

**PENDING COMMITTEE APPROVAL**

**LAW, RULES AND ETHICS COMMITTEE**

Wednesday, January 13<sup>th</sup>, 2020

Bronx Community Board 8 Office

Conference Room

Minutes

Attendance: Sylvia Alexander, Dan Padernacht, Jyll Townes, Martin Wolpoff (Chair)

Guest: Gabriel Metzger

1. Meeting called to order at 7:05
2. Committee Membership: Last month Chair wrote to Carlos Wilcox, with the approval of the Board Chair, to advise him that his membership on the committee, while attending school in Dartmouth, was problematic when it came to ensuring a quorum. In addition, it was noted with sadness that today had been the funeral for I. William Stone. After a moment of silence, committee members shared memories of Bill.
3. Approval of December Minutes: In favor (4) Alexander, Padernacht, Townes, Wolpoff  
Against (0)
4. Review of City Council legislative spreadsheet: Last month Chair forwarded the legislative spreadsheet and summary of COIB Settlements to all board members. He also welcomed feedback. He received only one comment. He noted that he wasn't able to get the spreadsheet out today.
5. Review of COIB settlements: Chairman distributed the latest COIB Settlements. He also noted that he had asked the CB office to distribute same to Board Chairs. Highlights were reviewed by the committee.
6. Discussion of Ethical Guidance Manual (EGM)
  - A. Discipline Committee – in camera? – We have yet to hear from the BP's office. However, Rosemary Ginty will be meeting with the Deputy BP later this month.
  - B. Gabriel Metzger attended the meeting in the hope that he could glean ideas from the EGM for a project he was working on in his own professional experience.
7. Meeting adjourned at 7:55

Respectfully submitted,

Martin Wolpoff,  
Chair