



COMMUNITY BOARD 11
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Borough President Ruben Diaz Jr.
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- Leadership*
- Community Development & Budget Priorities*
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- Ethics & Disciplinary*
- Health & Social Services*
- Housing*
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- Sanitation & Environmental Protection*
- Transportation*

Ethics & Disciplinary Committee Meeting Minutes
October 20, 2020
Webex Events

MINUTES

PRESENT: Yahay Obeid, Chair; Eliezer Rodriguez; and Edit Shkreli

GUEST(S): Veronica Castro, Paula Creary, Naomi Pemberton and Sandra Unger, Board Member; Robert Press; Hunter Roberts; and Roxanne Delgado

STAFF: Jeremy Warneke

Motion by Yahay Obeid to approve last month's committee meeting minutes, second by Eliezer. Edit Shkreli suggested a minor edit.

PASSED UNANIMOUSLY WITH AMENDMENT.

The committee discussed the term that should be used for the person that the complaint has been filed against. We came to the conclusion that the 'subject of the complaint' was going to be used.

The committee agreed that the form should have a deadline for the subject of the complaint, which we agreed should be 5 business days and up to 5 additional business days can be granted if the subject of the complaint requests additional time.

The committee will also advise the subject of the complaint about the allegations within 10 business days after the committee meeting that addressed the complaint. The committee also agreed that the 90 day deadline to review the complaint, investigate it, issue findings and recommendations, and advise the complainant could be extended depending on circumstances. If the extension is required, we will notify the complainant.

Lastly the committee agreed that there should be no requirement to notify the complainant that their complaint would be discussed in an upcoming meeting. Currently the guidelines require the complainant to attend the meeting after submitting their complaint. It does not require the complainant to attend all the meetings, just the first one after complaint submission.

Member of the public, Roxanne Delgado asked if the meeting is being recorded. She requested to be notified of meetings since the links to the meeting was broken. She expressed her concern over last month's general meeting when a motion did not pass due to remarks from community board members. She said that there are clicks in the

community board not to vote against other members. She also mentioned that more information should be available to the public after executive sessions.

Bob Press stated that there is no set policy from the BPs office on executive sessions. He also stated the a complaintant can be invited into the executive session.

Yahay Obeid called for a motion to go into executive session, seconded by Eliezer Rodriguez, passed unanimously at 8:52 p.m.

Committee exited executive session at 10:36 p.m.

Yahay Obeid advised everyone that the Ethics Committee will be providing the recommendations to the full board so that they can vote on the findings.

Meeting ended at 10:39 p.m.