



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

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

*Honorable Vanessa L. Gibson, Bronx Borough President*

*Honorable Oswald Feliz, New York City Council Member, 15<sup>th</sup> District*

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**MS. EVONNE CAPERS**  
Board Chairperson

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

**Disciplinary Committee Meeting Minutes**

Monday, November 13, 2023

Lamont Parker, Disciplinary Committee Chairperson

Members Present: Lamont Parker, Frank Franz

A motion made for executive session made by Frank Franz, seconded by Lamont Parker.

The Committee then discussed the Code of Conduct and asked the Board's office to set up a computer for board members to sign at the December board meeting. The committee resolved to have a letter sent out to board members who had not yet signed the Code of Conduct following the December board meeting.

The committee also discussed pending requests for leave of absence. The committee requested clarification on the status of current approved leaves.

The committee then reviewed board meeting attendance. The committee then drafted letters to members who have missed three consecutive meetings. Those letters are included in the December board meeting packet for community members only.

The committee then discussed the October Ad Hoc committee meeting, and the complaint received by the committee chair about the meeting. The committee discussed that committee meetings are open to the public, that committee chairs need not communicate with each other regarding scheduling, as the board's office facilitates scheduling, and the lack of decorum during the Ad Hoc meeting. The committee drafted a letter in response to the complaint received and planned to share the letter with board members at the December meeting.