

**COMMISSION ON ETHICS AND
LOBBYING IN GOVERNMENT**

Resolution 2023-01

**RESOLUTION ON THE PAYMENT OF A PER DIEM ALLOWANCE AND
EXPENSES TO MEMBERS OF THE COMMISSION**

WHEREAS, the Ethics Commission Reform Act of 2022 (ECRA) is intended to improve ethics and restore New Yorkers’ trust in state government by creating a new entity, the Commission on Ethics and Lobbying in Government (the “Commission” or COELIG), that is more independent, transparent and accountable to the public than any previous State ethics body; and

WHEREAS, ECRA makes COELIG more independent by requiring that persons nominated to serve on the Commission be assessed by an independent review committee prior to appointment to determine whether the candidates “meet the qualifications necessary for the services required based on their background and expertise that relate to the candidate’s potential service on the commission” [Executive Law § 94(3)(d)], and by authorizing Commission members to govern the body’s operations by appointing an Executive Director for a four-year term [Executive Law § 94(6)(a)(i)], electing a chairperson [Executive Law § 94(4)(b)], and removing members for substantial neglect of duty, misconduct in office, violation of confidentiality restrictions, inability to discharge the powers or duties of office, or violation of ECRA [Executive Law § 94(4)(c)]; and

WHEREAS, ECRA renders COELIG more transparent by making the body subject to the Open Meetings Law (Public Officers Law Article 7) and the Freedom of Information Law (Public Officers Law Article 6) [Executive Law § 94(4)(g)]; and

WHEREAS, ECRA provides for compensation to Commission members by authorizing the payment of a per diem allowance to the members of the Commission “equal to the salary of a justice of the supreme court divided by two hundred twenty for each day or each pro-rated day actually spent in the performance of the member’s duties” [Executive Law § 94(4)(f)]; and

WHEREAS, ECRA specifies that, for purposes of payment of the per diem allowance, “a day shall consist of at least seven and one-half hours spent in the performance of the member’s duties” [Executive Law § 94(4)(f)]; and

WHEREAS, ECRA provides that members of the Commission “shall be reimbursed for all reasonable expenses actually and necessarily incurred in the performance of the member’s duties” [Executive Law § 94(4)(f)];

NOW, THEREFORE, IT IS RESOLVED, that

1. Pursuant to Executive Law § 94(4)(f), each Commission member shall receive a per diem hourly allowance, pursuant to the formula set forth in numbered Paragraph 2, below (the “hourly allowance”), for all activities related to their responsibilities on the Commission.
2. The hourly allowance shall be \$127.81, calculated as follows: $\$210,900 \div 220 \div 7.5 = \127.81 .
3. The hourly allowance shall be adjusted prospectively to reflect any increase in the base salary of a justice of the supreme court.
4. Commission staff shall record Commission members’ attendance at meetings of the Commission, at its designated committees and subcommittees and at any public hearing and the hours thereof. Each Commission member shall record his or her time actually spent performing the member’s duties as set forth in numbered Paragraph 1, above, apart from attendance at regular and specially called meetings of the Commission and its designated committees and subcommittees and at any public hearing, on a form and in a manner prescribed by the Executive Director, noting the specific nature of the duty performed. Time shall be reported in quarter hour increments.
5. The Executive Director or their designee shall be responsible for processing the payroll transaction or such other form as may be required by the Office of the State Comptroller, with such time records subject to approval by the Executive Director and the Chairperson, as well as subject to annual audit by the Office of the State Comptroller. Time records submitted by the Chairperson shall be subject to approval by the Executive Director and the Vice-Chairperson.
6. In addition to any per diem allowance they may be afforded, Commission members shall be reimbursed for all reasonable expenses actually and necessarily incurred by them in the performance of their respective duties, according to the guidelines established by the Office of the State Comptroller.
7. A statement of amounts paid to members of the Commission pursuant to this policy shall be reported monthly and made publicly available on the Commission's website.

8. This policy shall be effective retroactively to July 8, 2022, and subject to internal assessment of its fiscal impact on the Commission six months after the date of its adoption.

Approved:

Frederick A. Davie, Chair (Interim)
Leonard B. Austin, Vice-Chair (Interim)
Dolly Caraballo
Claudia L. Edwards
Seymour W. James, Jr.
Kaylin Whittingham

Opposed:

Michael A. Cardozo
Nancy G. Groenwegen

Abstain:

Ava Ayers

Absent:

Edward D. Carni

Dated: February 28, 2023