



Charter Review Advisory Board Meeting Minutes
April 25, 2023

Table with 2 columns: Category (Meeting Time & Adjournment, Members Present, Members Absent) and Details (Called to Order, Adjourned, Member names).

- 1. Call to Order
a. Notice: John Eppers has resigned from the Charter Review Advisory Board
2. Roll Call
3. Approval Minutes
a. Motion to approve minutes with amendments made by Joseph Dugan
b. Seconded by Matthew Hile
i. Aye Votes: All
ii. Nay Votes: None
4. Public Comment
5. Governance (action items)
6. Member Discussion & Questions
a. None
7. New Business
a. Review of Amended Bylaws Related to Alternate Members voting - City Attorney, Neil Bruntrager
b. Discussion on the prioritization of Charter Articles
8. Old Business
a. Subcommittees Updates and Discussion

- i. Wards, Term Limits, and Public Engagement - Chair, Kyle Klemp
- ii. Public Engagement - Chair, Joseph Dugan
- b. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed

9. Consider Agenda Items for the Next Meeting

- a. None

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
 - i. May 8
 - ii. May 23
 - iii. June 12
 - iv. June 27

11. Adjournment

- a. Motion to adjourn made by Matthew Hile
- b. Seconded by Kyle Klemp
 - i. Aye Votes: All
 - ii. Nay Votes: None