

AGENDA

CHARTER REVIEW COMMISSION

Wednesday, April 14, 2021

8:00 a.m.

Microsoft Teams Meeting

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[+1 443-692-5768,,222890372#](#) United States, Baltimore

Phone Conference ID: 222 890 372#

(Times are approximate)

- 8:00 a.m. ADMINISTRATIVE ITEMS
- Acknowledgment of Quorum
 - Adoption of Agenda
 - Approval of Minutes of March 10, 2021
- 8:05 a.m. CONTINUED DISCUSSION WHETHER TO RECOMMEND AMENDING SECTION 510 OF CHARTER TO PRECLUDE POLICE UNION FROM BARGAINING OVER DISCIPLINE IN LIGHT OF GENERAL ASSEMBLY ACTION
- 8:35 a.m. DRAFT LANGUAGE TO AMEND SECTION 109 OF CHARTER TO PROVIDE MORE FLEXIBILITY AS TO THE MANNER IN WHICH LEGISLATIVE DAYS CAN BE DESIGNATED, ADDRESSING CONCERN EXPRESSED BY COUNCIL'S EXECUTIVE DIRECTOR.

POTENTIAL LANGUAGE - Section 109. Sessions.

The first and third Tuesdays of each month, and such additional days as the Council may determine, are designated as days for the enactment of legislation, but the Council shall not sit for more than forty-five days in each year for the purpose of enacting legislation. When a first or third Tuesday is an official holiday or occurs on a day when the Council does not meet, the next succeeding the Council may designate an alternative Tuesday business day shall be a day for the enactment of legislation, provided adequate notice of such change is given pursuant to the state Open Meetings Act

BACKGROUND DATA FROM COUNCIL CLERK’S OFFICE:

| YEAR | #DAYS THE COUNCIL MET | #DAYS THE COUNCIL DID NOT MEET THAT HAD TO BE COUNTED AS LEGISLATIVE DAYS | TOTAL # LEGISLATIVE DAYS FOR THE YEAR |
|------|-----------------------|---|---------------------------------------|
| 2020 | 29 | 9 | 38 |
| 2019 | 20 | 9 | 29 |
| 2018 | 20 | 9 | 29 |
| 2017 | 23 | 12 | 35 |
| 2016 | 27 | 5 | 32 |
| 2015 | 31 | 6 | 37 |
| 2014 | 22 | 10 | 32 |
| 2013 | 27 | 11 | 38 |
| 2012 | 24 | 13 | 37 |
| 2011 | 29 | 9 | 38 |

Looking back to 1988, 42 legislative days were used in 1996, 40 in 2003, and 44 in 2009.

The year the Council came the closest to reaching the 45-day limit was 2009. Regarding 2009:

| Legislative Day for 2009 | Date |
|--------------------------|------------------------------|
| 1 | January 6, 2009 (not held) |
| 2 | January 13, 2009 |
| 3 | January 20, 2009 (not held) |
| 4 | January 27, 2009 |
| 5 | February 3, 2009 (not held) |
| 6 | February 10, 2009 |
| 7 | February 17, 2009 (not held) |
| 8 | February 24, 2009 |
| 9 | March 3, 2009 |
| 10 | March 10, 2009 |
| 11 | March 17, 2009 (Not held) |
| 12 | March 24, 2009 |
| 13 | March 31, 2009 |
| 14 | April 7, 2009 (Not held) |
| 15 | April 14, 2009 |
| 16 | April 21, 2009 |
| 17 | April 28, 2009 |
| 18 | May 5, 2009 |
| 19 | May 12, 2009 |

| Legislative Day for 2009 | Date |
|--------------------------|------------------------------|
| 20 | May 13, 2009 |
| 21 | May 19, 2009 (Not held) |
| 22 | May 21, 2009 |
| 23 | June 2, 2009 (Not held) |
| 24 | June 9, 2009 |
| 25 | June 16, 2009 |
| 26 | June 23, 2009 |
| 27 | June 30, 2009 |
| 28 | July 7, 2009 (Not held) |
| 29 | July 14, 2009 |
| 30 | July 21, 2009 (Not held) |
| 31 | July 28, 2009 |
| 32 | August 4, 2009 (Not Held) |
| 33 | August 18, 2009 (Not Held) |
| 34 | September 1, 2009 (Not Held) |
| 35 | September 15, 2009 |
| 36 | September 22, 2009 |
| 37 | September 29, 2009 |
| 38 | October 6, 2009 |
| 39 | October 13, 2009 |
| 40 | October 20, 2009 |
| 41 | November 3, 2009 |
| 42 | November 10, 2009 |
| 43 | November 17, 2009 |
| 44 | December 1, 2009 |

9:05 a.m. TIME PERMITTING, DISCUSSION AS TO LOGISTICS OF LISTENING SESSION(S) TO CONSIDER TENTATIVE RECOMMENDATIONS AS TO CHARTER AMENDMENTS:

- Reconciling irreconcilable charter amendments
- Three-year residency requirement for County Executive and Councilmembers
- Additional grounds for removal of County Executive and, perhaps, for Councilmembers
- Flexibility in the manner in which Council legislative days are designated?

9:30 a.m. ADJOURNMENT

- REMINDER: Next meeting: May 12, 2021
- MOTION TO ADJOURN

Additional information can be found on the official CRC website at <http://www.montgomerycountymd.gov/crc/>

MEETING ACCESSIBILITY POLICY: Sign language interpreter services and other auxiliary aids or services will be provided upon request with as much advance notice as possible, preferably at least five (5) full business days before the meeting. To request any reasonable accommodation to participate in the meeting, please contact Christine Wellons at Christine.wellons@montgomerycountymd.gov. In all situations, a good faith effort will be made to provide accommodations. For any additional questions or concerns, please contact Christine.wellons@montgomerycountymd.gov or MD Relay 711.