

CHARTER REVIEW COMMISSION (CRC)
April 24, 2024 – 8:00 a.m.
County Office Building – Capital Crescent Conference Room
100 Maryland Avenue, 4th Floor
Rockville, MD 20850
Minutes

<p>Commission Members Present: Jim Michaels, Chair Howard Denis Jeffrey Naftal (Virtual) Marvin Lynch Sherry Brett-Major David Nachtsheim (Virtual) Michael Persh CeCe Grant (Virtual)</p> <p>Commission Members Absent Dylan Presman Marcela Samuels</p>	<p>Staff Present: Khandikile Sokoni, Office of the County Council Stephen Mathany, Office of the County Council Dale Tibbits, Office of the County Executive (Virtual)</p>
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Commission Chair Jim Michaels called the meeting to order with a quorum at 8:05 a.m.

I. Administrative Items:

- a. Commissioner Denis moved approval of the agenda, second by Commissioner Persh, adopted unanimously.
- b. Commissioner Lynch moved approval of the April 10, 2024 minutes as revised, second by Commissioner Naftal.
 - i. II(b)i- “unanimous” changed to “two-thirds”.

II. Approval of 2024 Report.

- a. Two changes made from circulation of draft report:
 - i. Commissioner Nachtsheim withdrew his dissenting position on section 305 and requested that his dissenting opinion be removed from the final report.
 - ii. Commissioner Naftal will join the Chair’s concurring opinion on Section 302.
- b. Moved by Chair Michaels and second by Commissioner Nachtsheim to approve publication of the final report with any technical or formatting edits to be made by staff.
- c. Approved by all present:
 - i. Chair Michaels
 - ii. Commissioner Denis
 - iii. Commissioner Naftal
 - iv. Commissioner Brett-Major
 - v. Commissioner Lynch
 - vi. Commissioner Nachtsheim
 - vii. Commissioner Persh
 - viii. Commissioner Grant (confirmed her approval of report upon joining meeting)

- d. The Charter Review Commission is tentatively scheduled to present the report and findings to the County Council on Tuesday June 11, 2024.
- III. Commission will not meet in May 2024. Meetings will resume in June 2024.**
- IV. Meeting on July 10, 2024 will remain.**
- V. Commissioner Persh motions to adjourn, seconded by Commissioner Denis.**

Meeting Adjourned AT 8:43 AM.