

CAPA REGULATORY AGENDA FY 2023
NEW YORK CITY CONFLICTS OF INTEREST BOARD

Pursuant to Section 1042 of the New York City Charter, the New York City Conflicts of Interest Board (the “Board”) sets forth below its regulatory agenda for the City’s fiscal year 2023.

1. **SUBJECT:** Procedural Rules for Annual Disclosure Penalties
 - A. Reason: To provide a clear set of procedures regarding the assessment of penalties under Section 12-110(g) of the New York City Administrative Code.
 - B. Anticipated Contents: Procedural rules regarding the assessment of penalties under Section 12-110(g) of the New York City Administrative Code.
 - C. Objectives: Provide clear procedures to ensure administrative due process.
 - D. Legal Basis for the Proposed Rule: Charter Section 2603(a) of the New York City Charter; Section 12-110 of the New York City Administrative Code.
 - E. Types of Individuals and Entities Likely to be Affected: Individuals required to file an annual disclosure report pursuant to Section 12-110(b) of the New York City Administrative Code.
 - F. Other Relevant Law: Chapter 68 of the New York City Charter.
 - G. Approximate Schedule: First quarter of FY 2023.

Agency Contact: Katherine J. Miller
(212) 437-0730