

HUDSON RIVER PARK TRUST POLICY REGARDING LOBBYING CONTACTS

In accordance with NYS Public Authorities Law Section 2987, the Trust shall maintain a record of all lobbying contacts made with the Trust.

1. Definitions. As used herein:

a. "lobbyist" shall have the same meaning as defined in section one-c of the legislative law, to wit: "every person or organization retained, employed or designated by any client to engage in lobbying. The term "lobbyist" shall not include any officer, director, trustee, employee, counsel or agent of the state, or any municipality or subdivision thereof of New York when discharging their official duties; except those officers, directors, trustees, employees, counsels, or agents of colleges, as defined by section two of the education law;

b. "lobbying" shall mean and include any attempt to influence: (i) the adoption or rejection of any rule or regulation having the force and effect of law by the Trust, and (ii) the outcome of any rate making proceeding by the Trust; and

c. "contact" shall mean any conversation, in person or by telephonic or other remote means, or correspondence between any lobbyist engaged in the act of lobbying and any person within the Trust who can make or influence a decision on the subject of the lobbying on behalf of the Trust, and shall include, at a minimum, all members of the Trust's Board of Directors and all Trust officers.

2. Every member, officer or employee of the Trust who is contacted by a lobbyist shall make a contemporaneous record of such contact containing the day and time of the contact, the identity of the lobbyist and a general summary of the substance of the contact.

3. The records of all such contacts shall be provided to the Trust's General Counsel who shall maintain such records for not less than seven years in a filing system designed to organize such records in a manner so as to make such records useful to determine whether any decision of the Trust was influenced by a lobbying contact(s).