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, October 1, 2024 Lamont Parker, Disciplinary Committee Chairperson

The Disciplinary Committee met on October 1, 2024 via Zoom Audio and Video Conference and in-person at the district office. The following board members were present: Lamont Parker, Frank Franz, and Laura James (virtual).

The committee unanimously resolved to enter into executive session. The committee discussed the appointment process and issues with Jessii Parham's term expiration. The committee resolved to ask the board to issue a letter to the NYC Council regarding her reappointment. The committee discussed the Board's capacity to determine if emails are being read by recipients, and asked to include that language in removal letters going forward.

The committee resolved to move forward with a removal proceeding for Michael Caraballo. The letter is in the board meeting packet tonight and outlines his attendance record (4/10 board meetings last year, missing three consecutive board and committee meetings last year, absence from all of this year's meetings).