

Bronx Community Board 8

Nominating Committee Meeting Minutes

Location: Board Office, 5676 Riverdale Avenue, Suite 100 (in person only)

Attendance: Laura Spalter, **Chair**, Bob Bender, Yngrid DeLeon, Mary Ellen Gibbs, Emily Hausman,
Absent: 0

The Nominating Committee (NC) convened at 6:00 PM. A quorum was present.

The minutes of the May 16, 2024 meeting were unanimously approved.

Interviews were conducted for the following Board chair positions:

Economic Development	Oscar Martinez
Youth	Emily Hausman (recused as member of NC) Ramdat Singh

After interviewing Oscar Martinez, the Nominating Committee segmented the vote for the following uncontested positions:

Officers

Chair, Julie Reyes
Vice-Chair, Sergio Villaverde
Secretary, Margaret Della
Treasurer, Joy Campbell Priveterre

Committee Chairs

Budget, David Gellman
Economic Development, Oscar Martinez
Education, Libraries, and Cultural Affairs, Sylvia Alexander
Environment & Sanitation, Daniel Rowen
Health, Hospital & Social Services, Rabbi Bob Kaplan
Land Use, Charles Moerdler
Law, Rules, and Ethics, Martin Wolpoff
Parks & Recreation, Debra Travis
Public Safety, Edward Green
Traffic & Transportation, Josh Land

Vote:

Approved: Laura Spalter, Bob Bender, Yngrid DeLeon, Mary Ellen Gibbs, Emily Hausman,
Opposed or abstained: 0

The committee interviewed both candidates for Youth Committee chair. Each candidate was not present for the interview or discussion of the other candidate. After discussion the committee unanimously voted for Ramdat Singh for Youth Committee chair 4-0. Emily Hausman, as a committee member, could not vote.

After discussion the committee voted for both Mary Ellen Gibbs (recused as member of the NC) and Barbara Kail for Aging Committee (note interviews for the Aging Committee were held on May 16, 2024).

Vote: Laura Spalter and Bob Bender voted in favor of Barbara Kail

Emily Hausman and Yngrid DeLeon voted in favor of Mary Ellen Gibbs

Because the vote was a tie, the committee can make no recommendation and both names will appear on the slate.

The Housing Committee remains vacant. The complete slate of recommendations will be sent to the Board two weeks prior to the June 26th meeting. Nominations may also be taken from the floor.

Chair Spalter thanked the members of the Nominating Committee for their service and noted that all the nominees were excellent.

The meeting adjourned at 7:10 PM.

Submitted by,
Laura Spalter, Chair