

BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

OFFICERS:

Vice Chairperson Bob Bender MEETING NOTICE
LAW, RULES & ETHICS COMMITTEE

Secretary Lisa Daub

Treasurer

Diomarys Escaño-Bell

COMMITTEE CHAIRS:

Aging Eric Dinowitz

Budget David Gellman

Economic Development Nicholas Fazio

Education, Libraries &

Education, Libraries Cultural Affairs
Sylvia Alexander

Environment & Sanitation Robert Fanuzzi

Health, Hospitals & Social Services
Omar Murray

HousingDaris B. Jackson

Land Use Charles G. Moerdler

Law, Rules & Ethics Martin Wolpoff

Parks & Recreation Rosemary Ginty

Public Safety Edward Green

Traffic & TransportationDaniel Padernacht

Youth Julia Gomez ,

DATE: Monday, January 11, 2021

TIME: 7:00PM

PLACE Zoom Conference: https://us02web.zoom.us/j/88435356690

Call In: 1 (646) 558 8656 Access Code 88435356690#

<u>AGENDA</u>

1. Approval of December minutes

Introduction of guest speaker – Alex Kipp, NYC Conflicts of Interest Board (COIB)

3. Discussion of latest COIB Agreements

4. Items requested by Sergio Villaverde

A. Establishing, and roles of, working groups and special committees

B. Reconsideration of the Office of Special Narcotics Prosecution

5. Follow-up discussion concerning use of Board E-mail list

6. Discussion of City Council Legislative spread sheet

7. Old Business - None

8. New Business - None

9. Next meeting Feb 8, 2021

Marty Wolpoff, Chair Law, Rules & Ethics Committee