

**LAW, RULES & ETHICS COMMITTEE**  
**Minutes – Pending committee approval**  
**June 20, 2018**  
**Board Office**

Present: Martin Wolpoff, Chair, Herb Young, Vice-Chair, Sylvia Alexander, Dan Padernacht, I.W. Stone, Rosemary Ginty (Ex-Officio),

Absent: Irving Ladimer

Community Visitor: Robert Press

Meeting called to order at 7:10 PM

1. Minutes for March and May were approved.  
In favor: Martin Wolpoff, Herb Young, Sylvia Alexander, I.W. Stone. Dan Padernacht was not yet in attendance.
2. Chairman noted that he had been in contact with Irving Ladimer's assistant. Irving had sought to attend, but felt too weak to attend tonight. He is missed and his return long awaited.
3. Discussion of City Council legislative spread sheet
  - A. Ms. Ginty distributed the latest City Council spreadsheet. The new items were reviewed with an interest in which board committees might be most interested.
4. Discussion of COIB findings
  - A. Chairman noted that at the last general meeting he had discussed the first item on COIB's "Plain Language" listing of Ethical Conducts. It was recommended that when presenting these items, more realistic examples be presented.
5. New Business
  - A. The committee was asked to consider:
    - a. the composition of the Land Use committee
    - b. Going forward, should it be a standing committee or a committee of the whole?
    - c. can a board member who chooses not to attend land use meetings be subject to removal?
    - d. what is the definition of a quorum for the land use committee, a majority of board members or a majority of those who signed up and attend land use meetings?
    - e. If a member misses LU meetings, is the member eligible to vote at another meeting?
    - f. It was agreed that nothing be done at this time, but to pick up on this in September.
  - B. The committee also took under consideration the question of whether to establish guidelines for the naming of streets in honor of functioning businesses. The process for naming streets after community leaders was reviewed. Mr. Padernacht noted that he had checked with the Department of Transportation to learn that such activity is permissible. The committee decided to carry this over to September.
6. Next meeting
  - A. It was noted that religious observances in September and Columbus Day in October will make meeting dates difficult to set. Thus, a meeting date was left open.
7. Meeting adjourned at 8:35

Respectfully Submitted,  
Martin Wolpoff,  
Chair

Please note that subsequent to the meeting, Chair agreed with office to set next meeting on Thursday, September 6, 2018.