



## BRONX COMMUNITY BOARD NO. 8

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**Honorable Ruben Diaz, Jr.**  
**Bronx Borough President**

### OFFICERS:

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Daniel Padernacht

#### Vice Chairperson

Rosemary Ginty

#### Secretary

Karen Pesce

#### Treasurer

Amy Joy Robateau

#### DISTRICT MANAGER:

Michael F. Heller

#### COMMITTEE CHAIRS:

##### Aging

Lisa Daub

##### Budget

Mary Yamagata

##### Economic Development

Sergio Villaverde

##### Education

Sylvia Alexander

##### Environment & Sanitation

Laura Spalter

##### Health, Hospitals & Social Services

Lenora Croft

##### Housing

Paul Ellis

##### Land Use

Charles G. Moerdler

##### Law, Rules & Ethics

Martin Wolpoff

##### Libraries & Cultural Affairs

Marvin Goodman

##### Parks & Recreation

Bob Bender

##### Public Safety

Joseph O'Brien

##### Traffic & Transportation

Vacant

##### Youth

Lamont Parker

## MEETING NOTICE

### LAW, RULES & ETHICS COMMITTEE

**DATE:** June 14, 2017

**TIME:** 7:00 PM

**PLACE:** Board Office  
5676 Riverdale Avenue  
Suite 100

## AGENDA

1. Approval of minutes
2. Discussion of Legislative activities
3. Discussion of COIB Findings
4. Discussion of Experience of 2017 Nominating Committee
  - a. Open meetings law
  - b. Candidate for more than one office
5. Next meeting September 11

**Marty Wolpoff, Chair**  
**Law, Rules and Ethics Committee**

MW:lh  
6/5/17