

## PENDING COMMITTEE APPROVAL

### MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

#### Minutes 10/8/2020

#### Attendance:

Present (9): Martin Wolpoff, Chair, Sylvia Alexander, Lisa Daub, Paul Ellis, Steven Froot, Rosemary Ginty, Daris B. Jackson, Omar Murray, Daniel Padernacht  
Absent (3): Louis Lopez, Charles Moerdler, Sergio Villaverde

1. Meeting called to order at 7:05 PM
2. Chairman announced that Dan Padernacht has agreed to serve as vice-chair.
3. Approval of September Minutes  
Steve Froot noted that his notes from the September meeting reflected a different tally on the straw poll taken concerning committee preference for requiring interviews by the Nominating Committee. Chairman noted he had listened to the tape but would do so again for further verification. Committee voted unanimously to accept the minutes.
4. ~~Nominating Committee Recommendations~~ – Steve Froot  
Committee reviewed suggested changes and language for amending the instructions in the Ethical Guidance Manual (EGM). There appeared to be some question as to whether the EGM posted on the Board's website was, in fact, the latest edited copy. Following discussion and further recommendations for changes, S. Froot volunteered to generate a red line copy which he will provide to committee members prior to the next meeting. There was another poll on whether to require interviews:  
  
In Favor (7): Sylvia Alexander, Lisa Daub, Paul Ellis, Steven Froot, Omar Murray, Daniel Padernacht Martin Wolpoff  
Against (2): Daris B. Jackson, Rosemary Ginty  
  
However, there were two outstanding issues.
  - A. Whether the first meeting of the Nominating Committee, for the purpose of organization and establishing a meeting calendar, usually taking place immediately after the April Board Meeting, required its own public notice. The Chairman will contact the State office to get OML clarification.
  - B. Lisa Daub read a 2014 excerpt from the Board minutes concerning whether an introductory statement made in 2014 should be included in the EGM section on Nominating Committees. The relevant selection(s) will be forwarded to the committee for discussion in November.
5. Communication Principles and Channels – Lisa Daub  
L. Daub presented a draft policy statement seeking to codify correct and incorrect usage of the Board's mailing lists. Following discussion, Lisa was asked to revise some sections and bring it back in November.

6. CB 8 Guidelines on Co-namings– Martin Wolpoff  
Discussion of draft changes to community Board 8 Ethical Guidance Manual (EGM) concerning street co-namings for sections of parks and historical landmarks  
Here again, there was question as to the latest emendation of the Board's co-naming guidelines. The item was tabled until November. L. Daub questioned how institution were added to the co-namings categories.
7. Decisions of COIB  
There were no settlements shared with the committee this month.
8. Old Business - None
9. New business - None
10. Next Meeting - Nov 9, 2020
11. Meeting adjourned 9:05PM

Respectfully submitted,  
Martin Wolpoff, Chair