



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
(718) 892-6262
www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson
Chair Bernadette M. Ferrara
District Manager Jeremy H. Warneke

COMMITTEES

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
- Education, Culture & Youth Services*
- Ethics & Disciplinary*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*

Ethics & Disciplinary Committee Meeting
 Monday, January 22, 2024
 7:00 p.m.
 Community Board 11 Office
 1741 Colden Avenue
 and
 Webex Meetings
 Click [here](#)
 or join by dialing
 +1-646-992-2010
 Meeting number/access code: 2347 625 4829
 Password: 2024

AGENDA

1. Introductions
2. Review of Meeting Minutes
3. Aleksandra Ciric, [Case Closed Project](#)
4. Calendar:

Month	Topic	Presenter	Date	Status	Notes
September	None	None	None	None	None
October	None	None	None	None	None
November	COIB	Alexander Kipp	11/20/2023	Completed	
December	Meeting Etiquette	Naomi Pemberton	12/20/2023	Completed	
January	Closed Case- Charges on Your Record	Aleksandra Ciric	1/22/2024	Pending	
February	Swipe Forward or Discussion	Pending	2/12/2024	Pending	
March	Ethics Discussion on Social Media Policy	Pending	3/18/2024	Pending	
April	Doctor and Nurses Striking is this Ethical?	Pending	4/22/2024	Pending	
May	Is the Business of Marijuana is Ethical? (panel discussion)	Pending	5/20/2024	Pending	
June	No Meeting				
July	Board Closed				
August	Board Closed				
September	None	None	None	None	None
October	Artificial Intelligence Ethical or Not?	Pending	10/21/2024	Pending	
November	Discussion on Conduct Statement: False Information	Pending	11/18/2024	Pending	
December	Meeting Etiquette Series Part 2 Did we improve?	Pending	12/16/2024	Pending	

5. Gallery Session (Public Input): *Those [registered](#) will be called upon first*
6. Motions
7. Old Business
8. New Business

Conduct Statement

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any Community Board 11 meeting or event.



Community Board 11 meetings must be held in a professional and hostile-free environment.

The following rules of conduct are applicable to members of the public, Community Board 11 and Community Board 11 staff:

- Any action or behavior that disrupts or interferes with Community Board 11 business will not be tolerated during any Community Board 11 meeting and may result in the individual(s) being asked to leave. If the action or behavior continues, this may be considered disturbing the peace, and the appropriate authorities may be summoned. If the meeting is held remotely, the person may be muted or expelled for the remainder.
- Repeated violations by the same person or group of people may result in further action by the Community Board.
- All public speakers must address the Full Board or the Committee with their concerns.
- Electioneering for a position other than an officer of Community Board 11 is prohibited.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.