associate Commissioner, Enforcement & Neighborhood Services
Baaba Halm	Assistant Commissioner, Economic Opportunity and Regularity Compliance
Merrick Reid	Assistant Commissioner, Fiscal
Francesc Marti	Assistant Commissioner, Governemental Relations
Elizabeth Gaumer	Assistant Commissioner, Housing & Policy Research
Miriam Colon	Assistant Commissioner, Housing Incentives
Deborah Rand	Assistant Commissioner, Housing Litigation
Julie Walpert	Assistant Commissioner, Housing Supervision
Melissa Hester	Assistnat Commissioner, Human Resources
Louise Carroll	Assistant Commissioner, Inclusionary Housing
Rassoul Azarnejad	Assistant Commissioner, Maintenance
Ann Marie Mierez	Assistant Commissioner, Neighborhood Preservation
Simon Kawitzky	Assistant Commissioner, Neighborhood Development & Stabilization
Susan Kensky	Assistant Commissioner, New Construction
Joshua Cucchiaro	Assistant Commissioner, Operations Support & Services
Meryl Block Weissman	Assistant Commissioner, Performance Management & Analytics
Eunice Suh	Assistant Commissioner, Planning & Predevelopment
Margaret Brown	Assistant Commissioner, Policy and Operations
Lisa Talma	Assistant Commissioner, Property Disposition & Finance
Vivian Louie	Assistant Commissioner, Property Management & Client Services
Leora Jontef	Assistant Commissioner, Sandy Recovery
Grace DeFina	Assistant Commissioner, Special Enforcement
Laurie Loprimo	Assistant Commissioner, Tenant Resources
Angela Robinson	Assistant Commissioner, Administration & Compliance
Matthew Murphy	Assistant Commissioner, Strategic Planning
Malissa Smith	Assistant Commissioner, Procurement

## HUMAN RESOURCES ADMINISTRATION / 2016 SUBSTANTIAL POLICY DISCRETION STAFF

Aaronson, Lauren	Assistant Deputy Commissioner, Office of Business Process
Aaronson, Nicola	Associate General Counsel
Ahern, Michele	Assistant Deputy Commissioner, OCSE Enforcement Operations
Aigbogun, Nosakhare	Purchase Operations Supervisor
Alexander, Barbara	Assistant Deputy Commissioner, OCSE Fiscal Operations
Antonelli, Kyle	Senior Attorney
Arce Almena, Maria	Chief External Affairs Officer
Bailey, Joanne	Assistant Deputy Commissioner Management & Planning
Banks, Steven	Commissioner of HRA
Berger, Robert	Assistant Deputy Commissioner, Office of Quality Assurance
Berry, Jill	Executive Deputy Commissioner
Bess, Linda	Senior Attorney
Bliagos, Stacy	Assistant Deputy Commissioner –Business Link
Borelli, Eugene	Inspector, 2nd command, Patrol Operations
Bosket, Michael	Deputy Commissioner, Customized Assistance Servic
Brathwaite Philip, Marie	Deputy Commissioner, Office of Domestic Violence
Bresler, Lynn	Assistant Deputy Commissioner, Sys Integration & Svcs Delivery
Brewer, Anne	Policy Advisor
Brothers, Shafeqa	Director, MIS Procurement
Brown, Tabitha	Deputy Commissioner, Revenue Management & Development
Brune, Matthew	Director of Administration DSS
Byrnes, James	Executive Assistant to the Asst. Deputy Administr
Cadogan, Marjorie	Admin Comm Relations Spec
Calhoun, Martha	General Counsel
Camaiore, Marguerite	Dpty. Gen. Counsel, MICSA Litigation & Prog. Counseling Unit
Campbell, Marlene	Executive Regional Manager-Brooklyn, Queens & Family Services Call Center
Cantrell, Timothy	Assistant Deputy Commissioner
Capek, Ana	Director of Reasonable Accommodations
Carin, Clary	Assistant Deputy Commissioner, Supportive /Affordable Housing Services
Choubah, Mayssa	Deputy Commissioner, Office of Constituent & Community Aff
Chukunyelu, Obicheta	IT Contract Svcs Mgr
Ciniglio, Maria	Deputy Commissioner, Ofc. of Aduit & Quality Assu
Claudio, Jose	Executive Regional Manager, Food Stamp Services
Cohen, Martin	Executive Dir., Contracts & Budget Management
Colette, Samman	Executive Director, IDNYC
Colon, Thomas	Deputy Commissioner, Office of Staff Resources
Como, Amy	Assistant Deputy Commissioner, OCSE Borough Office & Court Serv
Correia, Tamara	Director of Space and Lease Management
Cusack, Joan	Executive Director Property Management and Land Use Review
D Onofrio, Christine	Director of Poverty Research
Darragh, Steven	Director, Bu of Warehouse/Inventory Mgmt/Fixed Assets
Delaney, Harold	Deputy Commissioner, Office of Fiscal Operations
Diop, Audrey	Executive Director
Dressler, Jordan	Special Advisor For Strategic
Dudley, Jacqueline	Deputy Commissioner HIV/AIDS Services Administrat
Dukes, Tina	Executive Director, Medicaid Consumer Services Division
Durney, Mary	Executive Director, Reporting and Analysis
Emily, Ashton	Director of Operations
Evans, Kerry	Senior Attorney
Farrell, Alan	Assistant Deputy Commissioner, OCSE Parent & Community Engagement
Ferdinand, Rosine	Deputy Commissioner, Office of Budget Administration
Fisher, Stephen	Assistant Deputy Commissioner, Office of Procedur
Fitzpatrick, Lisa	Chief Program Officer
Franklin, Catherine	Attorney II
Fredericks, Andre	Bid Administration & Insurance Supervisor
Freeman, Dexterley	Assistant Deputy Commissioner

Fritsche, Alexa	Attorney II
Garabedian, Lisa	Deputy Commissioner, Office of Planning & Performance Management
Garcia, Patricia	Executive Manager
Ghartey, Saratu	Chief Program Accountability Office
Gilday, Daniel	Assistant Deputy Commissioner, Ofc. of Enterprise Networking
Glase, Peter	Senior Deputy General Counsel
Glover, Jahnara	Executive Regional Manager- Supplemental Nutrition Assistance Program (SNAP)
Godby, Natasha	General Counsel, Child Support, Litigation & Program Counseling
Gomez, Gregory	Executive Regional Manager/Manhattan & Special Needs Region
Goodman, Aaron	Executive Agency Counsel M-4
Gritz, Elliott	Assistant Deputy Commissioner, Office of Health and Mental Health Services
Gunn, Regina	First Deputy ACCO
Haas, Sarah	Assistant Deputy Commissioner
Hale, Justin	Director, IT Product Development
Hampton, Mara	Attorney I
Hayes-Chaffe, Maura	Deputy Commissioner/Ofc of Medicaid Provider Fraud Investig
Henry-Jenkins, Randa	Executive Director, Medicaid Eligibility Unit
Hickey, Jessika	Deputy General Counsel
Holm-Carela, Annette	Special Advisor to Chief Special Services Officer
Holt-Knight, Deborah	Acting Deputy Commissioner, Adult Protective Services
Jabbour, Michael	Chief Information Officer, OIT/Computer Systems Manager
Jacqueline, Bray	Project Manager
James, Hanners	Assistant Deputy Commissioner Benefits Issuance Systems
James, Marcia	Assistant Deputy Commissioner / BEV Bureau Eligibility Verification
Jenkins, Gary	Executive Deputy Commissioner, FIA
Johnson, Angela	Deputy Commissioner of HHSI
Jordan, Bruce	Chief, Homelessness Prevention Administration (HPA)
Kaszynski, Sabre	Executive Director of Research & Program Monitoring
Kristin, Misner-Gutierrez	Deputy Commissioner
Kumar, Elizabeth	Deputy Commissioner, OCSE Program Operations
Laganis, Elizabet	Assistant Deputy Commissioner, Admin. & Program Facilitatiom
Lane, Karen	Executive Deputy Commissioner, Medical Assistance Program (MAP)
Lauros, Elizabeth	Assistant Deputy Commissioner/P
Lawler, James	First Deputy Commissioner/Facilities Operation
Lemelle, Edward	Senior Deputy, General Counsel Contracts (Commerical Law)
Levine, Ellen	Chief Program Planning and Financial Management Officer
Ligresti, Paul	Associate General Counsel
Lock, David	Senior Dpty Gen. Counsel, Service Program
Lovelady-Iglesia, Janie	Supervisor Buyer
Lundy, Richard	Chief Information Officer for HHS-Accelerator
MacLeod, Alison	Assistant Director
Maharaj Ellis, Rasheida	Executive Director of Managed Care Client Services (NHED)
Maharaj, Lamaunda	Director, Emergency Food & Nutrition Assistance Program
Mak, Wai Ling	Director, Home Care Contract Services
Mandell, Andrew	Assistant Deputy Commissioner, Ofc. of Research & Policy Dev
Mark, Yoshiyama	Executive Director of Support Services
Martinez, Annie	Assistant Deputy Commissioner, OCSE Management Support & Admin Svcs
Mast, Natasha	Director Of Accelerator Operations
Matthew, Borden	Assistant Commissioner M-4
Mbu-Etonga, Cynthia	Assistant Deputy Commissioner, PACO
Mcgill, Andrea	Director of Bid Administration and Purchasing
Mihas, Joanne	Assistant General Counsel, Commerical Law
Minelli Pagnotta, Danielle	Associate Commissioner, Street Homelessness Solutions
Mo, Chi	Senior Deputy General Counsel
Molina-Summers, Darlene	Director of Vendor Integrity/WMWBE
Moss, Sherry	Assistant Deputy Commissioner, SNAP Services
Nancy, Bonilla	IT Consultant Services Manager
Neal, Lisa	Deputy Director, BEGIN Managed Programs
Neustadt, David	Deputy Commissioner
Ng, Arnold	Deputy Commissioner, Home Care Services Program



Nilza, Lopez	Executive Director, HCSP Field Operations
Oest, Denise	Director, Labor Relations
Pardusabbadessa, Frances	Executive Deputy Commissioner, Office of Child Support Enforce
Parker, Laura	Assistant Deputy Commissioner Bureau of Fraud Investi
Pernetti, Vincent	Director Accelerator Operations
Phelan, Paul	Director, Construction Contracts Division
Pira, Frank	Assistant Deputy Commissioner Special Investigations Division
Porcello, Michael	Senior Attorney
Powell, Sabrina	Senior Project Leader/HIPAA Compliance
Pullo, Vincent	Agency Chief Contracting Officer (ACCO)
Radkov, Mirta	Assistant Deputy Commissioner, Revenue
Raymond, Garcia	Administrative Job Opportunity Specialist M-IV
Rebecca, Klein	Senior Community Relations Advisor for Benefits and Strategic Initiatives
Retchless, Craig	Assistant Deputy Commissioner Of The Office Of Clinical And Service
Rhoades, Marah	Assistant Deputy Commisioner
Rosas, Milagros	Director, Office of Emergency Services
Rotondi, Eric	Tenant Support Outreach Director
Russ, Regina	Assistant Deputy Commissioner, Training
Russo Rennie, Jenne	Chief of Staff
Saberski, Lin	Deputy Commissioner
Salnave, Samuel	Assistant Deputy Commissioner, HASA Field Operations
Salomonsson, Niclas	Managing Executive Director, Medical Assistance Program (MAP)
Sanchez, Sandra	Director, HEAP
Sangster-Graham, Paula	Director, HASA Contracts Finance & Support Servic
Santino, Joseph	Deputy Commissioner, General Support Services
Scalia, Ann Marie	Senior Deputy General Counsel of Fair Hearing
Shapiro, Jeffrey	Supervising Attorney
Sheinkopf, George	Inspector, 1st Command, Patrol Operations
Sitro, Joseph	Director, Patrol Operations
Smart-Ferreira, Veneze	Executive Director, Medical Assistance Program (MAP)
Snyder, Karl	Assistant Deputy Commissioner of Performance Management
Sonia, Daly	Deputy Director, IDNYC
Spann, Lorna	Director, Bureau of Contract Management
Stallard, Cynthia	Assistant General Counsel
Stockwell, Robert	Executive Director
Symon, Daniel	Director of HHS Accelerator
Tavis, Jennifer	Senior Advisor to the Chief External Affairs Officer
Thakker, Prashant	Deputy Chief Information Officer (DCIO)
Tietz, Daniel	Chief Special Services Officer
Tolbert, Denise	Assistant Deputy Commissioner, Back 2 Work
Villari, Erin	Executive Deputy Commissioner, Finance Office
Walker, Tayyab	Performance Improvement Manage
Walsh, Maureen	Managing Attorney
Whelan, James	Executive Deputy Cmsr., Office Of Policy, Procedures and Training
Williams, Adrienne	Deputy Agency Chief Contracting Officer
Williams, Denita	Assistant Commissioner
Wilson, Donna	Associate ACCO
Wolpert, Carolyn	Executive Agency Counsel, Market Housing for the Homeless
Yaker, Yakov	Director, Bureau of Construction Management
Yanish, Casimir	Executive Director, Bureau of Space & Design
Yeaw, Jennifer	Chief of Staff
Zuiderveen, Sara	Deputy Commissioner



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

April 3, 2017

Carolyn Lisa Miller  
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 Ms. Miller:

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	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 2017 List of Policymakers**

Name	Title
AGHILI, FARIBORZ (FRANK)	ASSOCIATE COMMISSIONER, WIRELESS TECHNOLOGIES
AHERN, COLIN	ASSOC COMM/DEP CITYWIDE CHIEF INFO SECURITY OFFICER
ATLAGH, BRAHIM	DEPUTY DIRECTOR, TELECOMM POLICY
AUSTIN, MATIHEW	DIRECTOR OF PROJECT MANAGEMENT, ECTP
BADALAMENTI, FREDERICK	ASSOC COMMISSIONER, SERVICE QUALITY MANAGEMENT
BAYROSS, PATTI	ASST COMMISSIONER, GOVERNANCE & MGMT ANALYSIS
BERG, DOMINIC	ASSOC COMMISSIONER, PROJECT SERVICES
BEZMAN, STEVEN	ASST COMMISSIONER, STRATEGIC INITIATIVES & ENT APP
BIMONTE, MICHAEL	DEPUTY COMMISSIONER, INFRASTRUCTURE MGMT
BLUMM, KATE	ASSISTANT COMMISSIONER, COMMS & EXTERNAL AFFAIRS
BROOKS, AYANA	ASST COMMISSIONER, HUMAN RESOURCES
BROWN, GEOFFREY	CITYWIDE CHIEF INFORMATION SECURITY OFFICER
CASSESE, JAMES	SENIOR DIRECTOR, PUBLIC SAFETY IT SERVICES
CHEN, CINDY	DIRECTOR, RESOURCE MGMT & RE-ENGINEERING
CHOI, JANET	DEPUTY COMMISSIONER, NYC MEDIA
COKE, MICHELLE	DIRECTOR, ENTERPRISE APPLICATION SUPPORT
DAMASHEK, JAY	311 LEGAL SERVICES MANAGER
DELCASTILLO, ANNE	CHIEF OPERATING OFFICER/GENERAL COUNSEL, MoME
DESIDERIO, DINA	SENIOR DIRECTOR OF STRATEGIC SOURCING
DIBIASE, RONALD	INTEGRATION NAO TEST MANAGER, ECTP
DREW, KATHERINE	ASSOCIATE COMMISSIONER, MEDIA STRATEGY
DVORKIN, GREGORY	QUALITY ASSURANCE DIRECTOR
EBIE, KENNETH	DEPUTY GENERAL COUNSEL/DIRECTOR EXTERNAL AFFAIRS
FALKENBERG, KAI	FIRST DEPUTY COMMISSIONER, MOME
GAMINO, MIGUEL	CHIEF TECHNOLOGY OFFICER, MAYOR'S OFFICE OF TECHNOLOGY AND INNOVATION
GANS, SHIRA	SENIOR DIRECTOR, MOME
GILL, ALISIA	CHIEF OF STAFF
GLICKMAN, JACOB	DIRECTOR OF FINANCE, MOME
GOLD, JACQUELINE	SENIOR ADVISOR
HEINTZ, ANNETIE	DEPUTY COMMISSIONER, FINANCIAL MGMT & ADMIN
HINES, EVAN	FIRST DEPUTY COMMISSIONER
HUNTER, KENNETH	CHIEF DIVERSITY AND INCLUSION OFFICER
ISRAELI, STEVE	SENIOR DIRECTOR, IT OPERATIONS
IVEY, JOSE	EMERGENCY MGT. & PLANNING
JENKINS, ALPHONSO	DEPUTY COMMISSIONER, TELECOMMUNICATIONS PLANNING
KIRKS, DAVID	ECTP PROGRAM DIRECTOR, ASSOCIATE COMMISSIONER
KATSORHIS, JOHN	AGENCY CHIEF CONTRACTING OFFICER
KOENIG, ANNE	SENIOR DIRECTOR, PUBLIC COMMUNICATIONS STRUCTURE
KRUPSKI, JEFFREY	DIRECTOR, AGENCY RELATIONS
LAISERIN, RACHEL	ASSOC COMMISSIONER, PROCUREMENT & VENDOR MANAGEMENT
LENIHAN, JENNIFER	DIRECTOR OF CLIENT RELATIONS & COMMUNITY OUTREACH, MOME
LINDEMULDER, RICHARD	311-PMO DIRECTOR
LONG, CHRISTOPHER	ASST COMMISSIONER, WEB STRATEGY AND OPERATIONS

MALUF, LISA	DEPUTY PROGRAM MANAGER, ECTP
McCANN, DEAN	DEPUTY COMMISSIONER, MOME
MERRITI, JEFF	DIRECTOR OF INNOVATION, MOTI
MINER, MICHAEL	CALL CENTER DIRECTOR, 311
MORRISROE, JOSEPH	EXECUTIVE DIRECTOR, 311
NICOSIA, JOHN PAUL	EXECUTIVE DIRECTOR, INFRASTRUCTURE ENGINEERING
OBERLENDER, RON	SENIOR ADVISOR
PANCHWAGH, LEENA	EXECUTIVE DIRECTOR, CRIMINAL JUSTICE SOLUTIONS
PASKI, ROBERT	EXECUTIVE DIRECTOR, ECTP
PASTOR, MICHAEL	GENERAL COUNSEL
PEDERSEN, ANN	EXECUTIVE DIRECTOR, ITSERVICE MANAGEMENT
PERAZZO, JAMES	ASST COMMISSIONER, WEB & NEW MEDIA OPERATIONS
PORCU, SHERRI	SENIOR DIRECTOR, 311ADMIN
REILLY, COLIN	DIRECTOR, GEOGRAPHIC INFORMATION SYSTEMS
RENGARAJAN, SAMPATH	SENIOR DIRECTOR, NETWORK ARCHITECTURE
RESS, CONNIE	ASSOCIATE COMMISSIONER, MARKETING & COMMUNICATIONS, MOME
ROEST, ANNE	COMMISSIONER
ROSENTHAL, CHAD	DEPUTY GENERAL COUNSEL
SCIABARRA, DIANE	DIRECTOR, MAINFRAME INFRASTRUCTURE
SHOR, STANLEY	ASST COMMISSIONER, FRANCHISE ADMINISTRATION
SHRINIVASAN, PRIYA	ASST COMMISSIONER, TELECOMMUNICATIONS PLANNING AND RESILIENCY
SUNDERLAND, DONALD	DEPUTY COMMISSIONER, APP DEV MANAGEMENT
TINKELMAN, REBECCA	SENIOR DIGITAL MANAGER
TURNER, APRIL	DIRECTOR, CITYWIDE SERVICE DESK
WHALEN, ROBERT	DIRECTOR, GENERAL SERVICES
WILLIAMS, MICHAEL	DIRECTOR OF VENDOR ADMINISTRATION, CITYWIDE
WINKER, JOHN	ASSOC COMMISSIONER, FINANCIAL SERVICES
ZUCCO, JOSEPH	ASST COMMISSIONER, NETWORK OPS & SUPPORT

## DOI LIST OF PERSONNEL WITH SUBSTANTIAL POLICYMAKING DISCRETION 2017

<b>Name</b>	<b>Title</b>
Boursiquot, Sadie	Assistant Commissioner
Brovner, Lesley	First Deputy Commissioner
Brunsdon, Andrew	Inspector General
Carine, Frank	Inspector General
Carroll, Michael	Deputy Commissioner
Cheng, Chin Ho	Inspector General
Cho, Gregory	Inspector General
Condon, Richard	Deputy Commissioner
Cronin, Paul	Associate Commissioner
Davie, Vicki	Agency Chief Contracting Officer
Duckworth, Tejah	Inspector General
Eppolito, Jacqueline	Executive Director
Emerole, Ashely	Director of Budget
Eure, Philip	Inspector General
Flaherty, James	Associate Commissioner
Franzese, Jodi	Inspector General
Healy, Michael	Assistant Commissioner
Heegan, Jessica	Inspector General
Iannuzzi, Ralph	Inspector General
Jorgenson, William	Associate Commissioner
Karim, Shafayet	Assistant Commissioner
Lambiase, Susan	Associate Commissioner
Manigault, Shannon	Inspector General
Musumeci, Sandra	Deputy Inspector General
Nathaniel, Shayvonne	Director of Human Resources
Peters, Mark	Commissioner
Powell, Jeri	Director of Intergovernmental Relations
Ramratan, Ganesh	Deputy Commissioner
Rehman, Asim	General Counsel to the NYPD OIG
Reich, Mark	Inspector General
Sah, Pamela	Deputy Inspector General
Schultz, Erin	Inspector General
Sculco, Jennifer	Inspector General
Sein, Andrew	Inspector General
Siller, Michael	Deputy Commissioner/ General Counsel
Struzzi, Diane	Director of Communications
Weiner, Jonathan	Inspector General
Weiss, Andrew	Deputy Inspector General

Yu, Milton

Inspector General

**CITY OF NEW YORK OFFICE OF LABOR RELATIONS**

April 2017

Robert W. Linn  
Commissioner

Michael Babette  
Director, Financial and Systems Management

Steve Banks  
Associate Commissioner

Mayra E. Bell  
General Counsel

Renee Campion  
First Deputy Commissioner

Deborah Friedman  
Assistant Commissioner

Regina Fuchs  
Assistant Commissioner

Brian Geller  
Assistant Commissioner

Georgette Gestely  
Director, Employee Benefits Program

Annabelle Heckler  
Deputy Director, Research Division

Sang Hong  
Deputy Director of Operations for Employee Benefits

Elisabeth (Beth) Kushner  
Deputy Director, Deferred Compensation

Tamara Lake  
Assistant Commissioner

Eun Hye (Grace) Lee  
Assistant Commissioner

Claire Levitt  
Deputy Commissioner, Health Care Cost Management

Victor Levy  
Deputy General Counsel

Daniel Pollak  
Assistant Commissioner

Dean Weltman  
Executive Agency Counsel



John Weiss  
Deputy Counsel  
jweiss@lpc.nyc.gov

One Centre Street  
9<sup>th</sup> floor, North  
New York, NY 10007

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

March 31, 2017

Chris Hammer  
Conflicts of Interest Board  
2 Lafayette St., Suite 1010  
New York, NY 10007

Re: LPC Public Servants with Substantial Policy Discretion

Dear Mr. Hammer:

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**

Meenakshi Srinivasan, Chair  
Fred Bland, Commissioner  
Diana Chapin, Commissioner  
Wellington Chen, Commissioner  
Michael Devonshire, Commissioner  
Michael Goldblum, Commissioner  
John Gustafsson, Commissioner  
Jeanne Lutfy, Commissioner  
Adi Shamir-Baron, Commissioner  
Kim Vauss, 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 need to file abbreviated disclosure forms.

**Landmarks Preservation Commission Staff**

Sarah Carroll, Executive Director  
Mark Silberman, General Counsel  
John Weiss, Deputy Counsel  
Lisa Kersavage, Director of Special Projects and Strategic Planning



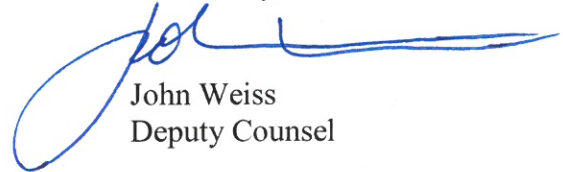


Jared Knowles, Director of Preservation  
Kate Lemos McHale, Director of Research  
Margaret McMahon, Director of Budget and ACCO  
Gardea Caphart, Director of Budget and HPGP Administrator  
Caroline Passion, Preservationist and HPGP Administrator

The Commissioners and the 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 blue ink, appearing to read "John Weiss". The signature is stylized with a large, looping initial "J" and a long horizontal stroke extending to the right.

John Weiss  
Deputy Counsel

cc: Meenakshi Srinivasan, Chair  
Mark Silberman, General Counsel

## Law Department Substantial Policy Discretion 2017

Full Name	Status	Office Title Description	Division
CARTER, ZACHARY W.	A	Corporation Counsel	Executive
PESTANA, GEORGIA	A	First Assistant Corporation Counsel	Executive
GOODE-TRUFANT, MURIEL	A	Managing Attorney	Executive
SMITH, STUART DAVID	A	Executive ACC of Legal Recruitment and Development	Executive
GIOVANNI, THOMAS	A	Executive ACC for Government Policy and Chief of Staff	Executive
CUSHMAN, STEVEN STEIN	A	Executive Assistant Corporation Counsel for Commercial Law	Executive
HIGGINS, MALACHY T	A	Division Chief	Administration
DEARING, RICHARD P	A	Division Chief/Executive ACC for Appeals	Appeals
BARTH, AMRITA P	A	Division Chief	Contracts and Real Estate
ALBERTUS, ANGELA M	A	Division Chief	Family Court
CRANE, THOMAS C	A	Division Chief	General Litigation
LOUIS, STEPHEN	A	Division Chief/Executive ACC for Legal Counsel	Legal Counsel
NEUFELD, SHERYL R	A	Division Chief	Administrative Law
RUBIN, GAIL	A	Division Chief	Affirmative Litigation
SWEENEY, JOHN	A	Division Chief	Workers' Compensation
LEOUSSIS, FAY	A	Division Chief	Tort
BRODIE, NANCY F.	A	Division Chief	Commercial And Real Estate Litigation
MCSPIRITT, JAMES W	A	Division Chief	Economic Development
RODRIGUEZ, ALBERT MICHAEL	A	Division Chief	Municipal Finance
AMRON, SUSAN E.	A	Division Chief	Environmental Law
MILLER, PATRICIA B	A	Division Chief	Special Federal Litigation
DUMAIN, RITA D	A	Division Chief	Tax And Bankruptcy Litigation
EICHENHOLTZ, ERIC	A	Division Chief	Labor And Employment Law

Number of records: 23

OMB Employees Policymaking & M-4 and Above as of Feb. 27<sup>th</sup>, 2017

\* New addition to the list

\*\* On Leave of Absence

\*\*\* New Title

NAME	TITLE	POLICYMAKING	M-4 & ABOVE
Anders, Alan	Deputy Director	Yes	Yes
Angelo, Larian	First Deputy Director	Yes	Yes
Blanco, Christopher	Assistant Director	Yes	Yes
Boirard, Tara	Associate Director	Yes	Yes
Brindisi, Francesco	Associate Director	Yes	Yes
Brisky, Charles	Deputy Director	Yes	Yes
Brown, Simonia	Associate Director	Yes	Yes
<b>Cheung, Cary ***</b>	<b>Sr. Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Christoff, Lizette	Associate Director	Yes	Yes
Chun, Rodney	Chief Economist	Yes	Yes
Fleming, Nicole	Assistant Director	Yes	Yes
Fuleihan, Dean	Budget Director	Yes	Yes
<b>Gao, Qiuxia (Kerry)*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Godiner, Kenneth	Deputy Director	Yes	Yes
Goldstein, Joshua	Assistant Director	Yes	Yes
Grathwol, John	Deputy Director	Yes	Yes
Greenberg, David	Assistant Director	Yes	Yes
Hartmann, Allison	Assistant Director	Yes	Yes
Hartzog, Melanie	Deputy Director	Yes	Yes
Hassan, Syed Omair	Assistant Director	Yes	Yes
Herrick, Patricia	Assistant Director	Yes	Yes
Higgins, James	Assistant Director	Yes	Yes
Joannidis, Thomael	Assistant Director	Yes	Yes
Johnson, Calvin	Assistant Director	Yes	Yes
Johnson, Kathryn	Assistant Director	Yes	Yes
Kausch, Edward	Assistant Director	Yes	Yes
<b>Lara, David*</b>	<b>Associate Director / Sr. Advisor for Perf. Mgmt.</b>	<b>Yes</b>	<b>Yes</b>
Larson, Christine	Assistant Director	Yes	Yes
Leonard, John	Assistant Director	Yes	Yes
Malmberg, Stephen	Assistant Director	Yes	Yes
Marchant, Charles	Assistant Director	Yes	Yes
<b>Midelton, Shanna*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
<b>Moiseyev, Michael ***</b>	<b>Sr. Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Nagle, Jennie	Assistant Director	Yes	Yes
<b>Ohl, Brian**</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Olson, Franklin	Assistant Director	Yes	Yes
Quintian, Yvonne	Assistant Director	Yes	Yes
Ricci, Andrew	Assistant Director	Yes	Yes
Rosen, Debbie	Associate Director / Chief of Staff	Yes	Yes
Ryan, Kristine	Deputy Director	Yes	Yes
Sanchez, Luisa	Assistant Director	Yes	Yes
<b>Saywack, Simone*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
<b>Storellicastro, Nicolas*</b>	<b>Associate Director</b>	<b>Yes</b>	<b>Yes</b>
Tang, Gail	Assistant Director	Yes	Yes
Tymus, Paul	Assistant Director	Yes	Yes
Ulrey, Prescott	General Counsel	Yes	Yes
<b>Wang, Xiao Ling*</b>	<b>Assistant Director</b>	<b>Yes</b>	<b>Yes</b>
Werner, Jeffrey	Assistant Director	Yes	Yes
Woller, Jill	Assistant Director	Yes	Yes



THE CITY OF NEW YORK  
OFFICE OF THE MAYOR  
NEW YORK, NY 10007

City Hall Staff with Substantial Policy Discretion

2017

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First Deputy Mayor, Anthony Shorris

Deputy Mayor for Housing and Economic Development, Alicia Glen

Deputy Mayor for Health and Human Services, Herminia Palacio

Deputy Mayor for Strategic Policy Initiatives, Richard Buery

Acting Counsel to the Mayor, Paul Rodriguez

Acting Chief of Staff, Kevin O'Brien

Chief of Staff to the First Deputy Mayor, Dominic Williams

Director of Intergovernmental Affairs, Emma Wolfe

Senior Advisor for Strategic Planning, Andrea Hagelgans

Communications Director, Michael Casca

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 Mayor's Office of Appointments, Rachel Lauter

Executive Director of Citywide Event Coordination and Management, Michael Paul Carey

Director of the Mayor's Office of Contract Services, Michael Owh

Criminal Justice Coordinator, Liz Glazer

Director of the Mayor's Office of Environmental Remediation, Daniel Walsh

Director of the Mayor's Office of Housing Recovery Operations, Amy Peterson

Commissioner of the Mayor's Office of Immigrant Affairs, Nisha Agarwal

Senior Director of Climate Policy and Programs, Dan Zarrilli

Director of the Mayor's Office of Operations, Mindy Tarlow

Director of the Young Men's Initiative, William Garrett

Commissioner of the Mayor's Office to Combat Domestic Violence, Cecile Noel

Executive Director of the Public Design Commission, Justin Garrett Moore

Director of State Legislative Affairs, Sherif Soliman

Director of City Legislative Affairs, Jon Paul Lupo

Director of Federal Legislative Affairs, Matthew McNally

Executive Director to the Mayor's Fund to Advance New York City, Darren Bloch

Chief of Staff to the First Lady, Roxanne John

Commissioner of the Mayor's Office of International Affairs, Penny Abeywardena

Commissioner of the Mayor's Office of Media and Entertainment, Julie Menin

Chief Service Officer of NYC Service, Paula Gavin

Director of the Mayor's Office of Special Enforcement, Christian Klossner

Senior Advisor to the Mayor and Director of the Mayor's Office of Strategic Partnerships,  
Gabrielle Fialkoff

Director of the Mayor's Office of Sustainability, Mark Chambers

Chief Technology Officer, Miguel Gamiño

Executive Director of Commission on Gender Equity, Azadeh Khalili

Director of the Mayor's Office of Minority and Women-owned Business Enterprises, Jonnel  
Doris



NYC Parks

**Alessandro Olivieri**  
General Counsel

**T** 212.360.1314  
**C** 917.849.6433

**E** alessandro.olivieri@parks.nyc.gov

**City of New York  
Parks & Recreation**

The Arsenal  
Central Park  
New York, NY 10065  
www.nyc.gov/parks

## NYC DEPT OF PARKS & RECREATION 2017 SUBSTANTIAL POLICY DISCRETION LIST

NAMES	TITLES
Mitchell J. Silver	Commissioner
Liam Kavanagh	First Deputy Commissioner
Therese Braddick	Deputy Commissioner for Capital Projects
Mark A. Focht	Deputy Commissioner/Chief Operating Officer
Adena Long	Deputy Commissioner for Urban Park Service & Public Programs
Joy C. Wang	Deputy Commissioner/Chief Administrative Officer
Alessandro G. Olivieri	General Counsel
William T. Castro	Manhattan Borough Commissioner
Dorothy Lewandowski	Queens Borough Commissioner
Martin G. Maher	Brooklyn Borough Commissioner
Lynda Ricciardone	Staten Island Borough Commissioner
Iris N. Rodriguez-Rosa	Bronx Borough Commissioner
Russell J. Antonucci	Assistant Commissioner for Innovation & Performance Mgmt.
Samuel Biederman	Assistant Commissioner for Communications
Emily J. Chase	Assistant Commissioner for Public Programs
Alyssa Cobb Konon	Assistant Commissioner for Planning & Natural Resources
Michael Dockett	Assistant Commissioner for Urban Park Services
Jennifer L. Greenfeld	Assistant Commissioner for Forestry, Horticulture & NRG
John V. Luisi	Assistant Commissioner for Agency Compliance
Arthur G. Rollins	Assistant Commissioner for Citywide Operations
David L. Stark	Assistant Commissioner for Budget & Fiscal Management
Iyana Y. Titus	Assistant Commissioner for EEO
David Cerron	Chief of Revenue, Concessions & Controls Oversight
James Greenan	Chief of Information Technology & Management Information Systems
Katherine Spellman	Chief of Community Outreach & Partnership Development, Senior Advisor
Parmod Tripathi	Chief of Management Services/ ACCO
Michael D' Ambrosio	ACCO of Capital Projects
Joseph Trimble	Director of Labor Relations, Payroll, Timekeeping and Benefits
Pia Y. Rivera	Parks Advocate



**POLICE DEPARTMENT**

HUMAN CAPITAL DIVISION  
 ONE POLICE PLAZA - ROOM 1208  
 NEW YORK, N.Y. 10038-1497

WE ARE AN EQUAL OPPORTUNITY EMPLOYER  
 TO JOIN THE NYPD CALL 212-RECRUIT  
 OR VISIT US AT <http://nyc.gov/nypd>

February 16, 2017

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:

<b>NAME</b>	<b>OFFICE TITLE</b>	<b>CIVIL SERVICE TITLE</b>
Adler, Jeff S.	Asst. Dep. Comm., Trials	Asst. Dep. Comm., Trials
Andrews, William W.	Dep. Comm., Strategic Communications	Admin. Public Info Spec
Aubry, William	Assistant Chief	Assistant Chief
Barrere, David P.	C.O., Patrol Borough Queens South	Assistant Chief
Beirne, John P.	Dep. Comm., Labor Relations	Admin. Labor Relations Analyst
Bello, Frank	Asst. Comm., Contract Admin. Unit	Agency Chief Contracting Officer
Beltran, Ruben	Assistant Chief	Assistant Chief
Boyce, Robert K.	Chief of Detectives	Chief of Detectives
Brandon, Nancy A.	Director, Central Records Div.	Admin. Contract Spec.
Byrne, Lawrence	Dep. Comm., Legal Matters	Deputy Commissioner
Caggiano, Marisa	Asst. Comm., Human Capital Division	Admin. Staff Analyst
Cassidy, John T.	Assistant Chief	Assistant Chief
Chan, Thomas M.	Chief of Transportation	Chief of Transportation
Choi, Ruby B.	Asst. Comm., Proj. Mgmt. & Oper. Design	Asst. Comm., Programs & Policies
Conroy, Brian J.	C.O., School Safety Division	Assistant Chief
Conry, Patrick	Assistant Chief	Assistant Chief
Coogan, Vincent M.	Assistant Chief	Assistant Chief
Corey, Kenneth	Assistant Chief	Assistant Chief
Davis, Stephen P.	Dep. Comm., Public Information	Deputy Commissioner
Debellis, Rosemary F.	Asst. Comm., Pension Matters	Exec. Agency Counsel
Delatorre, Edward	C.O., Patrol Borough Staten Island	Assistant Chief
Dieckmann, Gerald E.	Assistant Chief	Assistant Chief
Donald, J. Peter	Asst. Comm, Public Information	Admin Public Info Specialist
Donohue, John K.	X.O., Intelligence Bureau	Assistant Chief
Essig, James E.	Assistant Chief	Assistant Chief
Fox, Joseph	Chief of Transit	Chief of Transit
Fraser, Matthew C.	Asst. Comm., Inf.Tech.Serv.Div.	Director, Mgmt. Info. Systems Div.
Galati, Thomas P.	Chief of Intelligence	Chief of Intelligence
Gamble Sr., Paul M.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Garcia, Ramon F.	Asst. Comm., School Safety Div.	Admin. School Sec. Mgr.
Gilbert, Janine	Asst. Comm., Risk Management Bureau	Exec. Agency Counsel
Giovanella, Lauralee	Asst. Comm., Fiscal Affairs, ITB	Admin Contract Specialist
Gomez, Carlos M.	Chief of Department	Chief of Department

<b>NAME</b>	<b>OFFICE TITLE</b>	<b>CIVIL SERVICE TITLE</b>
Grippio, Vincent D.	Dep. Comm., Mgmt. & Budget	Admin Staff Analyst
Harrison, Rodney	X.O., Patrol Services Bureau	Assistant Chief
Harte, Steven A.	Asst. Comm., Life Safety Systems	Computer Systems Mgr
Herman, Susan A.	Dep. Comm., Collaborative Policing	Deputy Commissioner
Holmes, Juanita	C.O., Patrol Borough Queens North	Assistant Chief
Hoppock, Nancy L.	Asst. Dep. Comm. General Counsel	Exec. Agency Counsel
Jaffe, Joanne	Chief of Community Affairs	Chief of Community Affairs
Keesee, Tracie L.	Dep. Comm., Training	Director of Training
Kleinman, Eli	Supervising Chief Surgeon	Supervising Chief Surgeon
Levine, Evan	Asst. Comm., Data Analytics	Computer Systems Manager
Lodispoto, Joseph J.	Director, Payroll & Benefits Division	Admin. Accountant
Lubin, Kevin	Asst. Comm., Criminal Justice Bureau	Exec. Agency Counsel
Maddrey, Jeffrey B.	C.O., Patrol Borough Brooklyn North	Assistant Chief
Maldonado, Rosemarie	Dep. Comm., Trials	Deputy Commissioner
Martinez, Robert S.	Dep. Comm., Support Services Bur.	Director, Support Services Bureau
McBride, Kevin	Assistant Chief	Assistant Chief
McCarthy, Brian	C.O., Criminal Enterprise Division	Assistant Chief
McGrann, Joseph P.	X.O., Community Affairs Bureau	Assistant Chief
Meisenholder Tanya	Chief of Staff to First Dep. Comm.	Admin. Contract Specialist
Messner, Robert F.	Asst. Dep. Comm., Civil Enforcement Unit	Exec. Agency Counsel
Miller, John	Dep. Comm., Intell. & Counterterror	Dep. Comm., Intell. & Counterterror
Monahan, Terence A.	Chief of Patrol	Chief of Patrol
Morris, William T.	C.O., Patrol Borough Man. South	Assistant Chief
Murtagh, James W.	C.O., Personnel Bureau	Assistant Chief
Nikunen, Larry W.	C.O., Patrol Borough Bronx	Assistant Chief
O'Connor, Kevin G.	Asst. Comm., Community Affairs	Assistant Commissioner
O'Neill, Brian H.	Assistant Chief	Assistant Chief
O'Neill, James P.	Police Commissioner	Police Commissioner
O'Neill, Scott A.	Assistant Commissioner, Police Lab.	Managerial Criminalist
O'Reilly, Kathleen M.	C.O., Patrol Borough Manhattan North	Assistant Chief
Perez, Cathleen S.	Dept. Comm., Administration	Assist. To Police Commissioner
Pizzuti, Diana L.	Chief of Personnel	Chief of Personnel
Pontillo, Matthew V.	C.O., Risk Management Bureau	Assistant Chief
Powers, Steven M.	C.O., Patrol Borough Brooklyn South	Assistant Chief
Prunty, Ann	Assistant Deputy Commissioner, Legal Matters	Exec. Agency Counsel
Purtell, Thomas P.	Chief of Citywide Operations	Chief of Citywide Operations
Reznick, Joseph J.	Dep. Comm., Internal Affairs	Director of Internal Affairs
Richardson, Kevin S.	Dep. Comm., Dept. Advocate's Office	Dir., Dept. Advocate's Office
Roberson, Carolann	Asst. Comm., Human Resources, CAD	Admin. Staff Analyst
Royster, Kim Y.	C.O., Candidate Assessment Division	Assistant Chief
Ryan, Marie G.	Asst. Comm., O.E.E.O.	Exec. Agency Counsel
Ryan, Nancy R.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Schroeder, Richard G.	Asst. Comm., Strategic Tech.	Computer Operations Mgr.
Secreto, James A.	Chief of Housing	Chief of Housing
Severino, Seth L.	Exec. Dir., Capital & Budget Analysis Unit	Admin. Contract Specialist
Shea, Dermot F.	Chief of Crime Control Strategies	Chief of Crime Control Strategies
Shea, Michael E.	C.O., Deputy Comm , Labor Relations	Assistant Chief
Shortell, Theresa J.	Assistant Chief	Assistant Chief
Spinella, Raymond	Chief of Staff	Chief of Staff
Strebel, Gary	C.O., Criminal Justice Bureau	Assistant Chief
Tisch, Jessica S.	Dep. Comm., Inform. Tech.	Dir., Tech. Development
Tucker, Benjamin B.	First Deputy Commissioner	First Deputy Commissioner
Tumin, Robert Z.	Dep. Comm., Strategic Initiatives	Admin. Community Relations Spec
Vinal, Robert	Asst. Dep. Comm., Trials	Executive Agency Counsel
Ward, Kevin P.	Chief of Mgmt Analysis & Planning	Chief of Mgmt Analysis & Planning
Wardally, Kevin P.	Dir., Intergovernmental Affairs	Admin. Community Relations Spec
Waters, James R.	Chief of Counterterrorism	Chief of Counterterrorism
Wedin, Harry J.	C.O., Special Operations Division	Assistant Chief

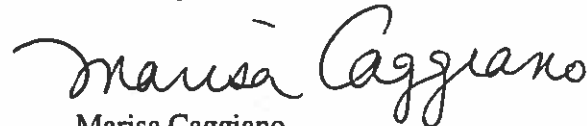


<b>NAME</b>	<b>OFFICE TITLE</b>	<b>CIVIL SERVICE TITLE</b>
Weiner, Rebecca	Asst. Comm., Intelligence Analysis	Intelligence Research Manager
Weisel, David S.	Asst. Dep. Comm., Trials	Exec. Agency Counsel
Wells Handy, Edna D.	Counsel to the Police Commissioner	Counsel to the Police Commissioner
Winters, Lucrecia	Exec. Dir., Grants & Budget Unit	Admin. Contract Specialist
Zeigler, Neldra	Dep. Comm., O.E.E.O.	Deputy Commissioner

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 at (646) 610-6612.

Sincerely,



Marisa Caggiano  
Assistant Commissioner  
Human Capital Division

c: Chief of Personnel Diana L. Pizzuti



# New York City Police Pension Fund

233 Broadway  
New York, NY 10279  
(212) 693-5100

Kevin Holloran  
Executive Director

## MEMORANDUM

To: Christopher M. Hammer, Deputy General Counsel, Conflicts of Interest Board  
From: Nicole Giambarrese, Police Pension Fund, General Counsel  
Date: January 31, 2017  
Re: Agency Obligations under the Substantial Policy Discretion Rule of the Conflicts of Interest Board

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

### Executive Staff

Kevin Holloran	Executive Director
Robert Sens-Castet	Deputy Executive Director

### Board of Trustees

John Adler	Representative of the Mayor
William J. Bratton	Police Commissioner
Jacques Jiha	Commissioner of Finance
Scott M. Stringer	Comptroller
Patrick J. Lynch	President—PBA
John Puglissi	1st Vice President—PBA
Mubarak Abdul-Jabbar	2nd Vice President—PBA
Corey Grable	Chairman, Board of Trustees—PBA
Michael J. Palladino	President—DEA
Edward Mullins	President—SBA
Lou Turco	President—LBA
Roy T. Richter	President—CEA



Ana M. Bermudez  
Commissioner

February 22, 2017

Carolyn Lisa Miller  
Executive Director  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

33 Beaver Street  
23<sup>rd</sup> Floor  
New York, NY 10004

212 361 8977 tel  
212 361 8985 fax

Dear Executive Director Miller:

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
Ana Bermudez	Commissioner
Robert Costello	Assistant Commissioner, Organizational Development
Lisa Candella	Assistant Commissioner, Staten Island Operations
Ralph DiFiore	Associate Commissioner, Adult Operations
Margaret DiGiovanna	First Deputy General Counsel
Robert Eusebio	Special Advisor to the Commissioner for Agency Practices
Michael Forte	Deputy Commissioner, Administration
Lisa Frost	Associate Commissioner, Juvenile Operations
Sharun Goodwin	Deputy Commissioner, Adult Operations
Gineen Gray	Deputy Commissioner, Juvenile Operations
Rodney Levy	Assistant Commissioner, Adult Operations
Akbar Lotfipour	Director of Procurement
Suzette Mapp	Assistant Commissioner, Human Resources & Labor Relations
Wayne McKenzie	General Counsel
Eileen Parfrey-Smith	Agency Chief Contracting Officer



Department of  
Probation

James Ralston	Assistant Commissioner, Financial Operations
Timothy Salyer	Assistant Commissioner, Adult Operations
Lily Shapiro	Senior Policy Advisor to the Commissioner
Sheri Silverblatt	Deputy General Counsel
Katherine Spaulding	Director of Intergovernmental Affairs
Belinda Teo	Director, Training/Armoror
Randy Williams	Assistant Commissioner, Adult Operations

Sincerely,

A handwritten signature in cursive script that reads 'Ana M. Bermudez'.

Ana M. Bermudez

#### ATTACHMENT

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

<b>Name</b>	<b>Position</b>	<b>Appointment</b>
Flores, Lisa	Board Member	Comptroller
Rice, Arva	Board Member	Mayor
Wambua, Mathew	Board Member	Comptroller
Rodriguez, Paul	Board Member	Mayor



PUBLIC ADVOCATE FOR THE CITY OF NEW YORK

**Letitia James**

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

From: Ibrahim Khan, Chief of Staff & Deputy Public Advocate

Date: February 27, 2017

Subject: Conflicts of Interest/Employees with Substantial Policy Discretion – 2017

A handwritten signature in blue ink, appearing to be "IK", located to the right of the "From:" field.

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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
Jason Fuhrman	Legislative Director
Muhammad Ibrahim Khan	Chief of Staff & Deputy Public Advocate
Jennifer Levy	General Counsel for Litigation
Bich Ha Pham	Director of Policy
Lawrence Schimmel	General Counsel for Investments and Operations



**DEPARTMENT OF RECORDS & INFORMATION SERVICES**

31 Chambers Street, Room 304  
New York, NY 10007 (212)341-6029 Fax (212)788-8625  
Susan M. Damplo, Agency Attorney  
[sdamplo@records.nyc.gov](mailto:sdamplo@records.nyc.gov)

February 24, 2017

Christopher M. Hammer  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hammer:


The employees listed below are public servants at the Department of Records and Information Services with substantial policy discretion:

Pauline Toole, Commissioner  
Kenneth Cobb, Assistant Commissioner  
Fred P. Baptiste, Director of Records Management  
Martin Batey, Senior Project Manager  
Pearl Boatswain, Chief, Municipal Records Management  
Christine Bruzzese, Supervising Librarian  
Joel Castillo, Director of Application Development  
Susan Damplo, Agency Attorney  
LaTonya C. Jones, Special Assistant to the Commissioner  
Sylvia Kollar, Director, Municipal Archives  
Michael Lorenzini, Deputy Director, Municipal Archives  
Naomi Pacheco, Director of Administrative Operations  
Praveen Panchal, Chief Information Officer

These employees have been notified in writing of the restrictions contained in Charter §2604(b)(12) and (15).

If there are any questions regarding this information, please call me at (212) 341-6029.

Sincerely yours,

  
Susan M. Damplo  
Agency Attorney



## New York City Rent Guidelines Board

1 Centre Street, Suite 2210 • New York, NY 10007 • (212) 669-7480

Fax: (212) 669-7488 • Web: nycrgb.org

*Chair*

Hon. Kathleen A. Roberts (Ret.)

*Executive Director*

Andrew McLaughlin

February 28, 2017

Christopher M. Hammer  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hammer:

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>
Kathleen A. Roberts	Chair
Vacant	Public Board Member
Vacant	Public Board Member
Cecilia Joza	Public Board Member
Helen Schaub	Public Board Member
Sheila Garcia	Tenant Board Member
Harvey Epstein	Tenant Board Member
Mary Serafy	Owner Board Member
Scott Walsh	Owner Board Member
Andrew McLaughlin	Executive Director

To date we have two vacancies on the Board and five members that have terms that have expired. When new appointments are made I will send their names to you.

If you have any further questions or comments just contact me at 212-669-7482.

Sincerely,

Andrew McLaughlin  
*Executive Director*



**NYCERS Annual List of Public Servants charged with Substantial Policy Discretion**

Felita Dilorenzo, Chief Compliance Officer

Dominick Fallucci, Director of Internal Audit

Andrew Feneck, Director

Michael Goldson, Director of Finance

Greta John, Director

Karen Mazza, Interim Executive Director

Elizabeth Reyes, Chief Information Officer

Ilyse Sisolak, General Counsel

Ingrid Stephen, Director

Craig Thornton, Director of Security and Facilities Operations'

Tenaye Wolde, Director of Administration

Vilma Ebanks, Human Resources Director

Roy Holder, Director of Client Services

Regina Kahney, Director of Communications

Itria Benito, Agency Attorney

Ellen Carton, Training & Organizational Development

Julet Barnett, Director of Operations

Hailey Vaughan, Director of Service and Disbursements

Jasmine Georges, Executive Agency Counsel

Destyni Williams, Agency Attorney

Matthew Strauss, Agency Attorney

Maya Khodos, Agency Attorney

Diane Bratcher, Special Projects

**NYCERS Board of Trustees**

Scott Stringer

Letitia James

Gale Brewer

Eric Adams

Ruben Diaz

Melinda Katz

James Oddo

Henry Garrido

John Samuelson

Gregory Floyd

Antonia Rodriguez

Susannah Vickers

John Dorsa

David Jeter

Lawrence M. Schimmel

Umair Khan

Aldrin Bonilla

Jessica Mates

Diana Reyna

Andrew Gounardes

Ray Sanchez

Debbie Delauro

John Adler

Christopher Decicco

Robin Roach

Raymond Santander

Oliver Gray

David Katzman

Earl Phillips

Patricia Stryker

Nancy True

Philip Dukes

Amy Cassidy

Isaac Gorodetski

Angelina Martinez-Rubio

Justin Holt

Bryan Berge



**TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK**

**55 Water Street, New York, NY 10041**

**February 13, 2017**

Christopher M. Hammer  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Attention: Financial Disclosure Unit

**List of Public Servants Charged with Substantial Policy Discretion**

Patricia Reilly – Executive Director  
Thaddeus McTigue – Deputy Executive Director  
Valerie Budzik – Executive Agency Counsel

David Kazansky – Retirement Board Member  
Thomas Brown – Retirement Board Member  
Scott Stringer – Retirement Board Member  
Susannah Vickers – Alternate for Scott Stringer  
John Adler – Retirement Board Member  
Antonio Rodriguez – Alternate for John Adler  
Raymond Orlando – Retirement Board Member  
Charlotte Beyer – Retirement Board Member  
John Dorsa – Alternate for Scott Stringer  
Debra Penny – Retirement Board Member

Sincerely,

Human Resources  
Conflict of Interest Board Liaison  
212-612-5424



# sanitation

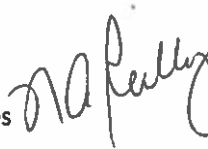
Kathryn Garcia  
Commissioner

Nancy A. Reilly  
Director of Human Resources

59 Maiden Lane  
5<sup>th</sup> Floor  
New York, NY 10038  
nreilly@dsny.nyc.gov  
646-885-0901

February 16, 2017

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 Obligation 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).

Garcia, Kathryn	Commissioner
Diggins, Dennis	First Deputy Commissioner
Cipollina, Lorenzo	Deputy Commissioner, Admin & Financial Mgmt.
Orlin, Robert	Deputy Commissioner, Legal Affairs
Turso, Vito	Deputy Commissioner, Public Information
DiRico, Rocco	Deputy Commissioner, Support Services
Anderson, Bridget	Deputy Commissioner Recycling & Sustainability
Atkinson, Jose	Deputy Commissioner, Solid Waste Management
Costas, Stephen	Director, Bureau of Cleaning & Collection
Milora, Thomas	Director of Environmental Police/PIU
Anderson, Gregory	Chief of Staff
Grayson, Edward	Chief, Bureau Operations
Visconti, Paul	Chief, Bureau of Cleaning Operations
Eng, Kirk	ACCO
Brautigam, Steven	Assistant Commissioner, Environmental Affairs
Ebert, Michael	Assistant Commissioner, Planning & Budget
Gleason, Philip	Assistant Commissioner, Waste Management
Zuckerman, Barbara	Executive Agency Counsel, Legal Affairs
Neal, Teresa	Director, OEDI
Lee, Edmund	Director, Information Technology
McGrath, Matthew	Director, Administration CRS
Reilly, Nancy	Director, Human Resources
Dolarin, Sarah	Director, Environmental Review
Hagevik, Daniel	Director, Labor Relations
Pellegrino, Anthony	Director, Building Maintenance

Harbin, Stephen  
Ferguson, Alfred  
Asare, Sam  
Lara Glass  
Pardini, Shari  
Suppa, Mark  
Patel, Kalpit  
Vacant  
Callery, David  
Balkan, Elizabeth  
Brackeen, Rita  
Klingler, Christopher  
Arney, Michael  
Jean Louis, Marie  
Fridman, Simon  
Capo, John  
Mastrogiannis, Panos  
Kuznitz, Todd  
Esposito, Frank

Director, Safety & Training  
Director of Compliance & Career Development  
Director, WEM  
Director, HCF  
Director, Operations Management Division  
Director, Fiscal Services  
Director, Engineering Audit Services  
Director, Engineering/LTE  
Director, PMD  
Director of Policy  
Department Advocate/Employment Counsel  
Chief, Enforcement  
Chief, Collection Operation  
Chief Engineer  
Deputy Chief Engineer  
Director, Solid Waste Management  
Deputy IT Office  
Chief, Solid Waste Management Export  
Special Asst. to the First Deputy Commissioner

c: Kathryn Garcia, Commissioner  
JoAnne Giura-Else, COIB  
D/C L. Cipollina  
D/C R. Orlin



February 2, 2016

**Ross J. Holden**  
Executive Vice President  
& General Counsel

[rholden@nycsca.org](mailto:rholden@nycsca.org)

Mr. Chris Hammer  
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. Hammer:

Pursuant to the memorandum dated January 27, 2017, 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 blue ink, appearing to read "Ross J. Holden", is written over a blue circular stamp.

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  
April 3, 2017**

<b>Name</b>	<b>Title</b>
Abneri, Elan R.	Senior Director, Architecture & Engineering
Barrett, Eleanor B.	Vice President, Architecture and Engineering
Colombo, Carl D.	Senior Director, Construction Management
Egri, Marianne J.	Vice President, Finance and Information Technology
Fariifa, Carmen	Chairperson
Fraley-Corrado, Rebecca	Vice President, Administration
Gomez, Maria	Senior Director, Architecture & Engineering In-House Design
Grillo, Lorraine	President and Chief Executive Officer
Harris, Curtis A.	Trustee
Holden, Ross J.	Executive Vice President and General Counsel
Innamorato, Emanuele	Chief Technology Officer
Kubota, Asuka N.	Vice President, Capital Plan Management
La Rocca, Melanie	Chief of Staff
Lempert, Alexander	Senior Director, Industrial & Environmental Hygiene
Liu, Chang	Senior Director, Capital Planning
Maroney, Stephen G.	Senior Director, Finance
McIntyre, Barbara A.	Senior Director, Change Orders
Mostajo, Maria	Vice President and Inspector General
O'Connell, Jr., John J.	Vice President, Environmental & Regulatory Compliance
Ou, Kenrick <small>Terminated 03/24/2017</small>	Senior Director, Government and Community Relations
Primack, Karen D.	Senior Director, Human Resources
Tung, Gordon	Vice President, Construction Management
Veira, Suzanne S.	Chief Diversity Officer and Senior Director, Business Development
Youssouf, Emily A.	Trustee





careers  
businesses  
neighborhoods

Gregg Bishop  
Commissioner

MEMORANDUM

TO: Chris Hammer  
FROM: Andrew Schwartz *AS*  
RE: SBS Employees with Substantial Policy Discretion  
DATE: February 21, 2017

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

SBS Employees with Substantial Policy Discretion

1. Gregg Bishop, Commissioner
2. Jackie Mallon, First Deputy Commissioner
3. Andrew Schwartz, Deputy Commissioner/General Counsel
4. Cynthia Keyser, Chief of Staff
5. Julie Menin, Commissioner, Mayor's Office of Media & Entertainment
6. Blaise M. Backer, Deputy Commissioner, Neighborhood Development
7. Kim Hardy, Deputy Commissioner, DEFO
8. Melanie Hart, Deputy Commissioner, Workforce Development
9. Rachel Van Tosh, Deputy Commissioner, Business Services
10. Shaazad Ali, Assistant Commissioner, Finance
11. Kelly Dougherty, Assistant Commoner, Workforce Development
12. Stephen Fisher, Assistant Commissioner, Technology and Chief information
13. Donald Giampietro, Assistant Commissioner, Incentives
14. Dynishal Gross, Assistant Commissioner, Business Services
15. Biguita Hernandez, Assistant Commissioner, DEFO
16. Tania Jospitre, Assistant Commissioner, Workforce Development
17. Amna Malik, Assistant Commissioner, Business Services
18. James Mettham, Assistant Commissioner, Neighborhood Development
19. Maria Osorio, Assistant Commissioner, DEFO
20. Helen Wilson, Assistant Commissioner, Labor Services



**Meera Joshi**  
Commissioner

**Christopher Wilson**  
Deputy Commissioner/  
General Counsel  
Legal Affairs

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

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

February 22, 2017

Christopher M. Hammer, Esq.  
Deputy General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Dear Mr. Hammer:

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:

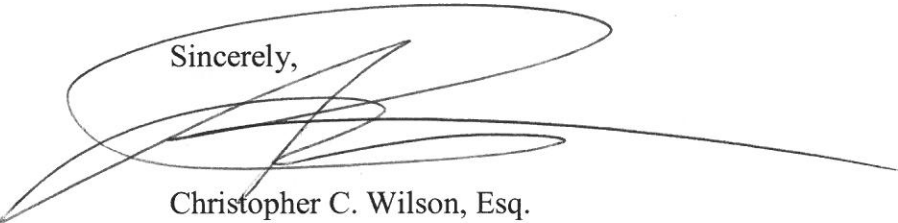
- **Meera Joshi**, Chair and Chief Executive Officer
- **William Aguado**, Commissioner
- **Jacques Jiha**, Commissioner
- **Nora C. Marino**, Commissioner
- **Kenneth C. Mitchell**, Commissioner
- **Lauvienska Polanco**, Commissioner
- **Christopher C. Wilson, Esq.**, Deputy Commissioner for Legal Affairs/General Counsel
- **William Heinzen**, Deputy Commissioner for Policy and External Affairs
- **Allan Fromberg**, Deputy Commissioner for Public Affairs
- **Gary Weiss**, Deputy Commissioner for Licensing and Standards
- **I. Midori Valdivia**, Deputy Commissioner for Finance and Administration
- **Dianna Pennetti**, Chief Enforcement and Inspection Officer for Uniformed Services Bureau
- **Dawn Miller**, Chief of Staff
- **Jeffrey Grunfeld**, Chief Information Officer
- **Martin Grindley**, Assistant Commissioner, Safety and Emissions Division
- **Ruben Santiago**, Assistant Commissioner, Enforcement Division
- **Mohammed Akinlolu, Esq.**, Assistant Commissioner, Prosecution Unit
- **Mark Lee**, Assistant Commissioner, Licensing and Standards
- **Aisha Richard**, Assistant Commissioner, Licensing and Standards
- **Nicholas Venezia**, Assistant Commissioner, Administrative Services

- **Carmen Rojas**, Assistant Commissioner, Human Resources
- **Vincent Chin**, Assistant Commissioner, Finance and Operations
- **Rodney Stiles**, Assistant Commissioner, Data and Technology
- **Ryan Wanttaja, Esq.**, Deputy General Counsel
- **Jeremy Halperin**, Agency Chief Contracting Officer

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) 676-1135.

Sincerely,



Christopher C. Wilson, Esq.  
*General Counsel*

**DOT Employees with "Substantial Policy Discretion" 2016**

<b>Last Name</b>	<b>First Name</b>	<b>Civil Service Title</b>
<b>Athanailos</b>	Ernest	<b>Admin Transportation Coordinator</b>
<b>Benson</b>	Joshua	<b>Admin City Planner</b>
<b>Bray</b>	Keith	<b>Borough Commissioner-Brooklyn</b>
<b>Browne</b>	Christopher	<b>Admin Public Inf Specialist</b>
<b>Carolan</b>	Nancy	<b>Agency Chief Contracting Officer</b>
<b>Castillo</b>	Nelson	<b>Admin. Superintendent of Highway Operations</b>
<b>Cocola</b>	Thomas	<b>Borough Commissioner-Staten Island</b>
<b>Collyer</b>	Robert	<b>Deputy Commissioner DOT</b>
<b>Craven</b>	Michelle	<b>Admin Staff Analyst</b>
<b>Damashek</b>	Philip	<b>Counsel (DOT)</b>
<b>Desimone</b>	James	<b>Admin Staff Analyst</b>
<b>Feuer</b>	Wendy	<b>Asst Commissioner-Traffic Management</b>
<b>Forgione</b>	Margaret	<b>Admin Staff Analyst</b>
<b>Freud</b>	Conan	<b>Admin Staff Analyst</b>
<b>Gallo</b>	Emily	<b>Chief of Staff</b>

DOT Employees with "Substantial Policy Discretion" 2016

Last Name	First Name	Civil Service Title
Garcia	Nicole	Borough Commissioner-Queens
Gastel	Scott	Director Public Relations-DOT
Giaccio	John	Admin Real Property Mgr
Hallman	James	Executive Agency Counsel
Heyward	Leon	Admin Staff Analyst
Hochstadt	Marlene	Admin Staff Analyst
Howard	Keith	Admin Staff Analyst
Hutner	Amy	Admin Staff Analyst
Jaber	Jay	Admin Engineer
Jarrin	Joseph	Admin Staff Analyst
Lopez	Nivardo	Borough Commissioner-Bronx
Lynch	Jeff	Admin Public Inf Specialist
Maniscalco	Vincent	Admin Superintendent of Hwy Operations
Marsico	Michael	Asst Commissioner-trans Planning
Orlando	Galileo	Admin Project Manager

**DOT Employees with "Substantial Policy Discretion" 2016**

<b>Last Name</b>	<b>First Name</b>	<b>Civil Service Title</b>
<b>Pondish</b>	Susan	<b>Executive Agency Counsel</b>
<b>Replogle</b>	Michael	<b>Admin Transportation Coordinator</b>
<b>Rijos-Castro</b>	Rosa	<b>Admin Proj Manager</b>
<b>Rivera-Singer</b>	Brenda	<b>Admin Community Relations Specialist</b>
<b>Russo</b>	Ryan	<b>Deputy Commissioner DOT</b>
<b>Sanchez</b>	Luis	<b>Borough Commissioner-Manhattan</b>
<b>Schachter</b>	Cordell	<b>Computer Systems Manager</b>
<b>Therattil</b>	Jai	<b>Admin Engineer</b>
<b>Tipaldo</b>	John	<b>Admin Engineer</b>
<b>Trottenberg</b>	Polly	<b>DOT Commissioner</b>
<b>Ukegbu</b>	Chinonyer (Ch)	<b>Admin Staff Analyst</b>
<b>Wiley-Schwartz</b>	Kimberly	<b>Admin Community Relations Specialist</b>



# COIB Public Servants List

Loree Sutton, MD  
COMMISSIONER

Jeffrey Roth  
DEPUTY COMMISSIONER

April 5, 2017

TO: Chris Hammer, The City of New York Conflicts of Interest Board

FROM: Jason Parker, Director of Administration

RE: Agency Substantial Policy Discretion Rule

Following is a list of DVS employees who meet the criteria established by Charter § 2604(b)(12) and §2604(b)(15):

Loree Sutton, Commissioner  
Jeffrey Roth, Deputy Commissioner  
Nicole Branca, Assistant Commissioner  
Darlene Brown-Williams, Assistant Commissioner  
Jamal Othman, Assistant Commissioner  
Eric Henry, Director of Intergovernmental and External Affairs  
Venkat Motupalli, Chief Information Officer

Questions can be directed to Jason Parker, DVS Director of Administration at [jparker@veterans.nyc.gov](mailto:jparker@veterans.nyc.gov) or 212-416-5250.

Thank you,

Jason Parker

Connect with us!



@NYCVeterans  
[www.nyc.gov/vets](http://www.nyc.gov/vets)

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New York, NY 10007  
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F: 212 312 0950

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

**New York City Water Board**

Joseph Murin  
Executive Director

Omar A. Nazem  
Treasurer

Alfonso L. Carney, Jr.  
Chair of the Water Board

Jonathan E. Goldin  
Member of the Water Board

Tawan Davis  
Member of the Water Board

Jukay Hsu  
Member of the Water Board

Adam Freed  
Member of the Water Board

Arlene M. Shaw  
Member of the Water Board



**DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT  
2017 LIST OF EMPLOYEES WITH SUBSTANTIAL POLICY DISCRETION**

	<b><u>EMPLOYEE</u></b>	<b><u>TITLE</u></b>
1	CHONG, BILL	Commissioner
2	CANTELMI, DANA	Agency Chief Contracting Officer
3	CHENG, ALAN	Associate Commissioner - Bureau of Budget & Finance
4	CIROLIA, JOHN	Deputy Commissioner – Administration
5	DEUTSCH, MICHAEL	Associate Commissioner/Chief Information Officer
6	GUTIERREZ, SANDRA	Deputy Commissioner – Community Development
7	HASKELL, SUSAN	Deputy Commissioner – Youth Services
8	MILLER, REGINA	Chief of Staff
9	PRESS, CAROLINE	General Counsel – Legal Affairs
10	RATTRAY, DARRYL	Associate Commissioner – Beacon, Cornerstone & Service Learning
11	WHITE, ANDRE	Associate Commissioner-Youth Workforce Development
12	WILLIAMS, DENICE	Deputy Commissioner – Division Planning, Program Integration & Evaluation