

BRONX COMMUNITY BOARD NO. 8

MINUTES OF THE LAW, RULES & ETHICS COMMITTEE MEETING HELD ON OCTOBER 13, 2009

PRESENT:

I. Ladimer, A. P. Cassino, A. P. Creaney, R. Fanuzzi, A. Goldman, Y. Levy,
S. Scheinbach, B. Trebach

Meeting held at Vladek Hall, 7:00PM – 7:30 PM, prior to Full Board Meeting. Future meetings will be so held, until Committee decides otherwise.

Mission Statement:

Bronx Community Board No. 8's Law, Rules & Ethics Committee deals with issues involving proper procedure, ethical conduct and the in-house rules of the Board.

Its membership consists of those Appointed Board Members who are attorneys at law and other interested Appointed Board Members.

The Chairperson of the Law, Rules & Ethics Committee serves as the Board's Parliamentarian, advising the Board on all matters of procedure, legislation of concern to the Board, and all matters pertaining to the Bylaws and the New York City Charter.

With this statement, committee agrees to consider:

- I.
 - a) Legislation pending or passed of interest to the Board.
 - b) Reports of Conflict of Interest Board (COIB).
 - c) Other pertinent rules (Borough President and Mayor's Offices).
- II. Committee Mission Statements on file or submitted will be reviewed for clarity and collaboration. These will be compiled and issued by District Manager N. Stent to permit Board members to select and understand committee jurisdiction.
- III. Courtesy and respect to be shown by Board members. This Committee will observe and comment as needed. The Chair stated generally Board meetings are well managed.
- IV. Vice-Chair Brad Trebach agreed to serve as Vice Chair and contribute experience as Board Vice Chair and of the Management Reports.
- V. Board members invited to call on this committee and reminded to refer to District Manager or appropriate Committee Chair and not directly or personally to public officials or outside agencies.

Submitted by,

Irving Ladimer, Chairperson
Law, Rules & Ethics Committee