



BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Vacant, District Manager

MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

OFFICERS:

Vice Chairperson
Bob Bender

Secretary
Robert Jacklosky

Treasurer
Scott Krompinger

Date: **Monday, March 13, 2023**

Time: **7:00 PM**

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

COMMITTEE CHAIRS:

Aging
Lisa Daub

Join Zoom Meeting by Phone: +16465588656

Passcode: 2114033690#

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
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 February minutes
 3. Chair's report
 4. Item raised by a committee member - Dan Padernacht
 5. Requiem for the "Procedures" process
 6. Discussion on the policies and procedures for Board/committee Agency contacts - prospectively
 7. New York City Council Legislative calendar
 8. Agreements from the Conflicts of Interest Board
 9. Old/New business
 10. Next meeting - April 10, 2023?

Martin Wolpoff
Chair, Law, Rules & Ethics Committee