



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

COMMITTEES

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
- Education, Culture & Youth Services*
- Ethics & Disciplinary*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*

Ethics & Disciplinary Committee Meeting Minutes
September 15, 2020
Webex Events

MINUTES

PRESENT: Yahay Obeid, Chair; Eliezer Rodriguez; Edit Shkreli; and Albert D'Angelo (non-voting)

GUEST(S): Robert Press, Council Member King's Office; and Roxanne Delgado

The meeting started at 8:08 p.m.

The committee met to discuss two pending complaints and nine new complaints.

Robert Press requested to attend the executive session but was denied since the Councilman was not in the meeting.

Roxanne Delgado expressed her concern with the process and procedures for submitting a complaint. Ms. Delgado also expressed her concern regarding how the meeting invitation was sent out, under the title "announcements."

The committee voted to go into executive session at 8:27 p.m.

The committee came out of the executive session at 9:38 p.m.

Motion by Yahay Obeid, seconded by Edit Shkreli, to recommend Community Board 11 require New York City Learning and Development diversity training for one of its member.

PASSED UNANIMOUSLY.

Motion by Yahay Obeid, seconded by by Eliezer Rodriguez, to close an unsubstantiated complaint by Luke's Lounge against a community board member. Seconded by Elizer Rodriguez.

PASSED UNANIMOUSLY.

Motion by Edit Shkreli, seconded by Elizer Rodriguez, to publish the Ethics Committee complaint procedures on the CB11 website in addition to what was already published in the last committee meeting minutes.

PASSED UNANIMOUSLY.

Motion by Edit Shkreli, seconded by Yahay Obeid, to amend the Ethics Committee complaint form to allow complainants to remain anonymous during the process and

identify future complaints by complaint number instead of using the name of the complainant.

PASSED UNANIMOUSLY.

The meeting adjourned at 9:52 p.m.