



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

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Honorable Vanessa L. Gibson, Bronx Borough President

MS. EVONNE CAPERS
Board Chairperson

MR. RAFAEL MOURE-PUNNETT
District Manager

Disciplinary Committee

October 3rd, 2022

6:30PM

Chair: Lamont Parker

Members: Frank Franz, Laura James

Agenda

1. Review complaint regarding board member's conduct
2. Review board member's response to complaint
3. Review CB6 member attendance records
 - a. Plan follow up with low-attendance board members
4. Other (if necessary)

Nominating Committee

October 3rd, 2022

7:30pm

Chair: Frank Franz

Members: Lamont Parker, Maria Latimer

Agenda

1. Review by-law description of nominating procedure
 - i. **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 expect those two receiving the largest number of votes shall be dropped from the ballot, and a second ballot shall take place.
2. Review submissions for nominations
3. Create ballot / slate for presentation at October board meeting

4. Other (if necessary)