

Community Board #8
Law, Rules and Ethics Committee
March 13, 2017
Minutes

Board Office

Attendance: Martin Wolpoff, Chair, Herb Young, Vice Chair, Sylvia Alexander, Philip Friedman, Diego Santiago

Absent: Noah Friedman, Rosemary Ginty, Irving Ladimer, Charles Moerdler

Community guests: Yvonne Ayessa, Robert Press, Carlos Wilcox

1. Meeting called to order at 7:15 PM
2. Approval of February minutes
Yes: Martin Wolpoff, Chair, Herb Young, Vice Chair, Sylvia Alexander, Philip Friedman, Diego Santiago
No: None
3. Legislative activities
Committee reviewed spreadsheet maintained and updated by Rosemary Ginty including recent intros concerning sitings of City facilities
4. COIB Settlements
Chairman distributed the latest settlements from the Conflicts of Interest Board.
5. Civics presentations
Chairman announced that both the Kingsbridge and Riverdale NYPL branches have invited the committee to offer presentations,
Kingsbridge: 7-8 PM - April 24, May 1
Riverdale: 5:45 PM - April 20, May 18
6. Old business - none
7. New business
8. Chairman welcomed the two community members who attended the committee meeting for the first time
9. April Law, Rules & Ethics meeting – Meeting cancelled due to conflict with religious holidays
10. Meeting adjourned 8:10 PM

Respectfully submitted,
Martin Wolpoff, Chair