

## **BRONX COMMUNITY BOARD NO. 8**

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Honorable Ruben Diaz, Jr. Bronx Borough President

**OFFICERS:** 

Chairperson Daniel Padernacht

Vice Chairperson Rosemary Ginty

Secretary Karen Pesce

Treasurer Philip Friedman

**DISTRICT MANAGER:** Patricia Manning

COMMITTEE CHAIRS:

**Aging** Lisa Daub

**Budget** Robert Press

Economic Development Sergio Villaverde

**Education** Sylvia Alexander

**Environment & Sanitation**Demetrius McCord

Health, Hospitals & Social Services
Steven Froot

**Housing** Paul Ellis

Land Use Charles G. Moerdler

Law, Rules & Ethics Martin Wolpoff

**Libraries & Cultural Affairs** Marvin Goodman

Parks & Recreation Bob Bender

Public Safety Arlene Garbett Feldmeier

Traffic & Transportation Michael Heller

Youth Lamont Parker \*\*\* Please note time change\*\*\*

## MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

**DATE:** Thursday, October 22<sup>nd</sup>, 2015

**TIME:** 6:30 PM

**PLACE:** Riverdale Mental Health Association

5676 Riverdale Avenue, 2<sup>nd</sup> Floor Conference Room

**AGENDA** 

1. Approval of minutes

- 2. Discussion of COIB findings
- 3. Discussion of City Council Legislative Actions
- 4. Update from Irving Ladimer on revisions to board's "Guidelines."
- 5. Discussion of items brought to Executive Board
  - Rules for Board Members' contacts with the Press
  - Notifying the public concerning modifications in board/committee procedures
  - Requirements for submitting committee minutes
  - Rules concerning voting an abstention.
- 6. Old business
- 7. New business

Martin Wolpoff Chairman Law, Rules & Ethics Committee

MW:lh 10/8/15