



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

Lisa Daub

Treasurer

Diomarys Escaño-Bell

DATE: Monday, November 8, 2021

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

As discussed at our October meeting, most of our November meeting will be dedicated to a full understanding of the Open Meetings Law. The OML text, a model for rules and a Committee on Open Governments (COOG) opinion were distributed. It is hoped that all of you will read these items and come with questions and thoughts. Please contact the office if the initial distribution was misplaced. To facilitate the discussion, in the Agenda below, I have highlighted **some** of the issues I believe need to be addressed, certainly there are more.

We will also discuss a proposed resolution for a By-laws amendment concerning for filling mid-term officer or committee chair vacancies. And, time permitting, we will discuss the By-laws with respect to special committee membership.

I am also planning to forward an updated New York City Council Legislative Spreadsheet and any updated COIB Settlements (at present, I do not have any new material). Discussion of these items will be on the December Agenda unless there is an item(s) requires immediate attention.

AGENDA

1. Welcome to committee members and guests
2. Approval of October 2021 minutes
3. Chair's report
4. Proposed resolution to amend CB 8 bylaws relating to a calendar for filling mid-term vacancies

ARTICLE V OFFICERS AND COMMITTEE CHAIRS

*Sec. 3 – Upon the death, resignation, termination of Board membership or removal of any officer or elected Committee Chairperson, the vacancy created shall be filled by the Board. Notwithstanding the provisions of this Section, upon the occurrence of a vacancy in the position of Chairperson, the Vice-Chairperson shall assume the position of the Chairperson for the remainder of the term. The election to fill any vacancy shall take place upon written notice not later than the second regular meeting following the creation of the vacancy. **Within a week of knowledge of a death, resignation or termination from the Board, a notice is to be sent to all board members announcing the vacancy and setting the date (not later than two regular Board meetings) when such vacancy is to be filled by Community Board vote. Board members will be given the opportunity to self-nominate up to two weeks(10 business days) prior to the night of the election and Board members will then be notified if anyone has expressed interest.** The election procedure shall be the same as that set forth in Section 2 of this Article V, except that no nominating committee shall be elected and all candidates shall be nominated from the floor. Any officer elected to fill a vacancy shall hold office for the remainder of the unexpired term, and until a successor shall have been elected and shall have qualified.*

[Added 3/9/04]