

CHARTER REVIEW COMMISSION

January 14, 2026 – 8:00 a.m.
Council Office Building, 4th Floor
100 Maryland Avenue
Rockville, MD 20850

Minutes

Commission Members Present: Jim Michaels, Chair Marvin Lynch Michael Persh Jeffrey Naftal (Virtual) Sherry Brett-Major David Nachtsheim (Virtual) Howard Denis (Virtual) Dylan Presman (Virtual) Sarah Andrew Wilson (Virtual) Alicia Figueroa (Virtual) Jorge Quintana (Virtual)	Staff Present: Stephen Mathany, Office of the County Council Dale Tibbits, Office of the County Executive Amina Haleem, Office of the County Attorney (Virtual)
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Commission Chair Jim Michaels called the meeting to order with a quorum at 8:05 a.m.

I. Administrative Matters

- Agenda adopted as amended by unanimous consent (motion by Commissioner Persh, seconded by Commissioner Presman). Chair Michaels asked to add that Dale Tibbits would provide the County Executive’s position on Budget Reserves.
- Minutes from December 10, 2025 meeting approved by unanimous consent (motion by Commissioners Naftal and Lynch, seconded by Commissioner Persh).

II. Budget Reserves Workgroup

- Commissioners Persh, Presman, Naftal, and Nachtsheim presented the findings of the budget reserve workgroup, The workgroup determined that a charter amendment, adding language to Section 310, was necessary and provided draft language for the amendment.
- Mr. Tibbits presented the County Executive’s position, opposing the addition of minimum reserves to Section 310 of the Charter. Mr. Tibbits also stated that he would provide written concerns from the County Executive regarding the reasoning for the position.
- Commissioners to consider alternative wording and bring suggestions to February meeting.
- A straw vote scheduled for February 11 meeting to determine preliminary majority position.

III. Opportunity for Other Charter Amendment Proposals

- Chair Michaels invited members to propose additional Charter amendments for February agenda. No new proposals were raised at the meeting and members asked to notify the Chair of any new proposals by February 4.

IV. Staff Updates

- No staff updates provided.

Adjournment: Meeting adjourned at 9:03 AM.