

## **AGENDA**

### **CHARTER REVIEW COMMISSION**

Wednesday, April 24, 2024, 8:00 a.m.

Council Office Building

4th Floor, Capital Crescent Conference Room

100 Maryland Ave., Rockville, MD

Virtual: [Zoom](#) | Password: 799966 | Dial In: +13017158592

(All times approximate)

#### **8:00 a.m. – ADMINISTRATIVE MATTERS**

- Acknowledgment of a Quorum
- Approval of Agenda (as reordered)

#### **8:05 a.m. – FINAL APPROVAL AND ADOPTION OF THE COMMISSION’S 2024 REPORT**

- Change requested by Commissioner Nachtsheim to vote with the majority on Question 2 (Budget Section 305)
- Commissioner Naftal joining Chair’s Concurring Statement on One-Person Veto
- Motion to approve and adopt the Report of the Commission as previously circulated with approval for Staff or the Chair to make technical or other non-substantive edits or corrections

#### **8:15 a.m. – APPROVAL OF MINUTES OF APRIL 10, 2024 MEETING**

- Requested edit for clarification

#### **8:20 a.m. – STAFF REPORT ON THE PROCESS FOR ISSUING AND ANNOUNCING THE REPORT**

- Projected date for submission to Council
- Projected date for Press Release and publication on webpage
- Council’s request for Chair to testify in mid-June (date not confirmed)

#### **8:25 a.m. – PROPOSED SCHEDULE FOR NEXT MEETING**

- Proposal to cancel meeting on May 8 with next meeting to be Wednesday, June 12th
- June discussion: Identifying topics for future study
  - Topics deferred from last year
  - Topics identified by the public in previous written comments and listening sessions
  - Planning community listening sessions in the fall (Oct., Nov., Dec.)
  - Outreach to regional Citizens Advisory Boards
  - Continue dialogue with elected officials

## **ADJOURN**