

THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6

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

Telephone: (718) 579-6990 Fax: (718) 579-6875 Email: bronxcb6@bronxcb6.org Honorable Vanessa L. Gibson, Bronx Borough President

MS. EVONNE CAPERS Board Chairperson MR. RAFAEL MOURE-PUNNETT
District Manager

Disciplinary Committee Meeting Minutes October 3, 2022 Lamont Parker, Committee Chairperson

The Disciplinary Committee met on Monday, October 3, 2022 at the District Office located 1932 Arthur Avenue, Room 403-A. The following board members were present at the meeting: Lamont Parker, Frank Franz, and Laura James.

The committee reviewed the complaint filed against a Board Member regarding their conduct during board meetings and communication with other board members. The committee did not have a written response to the complaint to review. The committee selected dates for an interview with the board member and agreed to provide them with additional time to respond in writing.

The committee also reviewed attendance records of Bronx Community Board 6's Board Members and found that fourteen current Board Members are in violation of the Board's attendance policy. Five of those board members can become in compliance if they attend all of the following meetings this year. The committee reviewed the attendance policy, which requires to Board Members to attend more than half of all meetings in a year and miss no more than three consecutive meetings. The committee will issue letters to all members in violation of the attendance policy with this information: the Board's attendance policy, the Board's leave of absence policy, Robert Rules of Order regarding quorum, and the Board's resignation policy.