



**THE CITY OF NEW YORK
BRONX COMMUNITY BOARD 6**

1932 Arthur Avenue, Room 403-A, Bronx, NY 10457

Telephone: (718) 579-6990 Fax: (718) 579-6875 Email: Bronxcb6@bronzcb6.org

Honorable Vanessa L. Gibson, Bronx Borough President

MS. EVONNE CAPERS
Board Chairperson

VACANT
District Manager

Executive Committee Meeting Minutes
Wednesday, May 25, 2022

The Executive Committee met on Wednesday, May 25, 2022 through Zoom Audio and Video Conference. The following board members were present at this meeting: Maria Garcia, Margarita Espinosa, Sadija Cekovic, Magdamary Marcano, Rosa Peraza, Jacquetta Whaley, Kristine Rivera, Reggie Powell, Nicole Carter, Marilyn Gurley, Frank Franz, Floretta O'Brien, Cornell Brown, Evonne Capers, Divine Sikanku, Lillie Steed.

The following information was discussed:

- **Discussion on the NYS Open Meetings Law Chapter 56 of the Laws of 2022**

The committee was informed about the recent amendments have been made to the New York State Opens Meetings Law ("OML") (to which all Community Board meetings are subject). While these amendments were approved on April 9, 2022, the provisions of the new law do not go into effect until June 9, 2022 (sixty days thereafter). During the intervening period before the changes take place, the suspension of certain provisions of the prior OML remains in effect - permitting boards to conduct completely virtual meeting. The committee recommended not to adopt the procedures that permit modified hybrid meetings pursuant to the new OML and wishes to hold all meetings in person as we did prior to the COVID-19 emergency declaration and suspensions.

- **Discussion on the selected candidate for the District Manager Position**

The committee was informed about the Search Committee's search process for the District Manager candidate. The Committee was informed that the Search Committee selected Rafael Moure-Punnett as their candidate for the District Manager position. They informed us why he was selected. Board Members expressed their concerns about the process and lack of communication and transparency between the Search Committee and the Full Board. The committee recommended that the selected candidate by the Search Committee be hired for the District Manager position.