

LAW, RULES & ETHICS COMMITTEE
Minutes – Pending committee approval
March 12, 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: Robert Press

Meeting called to order at 7:10 PM

1. Chairman noted that several board members have either left the Board or resigned from the LRE committee. Thus, this meeting begins with a quorum.
2. Approval of minutes for June, September, November, 2017 and January 2018
 - A. In favor (3): Martin Wolpoff, Herb Young, Sylvia Alexander,
 - B. Against (0)
 - C. Abstentions (2): Dan Padernacht, I.W. Stone
2. Discussion of City Council legislative spread sheet
 - A. Ms. Ginty distributed March, 2018 spreadsheet. She noted that the new City Council President has resubmitted intros that were not acted on that would normally be dropped at the end of the four-year council term. Thus, with additions, the new spreadsheet is quite extensive.
 - B. The committee reviewed the spreadsheet entries.
 - C. Ms. Ginty will distribute the spreadsheet to the board's committee chairpersons.
3. Discussion of COIB findings
 - A. Chairman distributed copies of the latest dispositions from the NYC Conflict of Interest Board. Committee reviewed items.
4. Changes to "Ethical Guidelines Manual"
 - A. In anticipation of the April election of members of the nominating committee. Chairman Wolpoff will ensure that the Ethical Guidance Manual has been updated on the Board's website.
5. Next meeting
 - A. The next meeting will take place on May 14, 2018
6. Meeting adjourned at 7:50
7. Following adjournment Bill Stone requested that the committee consider an additional topic. Specifically, he questioned the possible contradiction within the bylaws requiring that all board members need to members of two committees, but, as a committee of the whole, do they need to be a member of a third committee, land use. And, if a board member chooses not to attend the LU meeting, is he/she in jeopardy of not fulfilling the committee attendance requirement? The chairman indicated that this item would be on the May agenda.