

CHARTER REVIEW COMMISSION
Wednesday, January 13, 2016 – 8:00 a.m.
6th Floor Conference Room
Council Office Building

Commission Members Present:

Paul Bessel, Chair
Sharon Freeman, Vice-Chair
Wendy Cohen
Jennifer Hunt
Joshua Lipsky
Lawrence Lauer
Timothy Lighter
Aryeh Shudofsky
Edward Wisneski

Staff:

Ed Lattner, Office of the County Attorney
Marie Jean-Paul, County Council
Justina Ferber, County Council
Josh Hamlin, County Council

Commission Members Absent:

Randy McDonald
Angela Rey

Guests:

Barbara Braswell

Commission Chair Paul Bessel called the meeting to order at 8:01 a.m.

I. Administrative matters

The agenda was adopted without objection.

The minutes for the December 9, 2015 meeting were unanimously approved.

II. Motion:

A motion was made, and passed, 5-4, to add CRC standing rule #11 as follows:

11. There will not be any “call-in” arrangements. If a CRC member cannot be present at a meeting, he or she will simply not participate in that meeting but will, of course, receive all minutes and other reports describing what happened at the meeting.

III. Discussion of details of the CRC public hearing on January 20, 2016.

The CRC discussed technical and procedural details about the upcoming public hearing.

IV. Future meetings

The next Charter Review Commission is scheduled for February 10, 2016 at 8:00 am.

The meeting adjourned at 8:27 a.m.