



COMMUNITY BOARD 11
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Borough President Ruben Diaz Jr.
Chairman Albert D'Angelo
District Manager Jeremy H. Warneke

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- Leadership*
- Community Development & Budget Priorities*
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- Education, Culture & Youth Services*
- Ethics & Disciplinary*
- Health & Social Services*
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- Parks & Recreation*
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- Sanitation & Environmental Protection*
- Transportation*

Ethics & Disciplinary Committee Meeting
Thursday, June 16, 2020
7:00 p.m.
Zoom

MINUTES

PRESENT: Yahay Obeid, Chair; Elizer Rodriguez; and Edit Shkreli.

GUESTS: Board Members Albert D'Angelo and Sandra Unger; Roxanne Delgado; and Alexander Mici, Attorney for Luke's Lounge, 1808 Hone Avenue.

The meeting started at 7:05 p.m.

1. Introductions

Chairman Obeid stated that this is the first meeting of the Committee since the March meeting was cancelled due to COVID-19. The Committee was designed to review complaints against community board members. Available on the CB11 website is the form, along with instructions, which can be used to submit a complaint. The Committee will meet on the third Tuesday of every month starting again in September. Complaints have to be made within one year from occurrence. The Committee will have 90 days to review a complaint, conduct an investigation, submit recommendations and findings to the Leadership Committee, and respond to complainant. The Leadership Committee can review the findings before bringing them to the Full Board for discussion and/or a vote.

2. Review of Public Complaints

The Committee had two complaints to review, and since they both concerned the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, Yahay Obeid made a motion to go into executive, which was seconded by Elizer Rodriguez. **PASSED UNANIMOUSLY.** The Committee came out of executive session at 7:54 p.m. and will make recommendations regarding the complaints at the September committee meeting.

Mr. Mici advised the Committee of the following:

- Violations have been cleared against Luke's Lounge

- Statements made during the community board meeting earlier this year were without basis and hurt Luke's Lounge's reputation
- Luke's Lounge was singled out among all of the businesses in Morris Park
- Luke's Lounge is in good standing with the 49th Precinct, Department of Buildings and Consumer Affairs

Mr. Obeid asked Mr. Mici to submit proof of the violations being cleared.
Mr. Mici said he would.

Meeting adjourned at 8:09 p.m.