



BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Vacant, District Manager

OFFICERS:

Vice Chairperson
Bob Bender

Secretary
Margaret Della

Treasurer
Scott Krompinger

MEETING NOTICE

LAW, RULES & ETHICS COMMITTEE

Date: Monday, June 12, 2023

Time: 7 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/2114033690>

Join Zoom Meeting by Phone: +16465588656 Pin: 2114033690#

COMMITTEE CHAIRS:

Aging

Vacant

Budget

David Gellman

Economic Development

Nicholas R. Fazio

Education, Libraries & Cultural Affairs

Sylvia Alexander

Environment & Sanitation

Dr. Camelia Tepelus

Health, Hospitals & Social Services

Omar Murray

Housing

Lee Chong

Land Use

Charles G. Moerdler

Law, Rules & Ethics

Martin Wolpoff

Parks & Recreation

Debra Travis

Public Safety

Edward Green

Traffic & Transportation

Kelli Buford

Youth

Dr. Julia Gomez

AGENDA

1. Welcome to committee members and guests
2. Approval of amended minutes
 - a. Error in transmitting section from EGM
Editorial suggestions
3. Chairs Report
 - a. Introducing new items
 - b. Ethical Guidance Manual
 - i. Ethical Guidance Manual (EGM) Part II, Section 4: ***The Committee is available on an open or confidential basis, for information or advice to any appointed Board member, or any community committee member upon approval of the Chair. The Committee is obliged to inform the Board of official reports, decisions and advice provided for guidance of Community Boards. The Committee maintains a reference file of such information for the benefit of Board and community members.***
 - ii. ***Contractions***
 1. ***Open or confidential nature***
 2. ***The Committee is available on an open or confidential basis, for information or advice to any appointed Board member, or any community committee member upon approval of the Chair.***
 3. ***The Committee is obliged to inform the Board of official reports, decisions and advice provided for guidance of Community Boards. The Committee maintains a reference file of such information for the benefit of Board and community members.***
 - c. Statement for anticipated Executive Sessions
 - i. ***“Please see the attached and below notice for a meeting of the BxCB8 District Manager Search Committee. Kindly note that after the committee roll call is taken, a motion to go into executive session will be made. It is anticipated that the motion will pass. In that event the interview will be conducted in executive session and there will be***

no participation by members of the public or anyone other than the members of the committee.”

- ii. Steve Froot - *“Please see the attached and below notice for a meeting of the BxCB8 District Manager Search Committee. Kindly note that the Search Committee anticipates that after the committee roll call is taken, a motion to go into executive session will be introduced. In the ~~that~~ event that motion should pass, the interview will be conducted in executive session and there will be no participation by members of the public or anyone other than the members of the Search Committee.”*
- iii. David Gellman - *"Kindly note that due to privacy and current employment considerations for the candidates, under the rules of the Open Meetings Law (OML) we typically go into Executive Session, and *After committee roll call is taken...."*

- 4. Community Board 8 Code of Conduct – Draft to be forwarded
- 5. Latest from COIB
- 6. Spreadsheet
- 7. Old Business
- 8. New Business
- 9. Next meeting – Sept 11, 2023

Martin Wolpoff, Chair
Law, Rules & Ethics Committee