

BRONX COMMUNITY BOARD NO. 8

**MINUTES OF THE LAW, RULES AND ETHICS COMMITTEE
MEETING HELD ON WEDNESDAY, APRIL 6, 2011 AT THE
BOARD OFFICE**

PRESENT:

I. Ladimer, Chair, B. Bender, A. Creaney, Vice Chair

The Ethical Guidance Manual will be updated based on Board member comments by the Law Committee on the following issues and related concerns:

1. Communications to media and responses to reporters by Committee Chairs and Board members.
2. Appeal by Board members from rulings by the Chairperson on procedural and substantive matters.
3. Requests for additional outside services. Rules for appropriate board action and/or referral. Issues of community need and board jurisdiction.
4. Additional examples of Conflicts of Interests issues based on new, relevant material.
5. Responsibility of board members for participation in training institutes.
6. Availability and distribution of reference materials.

Submitted by

I. Ladimer, Chair
Law, Rules & Ethics
Committee

Next meeting on regular schedule.

