

BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

DATE: TIME: LOCATION:

Tuesday, November 29, 2022 (NOTE CHANGE IN DATE) 7:00 PM Join Zoom Video Meeting: https://us02web.zoom.us/j/2114033690 Join Zoom Phone Conference Meeting: Tel. No.: (646) 558-8656 Pin: 2114033690#

AGENDA

- 1. Announcement of Committee Members and Special Guests
- Approval of Minutes
- 3. Chairperson's report
- Procedures for videoconferencing
- Civility at meetings
- New York City Council Legislative Spreadsheet 6.
- COIB Agreement
- 8. Old Business
- 9. New Business

10. Outstanding Business/ New Business

11. Next Meeting – December 12, 2022?

Marty Wolpoff Law, Rules & Ethics Committee

Vice Chairperson Bob Bender

OFFICERS:

Secretary Robert Jacklosky

Treasurer Scott Krompinger

COMMITTEE CHAIRS:

Aging Lisa Daub

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 Stephen Vazquez

Land Use Charles G. Moerdler

Law, Rules & Ethics Martin Wolpoff

Parks & Recreation Debra Travis

Public Safety Edward Green

Traffic & Transportation Kelli Buford

Youth Julia Gomez