



## **BRONX COMMUNITY BOARD NO. 8**

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

### **OFFICERS:**

#### **Chairperson**

Daniel Padernacht

#### **Vice Chairperson**

Rosemary Ginty

#### **Secretary**

Karen Pesce

#### **Treasurer**

Vacant

#### **DISTRICT MANAGER:**

Patricia Manning

#### **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

MW:lh  
11/1/16

##### **Traffic & Transportation**

Michael Heller

##### **Youth**

Lamont Parker

## **MEETING NOTICE**

### **LAW, RULES & ETHICS COMMITTEE**

**DATE:** November 14, 2016

**TIME:** 7:00 PM

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

## **AGENDA**

1. Approval of Minutes
2. Items from COIB
3. Legislative Review
4. Ethical Guidance Manual
5. Bylaws change concerning role of Treasurer
6. Old Business
7. New Business

Marty Wolpoff, Chair  
Law, Rules and Ethics Committee