Daniel L. Feldman

212-237-8096; dfeldman@jjay.cuny.edu

Experience

Program Director, MPA Inspection and Oversight
Professor of Public Management
Associate Professor of Public Management
2010-2014

John Jay College of Criminal Justice, 445 W. 59 St., #3538B North, NYC 10019

Courses offered: Administrative Law; Ethics, Integrity, and Accountability in Public Management; Public Sector Inspection and Oversight; Oversight by Independent, Regulatory & Political Authorities; Policy Analysis

Senior Counsel

Office of the State Comptroller, 110 State Street, Albany NY 12236 2010-2018

Recommends approval, revision, or reversal of decisions by hearing officers for New York State Retirement System on behalf of Comptroller; drafted *Handbook for Retirement System Hearing Officers* (2015). Part-time.

Special Counsel for Law and Policy Office of the State Comptroller, 633 Third Avenue, NYC 10017

2007-2010

1999-2005

Advised Comptroller on legal and policy issues; supervised divestment of Iran- and Sudan-related holdings by New York Common Retirement Fund; recommended revision, approval, or overrule of hearing officer decisions on pension appeals; assessed relationship between corporate governance and social accountability policies and investment returns; drafted complete revision of New York's statutes on unclaimed funds.

Executive Director and General Counsel 2005-2007 New York State Trial Lawyers Association, 132 Nassau St., NYC 10038

Operating chief of 4000-member association of attorneys, with responsibility for overseeing research, lobbying, political fundraising, finance, media, and personnel. Reported to annually-elected president and board of directors. Reversed 7-year financial decline, strengthened representation in national body by 33 percent, created first new regional affiliate ("Mid-Hudson") in seven years, won enactment of two new laws, won modifications sought by membership to new court rules on attorney advertising.

Assistant Deputy Attorney General Office of the Attorney General, 120 Broadway, Rm. 26A82, NYC 10271

Member of Attorney General's senior staff. Supervised Legal Policy & Program Development unit responsible for new initiatives including investigation, litigation, legislation, and policy analysis. Drafted and reviewed complaints, briefs, subpoenas, memoranda; supervised document review. Projects included initiatives in the financial and insurance industries, housing assistance

1981-1998

programs, and handgun control; strengthening statutory penalties for money laundering, mental health care outpatient treatment legislation, election law reform. Cases included:

- Spitzer v. Sturm Ruger and Hamilton v. Accu-tek (2001, handgun manufacturers litigation) provided factual and legal research, substantial contributions to litigation strategy; co-authored A.G.'s amicus brief on questions certified to New York Court of Appeals
- Citibank (6/02), PayPal (8/02), and ten-bank (2/03) settlements (credit card industry) designed litigation strategy; with Internet Bureau negotiated Assurances of Discontinuance under Executive Law § 63(12)
- UnumProvident MultiState Settlement Agreement (11/04, disability insurance) led investigation of abusive practices by insurer and, assisted by Consumer Frauds Bureau, led national negotiations resulting in multistate settlement agreement

Member of Assembly New York State Legislature, 45th Assembly District, Brooklyn, N.Y.

Chaired Committee on Correction, 1987-1998. Author of over 140 New York State laws including Megan's Law, Organized Crime Control Act, Oral Search Warrant, Juvenile Felony Fingerprinting, Medical Parole, Rent Receipt Law, numerous laws protecting consumers, motorists, crime victims. Created Tax Assessment Small Claims Court for Homeowners, first home-sharing program for senior citizens in Brooklyn, first recycling program in southern Brooklyn, Transit Corps of Engineers. Led successful environmental protection battles against Port Authority dredge spoils dumping and New York City government-supported incinerators; and forced the Parking Violations Bureau to pay "fines" to motorists it harassed unduly.

Committee and Subcommittee Counsel to Charles Schumer, Chair New York State Assembly Investigations Committee, 2 WTC, NYC

Conducted investigations of City's asphalt purchasing procedures, drug abuse treatment, and real estate auctions. Developed strategies for revitalization of the New York City waterfront and strengthening of criminal justice services.

Executive Assistant 1974–1977

U.S. Representative Elizabeth Holtzman, Brooklyn, N.Y.

Managed district office. Coordinated government efforts to maintain Ocean Parkway, preserved 70th Precinct station house, led investigation into nationwide reform of the Summer Feeding Program for Children resulting in criminal fraud convictions for seventeen perpetrators.

Associate 1973–1974 Olwine, Connelly, Chase, O'Donnell & Weyher, 299 Park Av., NYC

Prepared memoranda of law for securities litigation and other matters.

Academic Experience

2009-2010
Policy Analysis
2003-2008
ol)
1995-1998
1988
1977-1988
ity;

Overseas Presentations, Consultation, and Research

- Visiting Lecturer, American Law and Politics, Oxford University

 lectures: American Constitutional Jurisprudence; Administrative Law;

 current legal issues in American politics

 U.S. Delegate, Int'l Symposium on Correctional Services, Pilisszentkereszt, Hungary, 10/92
- U.S. Delegate, Int'l Symposium on Correctional Services, Pilisszentkereszt, Hungary 10/92 Visiting Lecturer, Government Oversight and the "Watchdog" function, Fudan University School of International Relations and Public Affairs, Shanghai, China 6/14
- Presenter, Can China Usefully Adopt the U.S. Inspector General Model?, 8th Sino-U.S. Int'l Conference for Public Administration, Renmin University, Beijing, China 6/16
- Visiting NAPA Consultant (National Academy of Public Administration), Anti-Corruption Strategies and Tactics, Justice Academy, Yerevan, Armenia, 7/18
- Visiting Associate, Efficacy of Italian Anti-Corruption Institutions, Institute for Regionalism, Federal, and Self-Government, Italian National Research Council, Rome, Italy, 9/18-12/18

Education

M. Phil. '21, Graduate Center, City University of New York J.D. '73, Harvard Law School. Recipient, Williston Prize for Contract Negotiation A.B. '70, Columbia College. Recipient, Alfred P. Sloan Foundation NYC Urban Fellowship

Bar Admissions, Civic and Professional Associations

New York (1975); S.D.N.Y., E.D.N.Y., Second Circuit, U.S. Supreme Court (1996)
Steering Committee, (National) Campaign for Effective Crime Policy (1992-2001)
Association of the Bar of the City of New York (2000-present), Committee on Alternative
Dispute Resolution (2000-2003); State Affairs Committee (2003-2006); chair,
Subcommittee on Finance and Taxation, Task Force on the Constitutional Convention (2016-2017)

Chief Judge's Commission on the Future of New York State Courts (2006-2008) Albany Law School Government Law Center Advisory Board (2011-2014) Fellow, National Academy of Public Administration (2016-present)

PUBLICATIONS

Books

ADMINISTRATIVE LAW: THE SOURCES AND LIMITS OF GOVERNMENT AGENCY POWER, Sage/CQ Press, Thousand Oaks, California, 2016

THE ART OF THE WATCHDOG: FIGHTING FRAUD, WASTE, ABUSE AND CORRUPTION IN GOVERNMENT, with co-author David Eichenthal, SUNY Press, Albany, N.Y., 2013

TALES FROM THE SAUSAGE FACTORY: MAKING LAWS IN NEW YORK STATE, with co-author Gerald Benjamin, SUNY Press, Albany, N.Y., 2010

NEW YORK CRIMINAL LAW, West Publishing Company, Inc., St. Paul, Minn., 1996, legislative editor and co-author

THE LOGIC OF AMERICAN GOVERNMENT, William Morrow & Co., Inc., N.Y., 1990

REFORMING GOVERNMENT, William Morrow & Co., Inc., New York, 1981

Chapters

Corruption in Italy: Indigenous Impediments to Reform, Chapter 7 in Carole Jurkiewicz, ed., *Global Corruption and Ethics Management*, Rowman and Littlefield, New York, 2020.

New York's Allegedly Unified Court System, in *New York's Broken Constitution*, P. Galie, C. Bobst, and G. Benjamin, eds., with co-author Marc C. Bloustein, SUNY Press, Albany, N.Y., 2016

The New York State Office of the Attorney General, in *New York State Government Handbook*, Gerald Benjamin, ed., Oxford University Press, New York, 2012

New York's Born-Again Money Laundering Statute, 224 New York Law Journal, with Kevin Suttlehan, Oct. 31, 2000, 4. Reprinted as Chapter 8 of New Responsibilities & Obligations Under the Money Laundering & Financial Anti-Terrorism Act of 2001, Practising Law Institute, New York, 2002

Realpolitik, or The First Machine to Beat is the Mimeograph, *Up Against New York*, ed., John Berenyi, William Morrow & Co., New York, 1970

Encyclopedia Article

Offices of Inspector General in the United States, with David Eichenthal and Robin Kempf, in A. Farazmand, ed., *Global Encyclopedia of Public Administration*, *Public Policy, and Governance*, New York: Springer International Publishing, a subsidiary of Springer Nature, 2018, https://doi.org/10.1007/978-3-319-31816-5_3578-1

Journal editing

Perspective and Commentary Editor, Public Administration Review, July 2013 -- December 2017

Member, Editorial Board, Public Administration Review, 1992-2000, January – June 2013

Guest editor, *Government, Law & Policy Journal*, Volume 13, Number 2 (Winter 2011) and Volume 14 Number 1 (Spring 2012)

<u>Articles</u>

Should Judges Justify Recourse to Broader Contexts When Interpreting Statutes?, *International Journal for the Semiotics of Law - Revue internationale de Sémiotique juridique*, 34(2):377-388, 2021, DOI 10.1007/s11196-020-09696-8

Key Elements of a More Effective Civil Service: An Armenian Perspective, with lead author Vache Kalashyan, *Banber: Bulletin of Yerevan University* 1(31):61-68, Yerevan, Armenia: Yerevan State University Publishing, http://www.ysu.am/science/en/1593421061, 2020

The Efficacy of Anti-Corruption Institutions in Italy, *Public Integrity* 22(6):590-605, Nov./Dec. 2020, DOI: 10.1080/10999922.2020.1739362

Armenia's Amazing 2018 "Velvet Revolution" Against Political Corruption, *PA Times* 5(1): 36-37, Spring 2019, https://www.aspanet.org/ASPADocs/PA%20Times/Magazine/Spring2019-Final.pdf

The Warren Court's Pursuit of Kant's Realm of Ends, 33(1) Notre Dame Journal of Law, Ethics & Public Policy 275-290, 2019

The Remarkable 2018 "Velvet Revolution": Armenia's Experiment Against Political Corruption, with Haris Alibašić, 21(4) *Public Integrity* 420-432, July/Aug. 2019, https://doi.org/10.1080/10999922.2019.1581042

The Inspector General: Political Culture and Constraints on Effective Oversight, 19(6) *Public Integrity* 593-606, Nov./Dec. 2017, http://dx.doi.org/10.1080/10999922.2017.1309187; http://orcid.org/0000-0002-1123-2216

The Legitimacy of United States Government Agency Power, 75(1) *Public Administration Review*, pp. 75-84, January/February 2015, DOI: 10.1111/puar.12279.

Progressive Policy and Legislation in New York State, Continued: The Last Four Decades, 16(2) *Government, Law and Policy Journal*, pp. 4-9, Winter 2014

Public Value Governance or Real Democracy (Commentary), 74(4) *Public Administration Review* 504-5, July/August 2014, DOI: 10.1111/puar.12250.

Who Guards the Guardians? 35 *Legislative Gazette* 5, Number 15, December 6, 2011 (Albany, New York)

Tough Love – Tightening Administrative Hearing Procedures to Get Better Substantive Justice, 25 *The NAPPA Report* 7, November/December 2011 (published by National Association of Public Pension Attorneys, Sacramento, California), with Deborah Richards

State Law Encourages Insurers to Cheat, 237 New York Law Journal, January 10, 2007, 2 (annotated letter)

Office of the Comptroller of the Currency Preemption, 231 New York Law Journal, with Mark Fleischer, April 6, 2005, 4

Legislating or Litigating Public Policy Change: Gunmaker Tort Liability, 12 Va. J. of Social Policy and the Law 140 (Fall 2004)

Conflict Diamonds, International Trade Regulation, and the Nature of Law, 24 *U. Pa. J. of Internat'l Economic Law* 835 (Winter 2003-4)

Not Quite High Noon for Gunmakers, But It's Coming: Why *Hamilton* Still Means Negligence Liability in Their Future, 67 *Brooklyn L. Rev.* 293 (Winter 2001)

The "Scarlet Letter Laws" of the 1990's: A Response to Critics, 60 Albany L. Rev. 1081, June 1997

20 Years of Prison Expansion: A Failing National Strategy, 53 *Public Admin. Rev.* 561, Nov./Dec. 1993

Imprisoners' Dilemma, 14 The American Prospect 106, Summer 1993

Public Administration and the Constitution, Introduction to Forum, 53 *Public Admin. Rev.* 237, May/June 1993

J.S. Mill and the Middle Road for American Constitutional Jurisprudence, 20 *Perspectives on Pol. Sci.* 197, Fall 1991

Constitutional Dimensions of the Iran-contra Affair, 2 *Int'l. J. of Intelligence and Counterintelligence* 381, Fall 1988

Ethical Analysis in Public Policymaking, 15 Policy Studies J. 441, March 1987

Principled Compromise, 6 Crim. Justice Ethics 50, Winter/Spring 1987

Teaching Law, 37 News for Teachers of Pol. Sci. 1, Spring 1983

Book review, 77 Amer. Pol. Sci. Rev. 216, 1983

Games of Skill, 8 Political Methodology 59, 1982

Reformers as Legislative Watchdogs, 10 The Bureaucrat 49, 1981

Combating Waste in Government, 6 *Policy Analysis* 467, Fall 1980

Administrative Agencies and the Rites of Due Process, 7 Fordham Urban L. J. 229, 1978-79