



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

OFFICERS:

Vice Chairperson
Sergio Villaverde

Secretary
Margaret Della

Treasurer
Scott Krompinger

Immediate Past Chairperson
Laura Spalter

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

MEETING NOTICE

LAW, RULES & ETHICS COMMITTEE

DATE: Monday, November 13, 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#

Agenda

1. Welcome committee members and guests
2. Approval of October 2023 minutes
3. Report from chair –
 - a. Report on Parliamentary training offered by NYC Civic Engagement Commission
4. Reactions to the distributed Primer, if any – note, this is the focus of chair's presentation to new Board members.
5. Best methods to publicize the Code of Conduct as referenced in the EGM
6. Discussion of proposed survey strategies for committee chairs on implementation of Extraordinary Circumstances exemptions - Consideration for next month -Do the "procedures need to be amended following analysis of survey results and in light of the provision for persons with disabilities? Await survey results for discussion at December LRE meeting.
7. Identifying topics the committee would like a COIB representative to discuss at a future meeting.
8. Latest from COIB
9. NYC Council legislative spreadsheet
10. Next meeting – Monday, December 11, 2023

Marty Wolpoff, Law, Rules & Ethics Committee, Chair