



BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

MEETING NOTICE

OFFICERS:

Vice Chairperson
Bob Bender

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

LAW, RULES & ETHICS COMMITTEE

DATE: Monday, January 9, 2023

TIME: 7:00 PM

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

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

AMENDED* AGENDA

1. Welcome to Committee Members and Special Guests

2. Approval of November Minutes

3. Chairperson's report*

a. Civility - *"Civility requires treating others with dignity, respect, and making a "good faith effort" with regard to other's feelings. Corrective actions may be taken by managers to enhance work performance. The language used to correct or reinforce work standards must be respectful and work-related. Civility requires that even the most critical feedback be delivered respectfully, privately, and courteously.* McNeese State University

[Civility and Personal Conduct Policy](#)

Date Enacted or Revised: Enacted May 16, 2016; Revised April 17, 2018; April 12, 2022

1. **For discussion purposes: - Community Board 8, Bronx Statement on Civility** (*I hope there are committee members more prosaic and artistic to rewrite/rephrase/recompose*) - By its very nature, community boards consist of diverse populations in both its membership and supportive staff. An essential element of an effective community board is for varying opinions to be discussed, and, very often, compromises reached. Comments that do not consider others' feelings, differing experiences and leadership styles show lack of mutual respect and thereby damage the collective intent of the board itself. Development of Procedures for Hybrid meetings

4. Development of Procedures for Hybrid meetings

5. Discussion of COOG report

6. Item from committee member

7. COIB

8. NYC legislative spreadsheet

9. Old business

10. New Business

11. Next Meeting February 13, 2023

Martin Wolpoff, Chair