

**Minutes - Pending Committee Approval**  
**Law Rules Ethics Committee Meeting**  
**May 13, 2019**  
Board Office  
5676 Riverdale Avenue  
Suite 100

**Attendance:** Martin Wolpoff, Chair, Herb Young, vice-Chair, Sylvia Alexander, Dan Padernacht

**Absent:** I. William Stone, Carlos Wilcox

**I. Meeting called to order at 7:15**

**II. Approval of minutes March and April 2019**

**Unanimous approval**

**Yes: (4)** Martin Wolpoff, Herb Young, Sylvia Alexander, Dan Padernacht

**No: (0) Abstentions: (0)**

**III. City Council Legislative spreadsheet**

Chairman reported he sent out the spreadsheet this morning but failed to attach the Excel file. The spreadsheet is up-to-date, sorted by City Council committee and color-coded with respect to primary sponsorship by our three City Council representatives. The chairman distributed Intro No. 1095-2018 offered by Councilmember Cabrera. It focuses on the BSA and requires it to provide more transparency and be more responsive to community boards and their opinions.

**IV. Conflict of Interest Board Settlements**

Committee received and briefly discussed settlements published March 21, March 26, April 23 and May 7, 2019.

**V. City Council Charter Revision Commission**

Chairman distributed copies the City Council's Guide to the preliminary Staff Report and the 2019 Borough Hearings calendar. Committee discussed process in which committee chairs should bring any of their committee's comments and thoughts to the next executive committee meeting so that there can be unanimity of approach in lobbying the City Council.

**VI. Old Business**

At tomorrow night's meeting Board will have the opportunity to vote for the second time on the by-laws amendment for the Land Use Committee to be consistently designated as a Standing Committee.

**VII. Next Meeting**

The scheduled June 10<sup>th</sup> meeting falls on a Jewish Holiday and would be rescheduled if an agenda is necessary.

**VIII. Meeting adjourned at 7:45**

**Respectfully Submitted,**  
Martin Wolpoff, Chair