



BRONX COMMUNITY BOARD NO. 8

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Honorable Ruben Diaz, Jr.
Bronx Borough President

OFFICERS:

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Daniel Padernacht

District Manager

Nicole M. Stent

Vice Chairperson

Rosemary Ginty

Secretary

Joyce M. Pilsner

Treasurer

Philip Friedman

COMMITTEE CHAIRS:

Aging

Karen Pesce

Budget

Brendan Contant

Economic Development

Sergio Villaverde

Education

Sylvia Alexander

Environment & Sanitation

Robert Fanuzzi

Health, Hospitals & Social Services

Steven Froot

Housing

Paul Ellis

Land Use

Charles G. Moerdler

Law, Rules & Ethics

Martin Wolpoff

Libraries & Cultural Affairs

Marvin Goodman

Parks & Recreation

Bob Bender

Public Safety

Arlene Garbett Feldmeier

Traffic & Transportation

Michael Heller

Youth

Lamont Parker

MEETING NOTICE

LAW, RULES & ETHICS COMMITTEE

DATE: Monday - September 29, 2014 (please note day)

TIME: 7:30 PM (please note time)

PLACE: Riverdale Mental Health Association
5676 Riverdale Avenue
2nd floor, conference room

AGENDA

1. Review of Minutes
2. Monthly Legislative Review
3. Monthly Review of Published Decisions of the Conflict of Interest Board ("COIB")
4. If deemed relevant, discussion of Resolution 164 calling for among other things: changes to the community board member selection process, requirements for submission of personal information and for term limits.
5. Future use of Reso A concerning funding for contracts between community board 8 and entities, including not-for-profit organizations.
6. Review of the impact on CB 8 of the Open Meetings Law, and as may be relevant, review of the Board's By-laws and Ethical Guidance Manual with respect to the operations and future of any Nominating Committee.
7. New Business

Martin Wolpoff

Chairman
Law, Rules & Ethics Committee

MW:db

9/10/14

*Serving the neighborhoods of Fieldston, Kingsbridge, Kingsbridge Heights,
Marble Hill, Riverdale, Spuyten Duyvil, and Van Cortlandt Village*