



**BOROUGH OF STATEN ISLAND
COMMUNITY BOARD #3**
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Ethics, Rules & By-Laws Committee Report

Date: March 19, 2025

Time: 6:00 PM

Committee Members Present

Jeff Geary, *Chair, Ethics Committee*
Robert DiGennaro
Danny Venuto

Committee Members Absent

Al Klingele

Board Members Present

Anthony Riccardelli

Staff

Stacey Wertheim, *Community Coordinator*
Susan LaForgia, *Community Coordinator*

Agenda

The Ethics Committee will review the board's current responsibilities, rules, and conduct. This discussion aims to ensure accountability and uphold the integrity and transparency of our governing processes.

Discussion

- Warning letters will be sent to members who have three or more absences. The committee will continue to monitor attendance and adhere to all applicable bylaws and the City Charter throughout this review.

Old Business

None

New Business

None

Respectfully submitted,

Jeffrey Geary

Jeffrey Geary, NCARB
Former AIA President
Ethics Committee Chair CB3