

COMMUNITY BOARD NO 8 BRONX  
MAY 19, 2021 MEETING VIA ZOOM

**Nominating Committee Minutes**

The Nominating Committee (NC) convened at 6:05 PM.

**Attendance:**

Committee Members: J. Campbell Priveterre, S. Froot, O. Murray, K. Pesce, and J. Reyes.

Guest: CB8} D. Gellman, R. Jacklosky, L. Spalter, D. Travis, and N. Fazio.

After discussion of minutes, the April 13 and May 12, 2001 minutes were unanimously approved as amended, adding guest attendees on the April 13, 2021 minutes.

Discussion and review were had on the interviews scheduled for this evening of the Board Chair, Traffic & Transportation and Economic Development Chair candidates.

Interviews conducted as scheduled.

Upon conclusion of interviews discussion had on the committee's proposed candidates to submit for Officers and Committee Chairperson of the Community Board (CB). A unanimous decision was made of the candidates listed on attached report of the 2021-2022 Slate of the Nominating Committee.

A discussion was had on the NC Report which will be reviewed by all committee members and submitted to the Board by Monday, 5/24/21.

Discussion was had on the CB prior changes to the Ethical Guidance Manual (EGM). The Law, Rules and Ethics committee correctly has eliminated the contradictory item in Section V, part 1 (i)" *Any incumbent who wishes to be considered for more than one officer or chair position, must announce the vacancy of their current position*".

The scheduled Monday, 5/24/21 meeting will be cancelled.  
Meeting adjourned 7:10 PM.

Respectfully submitted,

J. Reyes, Chair  
Nominating Committee

COMMUNITY BOARD NO 8 BRONX  
MAY 19, 2021

**Nominating Committee Report**

Having been elected at a meeting of the full Board on April 13, 2021, the Nominating Committee met four times in duly noticed public meetings accessible via Zoom video and audio conference: Tuesday, April 13, Tuesday, April 27, Wednesday, May 12, and on Wednesday, May 19, 2021.

Committee Memorandums were forwarded to the Board members on April 15, 23, and 28, 2021 keeping the members current on procedures, timelines and information. Please refer to the reports/memos, minutes, and recording of said meetings for your perusal.

The Nominating committee would like to thank all of the board members who addressed the committee and also expressed availability in the event the committee wished to converse with them. The committee is thankful for the time and sharing of the interviewees during the interview process.

The Nominating committee expresses our gratitude to the District Manager, Board office Staff members, and Board Secretary for their assistance throughout this process.

The Nominating Committee is pleased to present the following slate of candidates for officers and chairs of Community Board No. 8 Bronx.

Please note, we are recommending the slate of nominated candidates below, yet we emphasize that it is the role of the Nominating Committee only to recommend, and that it is up to the full Board, by their votes at the June Board meeting, to decide. Additional candidates for any position may be nominated from the floor at the June meeting.

**2021 Nominating Committee**

Julie Reyes, Chair  
Steven Froot  
Omar Murray  
Karen Pesce  
Joy Campbell Priveterre

## **2021 – 2022 Slate of the Nominating Committee**

We are pleased to present the following slate of candidates for Officers and Committee Chairpersons of Community Board 8 - Bronx:

### **OFFICERS**

Board Chair	Laura Spalter
Vice Chair	Bob Bender
Secretary	Lisa Daub
Treasurer	Diomarys Escaño-Bell

### **COMMITTEE CHAIRPERSON**

Aging	Daniel Padernacht
Budget	David Gellman
Economic Development	Nick Fazio
Education, Libraries & Cultural Affairs	Sylvia Alexander
Environment & Sanitation	Robert Fanuzzi
Health, Hospitals & Social Services	Omar Murray
Housing	Theodore R. Morris II
Land Use	Charles G. Moerdler
Law, Rules & Ethics	Martin Wolpoff
Parks & Recreation	Rosemary Ginty
Public Safety	Edward Green
Traffic & Transportation	Deb Travis
Youth	Julia Gomez

### **2021 Nominating Committee**

Julie Reyes, Chair  
Steven Froot  
Omar Murray  
Karen Pesce  
Joy Campbell Priveterre