



BRONX COMMUNITY BOARD 8



5676 Riverdale Avenue ♦ Suite 100 ♦ Bronx, New York 10471-2194
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<https://cbbbronx.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: Thursday, October 12, 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.
Martin Wolpoff, Chair, Steve Froot, Vice-Chair, Sylvia Alexander, Jillian Baez, David Gellman, Rosemary Ginty, Charles Moerdler, Omar Murray, Jessica Sosa
2. Vote to approve September 2023 minutes
3. Chair's report
 - A. Chair is still hoping to have a volunteer to serve as secretary.
 - B. Concern expressed over the use/abuse of abstentions.
4. Primer update
5. Review of implementation of Videoconferencing
 - A. Review of current practices
 - B. Letter to Committee Chairs
6. Consideration of timeline for transition of committee chairs
7. CB 8 Code of Conduct
8. Settlements from the Conflicts of Interest Board
9. City Council Spreadsheet
10. Next Meeting – November 13 – Options: change date, chaired by vice-chair Froot, cancel.

Marty Wolpoff, Law, Rules & Ethics Committee, Chair