

Russell Squire
Chair

Will Brightbill
District Manager



505 Park Avenue, Suite 620
New York, N.Y. 10022-1106
(212) 758-4340
(212) 758-4616 (Fax)
www.cb8m.com – Website
info@cb8m.com – E-Mail

The City of New York
Community Board 8 Manhattan
Rules and By-Laws Committee
Wednesday July 6, 2022 6:30 pm
Conducted Remotely on Zoom

Minutes

Present: Gayle Baron, Lori Bores, Taína Borrero, Rebecca Dangoor, Michele Birnbaum, Alida Camp, Ed Hartzog, John McClement, Jane Parshall, Elizabeth Rose, Barbara Rudder, Judy Schneider, Cos Spagnoletti, Carolina Tejo, Charles Warren, Shari Weiner

Items for Approval: Item 1

The meeting was called to order at approximately 6:31 PM.

Item 1. Discussion of the procedures to be followed in connection with the New Elections Committee that will run the electoral process for Community Board 8's Election of Officers

Whereas Community Board 8 at its June 2022 Full Board meeting passed a resolution that called for the establishment of an Elections Committee to run the elections process for Board officers and to change the process so that the Elections Committee will only preside over the elections and will not report out a slate of candidates,

Therefore the Bylaws of Community Board 8 are hereby amended to replace Sections II.D.1-2 with the following:

1. An Elections Committee will consist of five members elected by the Board at the September meeting. Members cannot run for Board office when they are serving on the Elections Committee and no member may serve on the Elections Committee for two consecutive elections.
2. Before the election of members of the Elections Committee, each member of the Board shall receive information about Board Members' length of service and any Committee positions, including prior service on the Nominating or Elections Committee.
3. Before the end of the September Board meeting, the chosen Elections Committee shall select one of five chosen Elections Committee members as Chair of the Committee.
4. By the end of a two week period after the September Board meeting, candidates shall send a message to the Board Office and the Chair of the Elections Committee stating an interest to run.
5. At the October Board meeting, the Chair of the Elections Committee shall report the names of all candidates for Board office. **At that point additional candidates may be nominated from the floor, without the requirement of a second.**
6. Prior to the date of the November Land Use meeting, board members may submit questions to the Elections Committee to be asked of Candidates for the Board offices. The Elections Committee will decide on the questions to put to the candidates for all Board offices and will ensure that the candidates for each office will be asked the same questions pertaining to the particular office.
7. At the meeting which takes place on the date of the November Land Use meeting, the Elections Committee shall put the questions that have been selected by the Committee to the candidates for all Board offices. The questions shall be the same for all candidates for each particular office.
8. At the November full Board meeting, the Chair of the Elections Committee shall run the election and allow each candidate for each office to speak for two minutes except the candidates for Chair shall have

three minutes.

9. After all speeches are concluded, Board members shall vote for the candidates for each office in a separate roll call vote.

Section II.D.3 will now be Section II.D.10.

Vote: 10-1-3-0

Yes: Alida Camp, Cos Spagnoletti, Ed Hartzog, Elizabeth Rose, Gayle Baron, Jane Parshall, Judy Schneider, Lori Bores, Charles Warren, Taína Borrero

No: Rebecca Dangoor

Abstain: Michele Birnbaum, Shari Weiner, Carolina Tejo

Cos tabled Elizabeth Rose's motion to have one vote for vice-chairs.

There being no further business, the meeting was adjourned at 9:09 pm

Respectfully submitted,

Taína Borrero, Rebecca Dangoor, and Charles S. Warren, Co-Chairs