



**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, 15th District

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MS. EVONNE CAPERS
Board Chairperson

MR. RAFAEL MOURE-PUNNETT
District Manager

Disciplinary Committee Meeting Minutes

Tuesday, January 9, 2023

Lamont Parker, Disciplinary Committee Chairperson

Members Present: Lamont Parker, Frank Franz, Laura James

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

The Committee discussed Board meeting attendance, and resolved to issue letters to board members regarding three members who are out of compliance with board bylaws on attendance at board meetings. Those letters are included in the January Board meeting materials for members.

The Committee discussed committee meeting attendance and heard from District Manager Rafael Moure regarding two members who are out of compliance with board bylaws on attendance at committee meetings. The committee learned that a new member was not aware they were appointed to a committee, and another member requested to be removed from a committee they were not attending.

The Committee resolved to place a motion for removal of Sedonia Croom from Bronx Community Board 6, based on her failure to attend three consecutive board meetings (September, October, November) and Economic Development committee meetings (October, November, December).

The Committee resolved to issue a letter to a member whose leave of absence recently expired, asking if she intended to renew her leave. The committee also resolved to issue a letter to a member who had erroneously submitted a request for leave to the Bronx Borough President. This letter will clarify the leave policy of Community Board 6, which requires members to submit leave directly to our Chair for approval.

The committee also discussed the need for recruitment of new members and potential strategies for finding new members.