

# Charter Review Commission (CRC) SPECIAL Meeting Minutes

## Monday, July 14, 2021

1. **Call to Order** – 4:05 (approx.)

2. **Roll Call:**

In Attendance: Patty Garcia, Sharon Abreu, Anne Marie Shanks, David Dehlendorf, Olivia Roseberry, Bill Appel, Paul Dossett, Maureen See, Liz Lafferty, Dick Grout, Tony Ghazel, Kevin Ranker, Jane Fuller, Bob O’Connell, Dave Anderson, Janet Brownell. (Absent: Tom Starr, Kyle Davies).

Members of the Public: Megan McLean, Randy Gaylord, Bryanna Bird, SJC Voter (2 people identified this way), Rob Thesman, Mrs. Palsgraff, Cindy Wolf

3. **Approve Minutes from July 7 & July 12 meeting:**

- Minutes July 7 minutes were adopted as amended.
- Jane: July 7 minutes seemed scattered – around Non-Discrimination Clause – indicate that more detail is available in the recorded version.
- Tony will send Sharon extra info to add to the July 12 minutes.

4. **Finalize recommendations:**

Discussion of last three amendments, including:

- Maureen thinks we could clarify the CRC Budget amendment language.
- Discussion of RCV amendment and what happened with the King County RCV proposal on July 13.
- Sharon: What happened in King County shouldn’t impact what we do on the SJC CRC.

Recommendations:

Megan listed:

- Maureen – Public Records – done (almost done)
- Dave A. – Access to Budget – **Megan asked Dave to review it, check the edits and return to Megan to finalize.** Dave has both of those and more findings, as requested.
- Election Observation, Tourism & Community Values – finalized
- Waiting for two recommendations from the Justice & Equity Committee
- Anything else was rescinded.

Jane: 1) Article 8 - Personnel, Section 8.20. 2) Regarding resident participation on the Law & Justice Council – making the linkage between the Justice, Equity & Inclusion Commission and its chair or chair’s designee sitting on the Law & Justice Council. Those are the two remaining recommendations.

Discussion of Statement of Community Values.

(4:41 Commissioner Janet Brownell joined the meeting.)

## 5. Discuss future meetings - schedule:

Kevin: First we need to finalize the Findings – Megan is working on those.

Update from Megan: She'll send an email to each committee lead on each of the amendments asking to send them whatever they have. She has everything from Jane.

Discussion about meeting schedule going forward, including:

- Not meeting every week, maybe every other week.
- First finish the Findings and Recommendations with the work we submitted to the SJCC.
- Get the other three amendments in as soon as possible and not wait until December, which is technically our final deadline.
- Kevin: **Findings have to be submitted quickly for the amendments already submitted to the SJCC – that's a reason to have a meeting next week.**
- Kevin: **All Findings for the 2021 ballot must be submitted to Megan by 5pm tomorrow (Thursday, July 15).**

(5:02 Commissioner Kyle Davies joined the meeting.)

### Scheduling discussion:

- **No meeting on Wednesday 7/21.**
- Focus on amendments and recommendations over the next couple of weeks.
- August 3 is the deadline for any and all submissions to the Auditor.

**Next CRC meeting: Wednesday August 4. Make sure Kathryn and Megan have that scheduled.**

### Discussion on whether or not to submit a resolution to the SJCC, including:

- Randy: Resolutions have a ceremonial aspect and a historical function. It consolidates information and corrects mistakes that might have been made along the way.
- Kevin: Proposed doing two separate resolutions, one for the six amendments submitted to the SJCC, and one for the final group of three amendments.
- Patty (& Liz?): We could just do one resolution when we are completely finished.
- Bob: The history of all this work needs to be in one place.
- Dave A: Do one resolution only, which completes our work.

## 6. New Business:

### Public Disclosure Commission Rules:

Discussion of how the CRC moves forward after presenting amendments to the SJCC – we have to be careful about how we discuss those. See quote from MRSC emailed to the full CRC by Randy today (7/14/21).

Randy: Drill down into the links on the MRSC page – see the AWC (Assn. of Washington Cities) Guidelines for Election Activities.

### July 20 SJCC Meeting:

- Attend the July 20 SJCC meeting to answer questions about the amendments submitted on July 13.
- This SJCC meeting will be in-person with the option to join remotely.

- CRC members can speak to questions on the six amendments submitted. This will be on the SJCC's agenda for July 20.
- This meeting will be in Maureen's and Olivia's hands if Kevin is unavailable.

Tony's Point of Personal Privilege:

Tony asked that we all read the email he sent today to the full CRC, which he previously emailed to Kevin and Olivia, communicating his reflection on the July 12 meeting. Tony asked that this be put on the record for today.

Accessing the Amendments:

- Kevin: The Amendments should already be posted on the CRC web page.
- Maureen: Who is loading all this on the website?
- Kevin: Olivia was doing some.
- Tony?: It might take the IT dept. a couple of days to get new info onto the website.

Kevin: Excited about a submitting a final Resolution that will encapsulate all of our work.

Kevin: We conclude our work on Dec. 31, 2021 so we need to submit all of our work before the end of December. It will go to the Auditor at that time and she'll have many months to get them ready. Clarified that Charter amendments can only appear on November ballots.

**7. Open for Public Comment (4:50pm)**

Bryinna Bird, Orcas: Followed HB 1220 re zoning considerations, reducing urban sprawl, affordability of housing – they are trying to figure out if our county will be following these recommendations and what that might look like. They posted a link in the chat.

**ADJOURNMENT** - Adjourned at 6:06pm

Sharon Abreu  
CRC Member

*Minutes were approved by consensus at the August 4, 2021 Special Meeting*