



BRONX COMMUNITY BOARD 8



5676 Riverdale Avenue ♦ Suite 100 ♦ Bronx, New York 10471-2194
P: (718) 884-3959 F: (718) 796-2763 E: bx08@cb.nyc.gov
<https://cbbronx.cityofnewyork.us/cb8/>

Julie Reyes, Chairperson

Vanessa L. Gibson, Bronx Borough President

Farrah Kule Rubin, District Manager

MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

OFFICERS:

Vice Chairperson
Sergio Villaverde

Secretary
Margaret Della

Treasurer
Scott Krompinger

Immediate Past Chairperson
Laura Spalter

DATE: Monday, December 11, 2023

TIME: 7:30 PM

LOCATION: 5676 Riverdale Avenue Suite #100, Bronx, NY 10471

Board Members must attend in-person unless they've received a pre-approved exemption.- Bronx Community Board 8's Procedures for Hybrid Meetings [linked here](#).

Members of the public are encouraged to attend via Zoom due to room limitations.

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

Join Zoom Meeting by Phone: +16465588656 Meeting ID: 2114033690#

COMMITTEE CHAIRS:

Aging
Oscar D. Martinez

Budget
David Gellman

Economic Development
Nicholas R. Fazio

Education, Libraries & Cultural Affairs
Sylvia Alexander

Environment & Sanitation
Vacant

Health, Hospitals & Social Services
Robert Kaplan

Housing
Vacant

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 Committee members and guests Attendance

Martin Wolpoff (Chair) Present (4): Steve Froot (Vice-Chair), Sylvia Alexander, Jillian Baez, David Gellman Rosemary Ginty, Charles Moerdler, Jessica Sosa

2. Approval of Minutes of November 13, 2023 and October 12, 2023 meetings

3. Chair's report

- A. Follow-up on Zoom bombing
- B. Polling members who abstain
- C. NYC Civic Engagement Commission (CEC) saga

4. Survey committee chairs' experience/views concerning "Exceptional Circumstances" (EC) provisions of the Board's hybrid meeting procedures

5. Future Update to Primer

6. CB 8 Code of Conduct –

The following language is found in both the Forward & Introduction to the By-laws and the Introduction to the Ethical Guidance Manual:

"Beyond adherence to the formal rules, members are expected to treat with dignity and respect all the members of the Board and members of the public whom we serve."

7. Discussion of possible topics for guest speaker from Conflicts of Interest Board (COIB)

8. COIB

9. Legislative Spreadsheet

10. Old Business

11. New Business

12. Next Meeting –Monday, January 8, 2024

Marty Wolpoff, Law, Rules & Ethics Committee, Chair