



BRONX COMMUNITY BOARD 8

5676 Riverdale Avenue, Suite 100 • Bronx, New York 10471-2194

Phone: (718) 884-3959 • Fax: (718) 796-2763

Email: bx08@cb.nyc.gov • Website: www.nyc.gov/bronxcb8



Laura Spalter, Chairperson

Ciara Gannon, District Manager

MEETING NOTICE

LAW, RULES & ETHICS COMMITTEE

OFFICERS:

Vice Chairperson

Bob Bender

Secretary

Robert Jacklosky

Treasurer

Joyce Campbell Priveterre

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

Ramdat Singh

Public Safety

Edward Green

Traffic & Transportation

Debra Travis

Youth

Julia Gomez

DATE: Monday, February 14, 2022

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#

AGENDA

General note: Within the next couple of days, I will be forwarding for discussion purposes a draft of Board meeting Guidelines, distributed materials from COIB and the City Council legislative spreadsheet.

1. Introduction of committee members and guests and Happy Valentine wishes



Martin Wolpoff, Chair, Dan Padernacht, Vice-Chair, Sylvia Alexander, Kelli Buford, Lisa Daub, Paul Ellis, Steve Froot, David Gellman, Rosemary Ginty, Omar Murray

2. Approval of minutes

3. Chair's report

- a. Change to EGM from Abstention "for cause" to Abstention, ineligible to vote
- b. Board approval of EGM addition of protocols for filling midterm vacancies

Vote: In favor (9): Martin Wolpoff, Dan Padernacht, Sylvia Alexander, Kelli Buford, Lisa Daub, Paul Ellis, Steve Froot, David Gellman, Omar Murray

4. COIB Dispositions

5. New York City Council Spreadsheet-

For discussion

6. Draft of Meeting Guidelines for Discussion Purpose

7. Old Business – None

8. New Business – None

9. Meeting adjournment - Next meeting – March 14, 2022

Martin Wolpoff, chair
Law, Rules & Ethics Committee