

**Charter Review Commission (CRC) Regular Meeting Minutes  
June 23, 2021**

**1. Call to Order** 4:03pm

**2. Roll Call:**

In Attendance: All CRC Members

Members of the Public: Kathryn Hansen, Megan McLean, Minor Lile, Amy Vira, Carl deBoor

**3. Approve Minutes from June 16 meeting:**

Motion by Paul to adopt, seconded by Bill. Minutes adopted - 1 abstention (Olivia)

**4. Review proposed 2021 Amendments:**

- Creation of the Climate & Environment Commissioner: Anne Marie - Nothing to report yet, but progress is being made. Kevin: There have been lots of conversations around this amendment.
- Process Committee: Revised Introduction (3 parts) - Bob: Wrapped up a couple of weeks ago; budget is also done.
- Creating a Nondiscrimination section in the Charter: Jane – Received comments from the PA. Referring now to the Executive Committee and then to the full CRC. **Kevin hopes this will come back to the full CRC for an update on June 30, with a proposed final draft.**
- Initiatives & Referendums (3 sections): Patty – Got language back from Megan – put the financial aspect first; has gone back to Megan and she’s taking it from there. **Kevin hopes that will be finalized and ready for the full CRC on June 30 as well.**
- Term Limits on County Council: Maureen – It’s a very direct proposal – only changed one sentence and then spent 6-1/2 hours with PA’s office going over words – it was extraordinary that it should take that much time on something so simple.
- Ranked Choice Voting: Sharon – Amendment sent to Megan, received back, and sent back to Megan and Kevin. Ready for the full CRC.
- Bob and Dick worked on language regarding when the next CRC closes up shop.

Kevin nervous about adding amendments. **Asked Kathryn to make sure the subject of two vs. one year is on the agenda for the June 30 meeting.** It’s very clear to him that legally we can go two years. We may not need two years – his hope is that we won’t need it. Next week we’ll be going over final language, but Megan will then need more time to finish the entire document (revised Charter).

Tom: Constituents want to know what the CRC is doing now, especially to the media.

Kevin: We have the right to take executive action – that goes on every agenda. When we vote upon the final document, that will be on the agenda. Suggested that Duncan call him.

Some discussion around the CRC's timeline/process and decisions that the CRC makes.

David D: What is the C&E Committee trying to achieve – needs more specific language. Thinks the public will think the advisory committee will be biased.

#### **5. New Business:**

Kevin:

**Special Meeting for Monday, June 28 at 4pm** – We may not need this meeting, but put it on the calendar just in case – discuss the Climate & Environment position, discuss how we might come together with the SJCC. The SJCC is having a meeting on Monday where they will be talking about this. Hopefully we'll have more info before Monday, and hopefully there can be more common ground. Sometimes politics is the art of compromise and Kevin wants to push us in that direction.

**6. Open for Public Comment (4:50pm)** – No public comments.

**ADJOURNMENT** – Motion by Maureen to adjourn, seconded by David D. Adjourned at 5:07 pm.

Sharon Abreu  
CRC Member

*Minutes were approved by consensus at the June 30, 2021 Regular Meeting*