

BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

OFFICERS:

Bob Bender

MEETING NOTICE

Vice Chairperson

Secretary Robert Jacklosky

Treasurer

Joyce Campbell Priveterre

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

Vacant

Public Safety Edward Green

Traffic & Transportation

Kelli Buford

Youth

Julia Gomez

LAW, RULES & ETHICS COMMITTEE

Monday, September 12, 2022 DATE:

7:00 PM TIME:

LOCATION: Join Zoom Video Meeting: https://us02web.zoom.us/i/2114033690 Join Zoom Phone Conference Meeting:

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

AGENDA

1. Welcome

A. Returning Committee members

B. New Board/Committee members

C. Guests

2. Approval of May 2022 minutes

3. Chairperson's report

4. Discussion on the use of personal E-mail addresses

5. Discussion of COIB Agreements

6. Discussion of City Council Legislative Spreadsheet

7. Old business

8. New business

9. Next meeting October 10, 2022

10. Adjournment

Marty Wolpoff

Chair, Law, Rules & Ethics committee