



**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

Telephone: (718) 579-6990 – Email: bronxcb6@bronxcb6.org – Website: nyc.gov/bxcb6

MS. EVONNE CAPERS
Board Chairperson

MR. RAFAEL MOURE-PUNNETT
District Manager

Disciplinary Committee Minutes
Lamont Parker, Committee Chairperson
Monday, June 2, 2025

The Disciplinary Committee met on Monday, June 2, 2025 in-person at the district office and on Zoom Video Communications. The following board members attended: Lamont Parker, Frank Franz (virtual), Laura James (virtual).

The committee discussed Robert's Rules as they relate to board members making motions and then voting in favor of that motion. District Manager Rafael Moure clarified that members must make and vote for motions that they request for the Board meeting agenda. He highlighted the need to send out meeting notices in advance of Board meetings with motions, and that our current schedule does not leave enough time to get that meeting notice out. The committee discussed the need for the community to know about motions when meeting notice goes out. The committee then reviewed potential meeting schedules for next fiscal year.

The committee then discussed implementation of the bylaw amendment to require members request approval for virtual attendance.

The committee discussed attendance for June and noted that no members were in violation of attendance policy. Rafael agreed to send members reminders if they risked not making 5 meetings for the year or three consecutive absences.