



**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 Minutes

Lamont Parker, Committee Chairperson

Friday, September 18, 11AM,

726 East Tremont Avenue

The Disciplinary Committee met on Friday, September 18, 11AM, with members Lamont Parker, Frank Franz, and Laura James in attendance.

The committee held an election for Vice Chair, as Laura James had been initially elected in 2023. The committee noted the need to hold a reelection every two years. Frank Franz nominated Laura James to serve as Vice Chair again, the motion was seconded by Lamont Parker and adopted unanimously.

The committee discussed the need to update Board 6's bylaws to reflect the Board's resolution in May to end virtual attendance for Board Members. The committee reviewed Article 2 Section 9 and proposed new language clarifying that members must be in attendance in person to be marked present. Lamont Parker agreed to put the amendment before the full Board in September for a vote in October.

The committee then entered into executive session to discuss new disciplinary issues and review attendance records. The committee discussed new member appointments to committees and suggested that the Chair appoint members who fail to select a committee within 60 days, as required by the Board's bylaws. The committee discussed the need to establish decorum in meetings so that members can properly represent the Board in their speaking, dress, and seating arrangement. The committee discussed committee quorum and what steps can be taken to move members between committees if needed.