

BRONX COMMUNITY BOARD NO. 8

Law, Rules and Ethics Committee Minutes

April 23rd, 2015

Riverdale Mental Health Association
2nd floor, Conference Room

Attendance: I.W. Stone, Vice Chair, Sylvia Alexander, Margaret Donato, Arlene Feldmeier, Phil Friedman, Rosemary Ginty, Irving Ladimer, Robert Press,

Vice Chairman Bill Stone opened the meeting in the absence of the Chairman, due to medical reasons, at 7:02PM. A quorum was present. The minutes of the March meeting were approved 6 In favor, 0 opposed and 2 abstentions with Margaret Donato and Bill Stone abstaining for cause. The minutes of the February meeting were approved 8 In favor, 0 opposed and 0 abstentions.

Letters from the Chairman to Amy Moore and Dana Lennon advising them that if there was no response they would be dropped from committee. Dana responded that she was attending classes and could not attend. Both dropped from committee.

Review of New City Legislative actions. Rosemary Ginty highlighted the new items that pertained to CB8. Discussion followed and the pertinent items will be forwarded to the Chairman of the appropriate committee. A letter signed by the 5 Borough Presidents opposing terms limits was referred to. There was discussion of possible Charter change and how it is accomplished.

There was a review of Conflict of Interest Board Reports (COIB) and the findings by the COIB.

The committee decided not to review the CB8 Bylaws since the full board had approved changes to the Bylaws at its last meeting. The board guidelines were discussed and a review of guidelines will begin after selection of working committee in May. Chairman (Marty Wolpoff) has been invited to organizational meeting of nominating committee to review impact of OML.

Old Business – None.

New Business – Robert Press said it's now more than five days since the Nominating Committee was required to notify board members of any open Committee Chairmanships. Bill Stone said he will contact Chair Dan Padernacht for reason.

Submitted by Bill Stone with
Thanks to Robert Press