



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

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

Telephone: (718) 579-6990 Email: [bronxcb6@bronxcb6.org](mailto:bronxcb6@bronxcb6.org) Website: [nyc.gov/bxcb6](http://nyc.gov/bxcb6)

*Honorable Vanessa L. Gibson, Bronx Borough President*

*Honorable Oswald Feliz, New York City Council Member*

EVONNE CAPERS  
Board Chairperson

RAFAEL MOURE-PUNETT, MPA  
District Manager

**Disciplinary & Nominating Committee Meeting Agenda**

**Tuesday, January 7, 2025 at 6:00 PM**

**In-Person Location: 1932 Arthur Avenue, Room 403-A**

**Zoom Audio and Video Conference**

**Dial: (646) 931-3860**

**Meeting ID: 947 3161 8976**

**Video: <https://zoom.us/j/94731618976>**

**Lamont Parker, Chairperson**

**Disciplinary Committee Agenda**

- 1. Enter Executive Session**
- 2. Review complaint received re: Board member conduct**
- 3. Discuss Board Member Attendance Records**
- 4. Other Business**
- 5. Adjournment**

**Nominating Committee Agenda**

**1. Review of voting procedure**

Sec. 2 – Not less than four weeks prior to the meeting, at which the election of officers is to be held, the Chairperson shall appoint a nominating committee of not less than three not more than five members. This committee shall present one or more candidates for each of the offices to be filled at the election meeting. A majority of the appointed members present and voting shall be required to elect a candidate to office. Should no candidate receive a majority on the first ballot, all of the candidates except those two receiving the largest number of votes shall be dropped from the ballot, and a second ballot shall take place.



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**2. Review of Charter on voting**

9-91 The election of Community Board officers may not be conducted by secret ballot. Such elections may be conducted using signed paper ballots, by roll call, or by any other means by which each Board member's vote is recorded and may be made public. Each Board must create a record listing each member's vote, and make the record available to the public by its inclusion in the minutes of the meeting, pursuant to the Open Meetings Law requirement that public bodies maintain minutes which include all "matters formally voted upon by the public body and the vote thereon," (Public Officers Law, Section 106), and the Freedom of Information Law requirement that public agencies "maintain a record of the final vote of each member in every agency proceeding in which member votes," (Public Officers Law, Section 87-3-a, emphasis added).

**3. Discussion on voting process for Sanitation committee chair**