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IN THE MATTER OF  
EVELYN ROLLINS,  
FORMER DEPUTY DIRECTOR OF  
THE DIVISION FOR WOMEN AND  
SENIOR ADVISOR ON WOMEN'S ISSUES IN  
THE OFFICE OF THE GOVERNOR, AND  
MEMBER OF THE HUGH L. CAREY  
BATTERY PARK CITY AUTHORITY.

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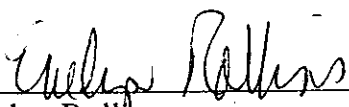
**DISPOSITION AGREEMENT**

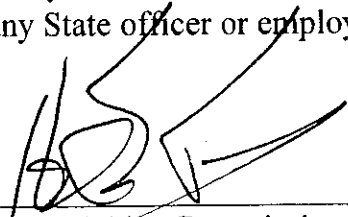
1. This Agreement between the New York State Commission on Public Integrity ("Commission") and Evelyn Rollins ("Rollins"), a former Deputy Director of the Division for Women and Senior Advisor on Women's Issues in the Office of the Governor, shall be considered the final disposition of the allegation of violation of Public Officers Law Public Officers Law §§73(7)(a), 73(8)(a)(ii) and 73(12) described in the Notice of Reasonable Cause ("Notice") issued by the Commission on December 17, 2007, and attached hereto.
2. In consideration of the Commission's agreement not to proceed further with enforcement proceedings, Rollins admits to violating the Public Officers Law as set forth in the Notice, and agrees to pay fifteen thousand dollars (\$15,000) to the Commission within one hundred and eighty days following execution of this Agreement. Payment shall be made by bank or certified check made payable to the Commission on Public Integrity. Fulfillment of this agreement shall terminate enforcement proceedings.
3. Rollins agrees that she will, in all respects, abide by the terms of Public Officers Law §73(8)(a)(i) and (ii).
4. Rollins agrees that neither she nor her agent will issue any public statement directly or indirectly denying, the factual allegations in the Notice or creating the impression that the Notice is without factual basis.
5. It is understood and agreed that this Agreement is not confidential, and that the Commission reserves the right to make public the agreement and its terms.

6. If payment in full is not received within one hundred and eighty days, or if Rollins violates any of the terms of this Agreement, the Commission may declare this Agreement null and void and proceed to a hearing as if it had not been executed, or, in its discretion, pursue collection of the fifteen thousand dollar (\$15,000) payment provided for herein.

7. Once executed and delivered by both parties, the provisions of this Agreement shall constitute a legally binding agreement between the Commission and Rollins. This Agreement may not be amended by either party, except by a writing duly executed and delivered by both parties hereto.

8. Rollins waives any and all legal rights to challenge this final action and disposition in court, and further agrees to specifically refrain from commencing a CPLR Article 78 proceeding against the Commission, any State officer or employee or any public body based upon this matter.

  
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Evelyn Rollins  
Date: 1/30/08

  
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State Ethics Commission by  
Herbert Teitelbaum  
Date: 2/4/08