



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
January 19, 2021
Zoom

MINUTES

PRESENT: Yahay Obeid, Chair; Veronica Castro; John Johnson; Naomi Pemberton; and Eliezer Rodriguez

GUEST(S): Robert Press and Roxanne Delgado members of the public

Meeting began at 8:06 p.m.

1. Review of November 2020 Meeting Minutes
After giving the Committee and public an opportunity to review the November 2020 meeting minutes, Yahay made a motion for approval of the minutes as written.
UNANIMOUSLY PASSED.
2. FOIL procedures
Committee was educated on the current FOIL process and decided to create a FOIL request intake form.
Yahay asked if someone could draft the form.
John Johnson volunteered.
3. Review of public complaints
One outstanding complaint, about which the committee entered into Executive Session at 8:27 p.m. to discuss.
Ms. Delgado was invited in to provide clarity.
No vote was taken, but it was decided that the FOIL request form is the best remedy.
The Committee exited Executive Session.
4. Gallery Session
Robert Press stated that freedom of information requests should be sent to the board chair for resolution and who voted for what is irrelevant in having submitting foils.
Roxanne Delgado said no one informed her that Executive Session ended.
It was suggested that Ms. Delgado listen to the recording to see that she was indeed informed.
Ms. Delgado aired other complaints, to which Mr. Obeid responded.
5. Old Business

Yahay will talk to the District Manager to ensure that the correct version of the Committee's complaint form is listed on the CB11 website.

6. New Business

John Johnson was nominated to be chair of the committee. Yahay will speak to AI for final approval.

Meeting ended at 9:01pm.

Minutes by Naomi Pemberton, edited and formatted by staff.