



**COMMUNITY BOARD 11**  
**1741 COLDEN AVENUE**  
**BRONX, NY 10462**  
**(718) 892-6262**  
**www.nyc.gov/bronxcb11**

*Borough President Vanessa L. Gibson*  
*Chair Bernadette M. Ferrara*  
*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  
 Wednesday, February 8, 2023  
 7:00 p.m.  
 Webex Meetings  
 YouTube [Live](#)

**MINUTES**

PRESENT: Naomi Pemberton (Chair) and Miguel Dyer

EXCUSED: Veronica Castro (Co-chair) and Edit Shkreli

ABSENT: Kenneth Gelnick and Eliezer Rodriguez

STAFF: Jeremy Warneke

GUESTS: Serena Muñiz, Phyllis Nastasio and Cynthia Rodriguez (CB11 Board Members) and Roxanne Delgado, Robert Press, Michael Kaess and Kevin Daloia (members of the public)

The meeting was called to order at 7:06 p.m.

1. Introductions  
 N. Pemberton informed everyone that a quorum of the Committee was not present. Therefore, no motions could be voted on.
2. Review of Process and Procedure
  - a. Ethical and Professional Conduct [Manual](#)  
 N. Pemberton and M. Dyer spoke about the proposed manual and the process for approval and for deciding upon complaints.
3. Gallery Session (Public Input): *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; those [registered](#) will be called upon first*  
 R. Press spoke about proposed bylaw amendments and the Bylaws Committee meeting on Monday the 13<sup>th</sup>.  
 R. Delgado spoke about various items.

Meeting ended at 7:17 p.m.

Minutes by M. Dyer; edited and formatted by J. Warneke.



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