



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

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Honorable Vanessa L. Gibson, Bronx Borough President

Honorable Oswald Feliz, New York City Council Member

**MS. EVONNE CAPERS
Board Chairperson**

**MR. RAFAEL MOURE-PUNNETT
District Manager**

Disciplinary Committee Meeting Minutes

September 11, 2023

Lamont Parker, Disciplinary Committee Chairperson

Laura James, Disciplinary Committee Vice Chairperson

The Economic Development Committee met on September 11, 2023 via Zoom Audio and Video Conference and in-person at the district office. The following Board Members were present at the meeting: Lamont Parker, Frank Franz, and Laura James (approved for virtual attendance)

The Disciplinary Committee discussed the need to update the committee's bylaws regarding the publication of names. Board members have complained that they are not aware of attendance issues in advance of removal proceedings, and so the committee resolved to distribute probationary letters to board members.

The committee then discussed excused absences and resolved to consider excused absences when reviewing attendance and included such language in the committee's bylaws. The committee noted that the bylaws of the board do not include language about excused absences, and so members providing prior notice of absences does not waive attendance requirements.

The motion to amend the bylaws was made by Frank Franz, seconded by Lamont Parker, and was approved unanimously.

Bronx Community Board 6 Bylaws Re: Attendance

Article III

Sec. 4 – An appointed member may be removed for cause by the Borough President or by a majority of the appointed members of the Board. Cause shall include three consecutive absences from meetings or the absence from more than one-half of the meetings in a period of any one year; lack of participation or attendance at more than half of committee meetings within a year, three consecutive committee meetings, or failure to sign up for a committee within 60 days of appointment to the board or misrepresenting the Board.