

**BRONX COMMUNITY BOARD 8
COMMITTEE ON LAW, RULES & ETHICS**

Minutes of the Meeting of January 24, 2012

<u>PRESENT</u>	<u>AFFILIATION</u>
Irving Ladimer, Chair	CB8
Sergio Marquez, Vice Chair	CB8
Ari Spett, Secretary	CB8
Robert Fanuzzi	CB8
Maria Khury	CB8
Rosemary Ginty,	CB8
Daniel Padernacht	CB8
Lamont Parker	CB8
Andrew Cohen	CB8
Robert Press	CB8
Tom Durham	CB8
Joyce Pilsner	CB8
Arlene Feldmeier	CB8
Bill Stone	CB8
Patricia Mullen	CB8
Martin Wolpoff	CB8

Place: The Office of Bronx Community Board 8.

Chairman Ladimer called the meeting to order at 7:30pm

Chairman Ladimer welcomed all of the members of the committee and presented the Committee with a preliminary report on procedures for the Nominating Committee.

The committee then discussed the preliminary report, and discussed proposals for the necessary mechanisms for resolving deadlocks and the timing of the Nominating Committee's presentation of a slate to the full Community Board.

Regarding Procedures of the Nominating Committee:

The Committee considered the following language:

1. In the event of a tie vote in the Nominating Committee, both candidates shall be presented to the Board.

The proposal passed unanimously.

2. The Nominating Committee must complete its activities and present its slates at least two calendar weeks before the June meeting at which the election will take place.

The **YEAS** being **13**: A. Spett, S. Marquez, R. Ginty, I. Ladimer, D. Padernacht, R. Press, J. Pilsner, A. Feldmeier, A. Cohen, M. Khury, L. Parker, M. Wolpoff and R. Fanuzzi.

The **NAYS** being **1**: B. Stone.

Abstentions being **0**:

The language was adopted.

The meeting was adjourned at 8:25 pm.

Reviewed by:
Irving I. Ladimer, Chair

Respectfully Submitted,
Ari Adam Spett, Secretary