

Community Board No. 8 Bronx  
**NOMINATING COMMITTEE MEETING MINUTES**

April 27, 2021 - Via Zoom

Meeting convened at 6:30 pm.

All Committee members present: J. Campbell Priveterre, O. Murray, K. Pesce, S. Froot, & J. Reyes

J. Reyes nominated to be chair by S. Froot, nomination seconded by K. Pesce, elected unanimously.

Chair points out that the nomination slate & Committee report must be transmitted to Board by Tuesday, May 25, 2021 which is two calendar weeks prior to the June 8<sup>th</sup> full Board meeting, as per the Ethical Guidance A Manual For Members of Community Board No. 8 Bronx (Ethical Guidance Manual).

Committee discusses dates and times for three meetings to be noticed on April 28, as follows:

- Wednesday, May 12<sup>th</sup> , starting at 6 pm to conduct interviews
- Wednesday, May 19<sup>th</sup> , starting at 6 pm to conduct interviews
- Monday, May 24<sup>th</sup> , starting at 5:30 pm to conduct other business that cannot be completed in two prior meetings.

Deadline for Board members to notify Committee of interest in nomination for Board officer/committee chair position & indicate preference for interview date (May 12<sup>th</sup> or 19<sup>th</sup> ) will be Thursday, May 6<sup>th</sup> , at noon. After interview date preferences are received, either the Chair or the Board office can schedule interviewees at 20-minute intervals, as agreed by the committee.

Committee determined that interviews will only be required for members new to a position, or where two members are seeking nomination for the same position.

Committee members discussed possible questions that might be asked at interviews.

Chair asked Committee members whether they felt the Committee should look beyond the persons currently occupying any of the board officer or committee chair positions for the purpose of considering possible recruitment of additional candidates; the Committee members responded in the negative.

Chair solicited suggestions of candidates for chair of Traffic & Transportation and Aging committees, in the event no members indicated interest in being considered for those positions.

Chair pointed out to the Committee that she believes there is an inconsistency in the Ethical Guidance Manual between the last sentence of Part V-1-(f) and Part V-1-(i) concerning whether a board member may request to be considered for nomination to more than one Board officer or committee chair position and suggested that the Committee might want to recommend that this be corrected. S. Froot pointed out that the second provision was a holdover from a previous amendment of the EGM.

Meeting adjourned at 7:25 pm.

Recorded by,

Steven I. Froot  
Bronx Community Board 8

Respectfully Submitted,

J. Reyes, Chair  
Nominating Committee