



Charter Review Advisory Board Meeting Minutes
September 11, 2023

Table with 2 columns: Meeting Time & Adjournment, Members Present, Members Absent. Includes details like 'Called to Order: 5:00 p.m.', 'Adjourned: 6:12 p.m.', and lists of attendees.

- 1. Call to Order
2. Roll Call
3. Approval Minutes
4. Public Comment
5. Member Discussion & Questions
6. Governance (action items)

2. Motion to change signature petition requirement for 14.1 INITIATIVE and 14.2 REFERENDUM to equal to at least 4% of the total number of qualified voters registered to vote at the last regular municipal election made by Joseph Dugan
3. Seconded by Paul Dribin
4. Amendment offered by Matthew Hile to 5% instead of 4% made by Matthew Hile.
5. Seconded by Nicole Chaput
 - a. Behm - No
 - b. Chaput - Yes
 - c. Dugan - No
 - d. Dribin - Yes
 - e. Finney - No
 - f. Hile - Yes
 - g. Johnson - No
 - h. Kirkton - No
 - i. Klemp - Yes
 - i. Motion Fails 4 - 5
6. Vote on original amendment at 4%
 - a. Behm - Yes
 - b. Chaput - No
 - c. Dugan - Yes
 - d. Dribin - Yes
 - e. Finney - Yes
 - f. Hile - Yes
 - g. Johnson - No
 - h. Kirkton - Yes
 - i. Klemp - Yes
 - i. Motion passes 7 - 2
 - ii. Priority
 1. 1 - 7
 2. 2 - 0
 3. 3 - 2
7. Motion to change signature petition requirement for 14.3 RECALL to equal at least 10% of the total number of qualified voters made by Joseph Dugan
8. Seconded by Tammy Behm
9. Amendment offered by Matthew Hile to 15% instead of 10% made by Matthew Hile.
10. Seconded by Nicole Chaput
 - a. Behm - No
 - b. Chaput - Yes
 - c. Dugan - Yes
 - d. Dribin - Yes
 - e. Finney - No
 - f. Hile - Yes
 - g. Johnson - No

- h. Kirkton - No
 - i. Klemp - No
 - i. Motion fails 4 - 5
- 11. Vote on original amendment at 10%
 - a. Behm - Yes
 - b. Chaput - No
 - c. Dugan - Yes
 - d. Dribin - Yes
 - e. Finney - Yes
 - f. Hile - Yes
 - g. Johnson - No
 - h. Kirkton - Yes
 - i. Klemp - Yes
 - i. Motion passes 7 - 2
 - ii. Priority
 - 1. 1 - 7
 - 2. 2 - 0
 - 3. 3 - 2
- 12. Motion to reconsider charter change to reference to ballots cast versus votes cast made by Jeanne Kirkton.
- 13. Seconded by Jennifer Finney.
- 14. Amendment made by Kyle Klemp that this is to reflect that this is to be our secondary recommendation to council in the event that other changes to Initiative, Recall, and Referendum are not considered.
- 15. Seconded by Joseph Dugan
 - a. Behm - Yes
 - b. Chaput - Yes
 - c. Dugan - Yes
 - d. Dribin - Yes
 - e. Finney - Yes
 - f. Hile - Yes
 - g. Johnson - No
 - h. Kirkton - Yes
 - i. Klemp - Yes
 - i. Motion passes 8 - 1
 - ii. Priority
 - 1. 1 - 8
 - 2. 2 - 0
 - 3. 3 - 1
- d. Consideration of Article 5, Section 5.13 Effective Date - Certification - Copies
 - i. Motion to update language to that budget shall be published in contemporary means of information sharing made by Jeanne Kirkton
 - ii. Seconded by Nicole Chaput
 - 1. Behm - Yes
 - 2. Chaput - Yes
 - 3. Dugan - Yes
 - 4. Dribin - Yes
 - 5. Finney - Yes

6. Hile - Yes
7. Johnson - Yes
8. Kirkton - Yes
9. Klemp - Yes
 - a. Motion passes 9 - 0
 - b. Priority
 - i. 1 - 7
 - ii. 2 - 1
 - iii. 3 - 1

7. New Business

- a. Drafting the Report to Council - Due Date October 15
- b. Consider Report Format - Rockwell MD Charter Review Commission 2022
- c. Volunteer Report Drafters
 - i. Google Document to be sent to members on section.
- d. Preparation of any Member Remarks to Include in the Report to Council

8. Old Business

- a. Open House Q&A

9. Consider Agenda Items for the Next Meeting

- a. Report drafting review

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates:
 - i. September 26
- c. Determine City Council Meeting Dates for a Presentation of the Recommended Charter Review Amendments - October 17

11. Adjournment

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