



BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

OFFICERS:

Vice Chairperson

Bob Bender

Secretary

Lisa Daub

Treasurer

Diomarys Escaño-Bell

DATE: Thursday, October 7, 2021 (in lieu of Columbus Day)

TIME: 7:00 PM

LOCATION: Join Zoom Video Meeting:

<https://us02web.zoom.us/j/2114033690>

Join Zoom Phone Conference Meeting:

Tel. No.: **(646) 558-8656** Pin: **2114033690#**

COMMITTEE CHAIRS:

Aging

Daniel Padernacht

Budget

David Gellman

Economic Development

Nicholas R. Fazio

Education, Libraries & Cultural Affairs

Sylvia Alexander

Environment & Sanitation

Robert Fanuzzi

Health, Hospitals & Social Services

Omar Murray

Housing

Theodore R. Morris II

Land Use

Charles G. Moerdler

Law, Rules & Ethics

Martin Wolpoff

Parks & Recreation

Vacant

Public Safety

Edward Green

Traffic & Transportation

Debra Travis

Youth

Julia Gomez

AMENDED AGENDA

1. Welcome old and new members
2. Review of May 2021 minutes
3. Review of City Council Spreadsheet
4. Review of COIB Agreements
5. Discussion of notification from the Bronx Borough President's office
6. Old business
 - A. Discussion of Primer document
 - B. Should nominating committee be tasked with notifying Board of all self-nominated candidates for Board officer and Chair positions?
7. New business
 - A. Process for filling mid-term Officer and Chair positions
8. Next meeting – Monday, November 15 (unless committee members have a conflict due to election day)

Martin Wolpoff, Chair
Law, Rules & Ethics Committee