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## Chapter 68 of the New York City Charter

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## Enforcement

The Board is responsible for enforcing New York City's:

- Conflicts of Interest Law (Chapter 68 of the New York City Charter)
- Lobbyist Gift Law (Section 3-211 and Sections 3-224 through 3-228 of the New York City Administrative Code)
- Affiliated Not-for-Profits Law (Sections 3-901 through 3-907 of the New York City Administrative Code)
- Legal Defense Trusts Law (Sections 3-1101 through 3-1107 of the New York City Administrative Code)

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A **private warning letter** is a confidential letter in which the Board provides unsolicited advice to a public servant who may have violated the conflicts of interest law.

The Board may send a **private warning letter** for a variety of reasons, including when:

- There is insufficient evidence to support an enforcement action.
- The available evidence suggests that the violation is minor.
- An enforcement action would be based on a new or untested interpretation of the law.
- The public servant's City agency has already imposed a significant disciplinary penalty for the conduct.

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