

Meeting of Charter Commission Procedures committee came to order
November 9 2021 at 6:04 PM

Meeting greetings from Chairwoman Pat Washburn and introductions

Commissioner Washburn moved passage of minutes from last meeting

Moved passage - Commissioner Barowitz

2nd - Commissioner Kedebe

All in favor -

Procedures Committee Draft Recommendations and Summaries

This is a draft recommendation and a living /working document within this committee and when a formal recommendation comes forward it will be published for the public to view. It will be followed by a public hearing and posted at that time.

1. Compensation of Officials - Commissioner Washburn summarized her research for us and we had a thoughtful discussion for revisions of this proposal. No vote was taken and it will come back to committee.
2. Conflict of interest -Councilor Barowitz summarized his proposal and discussion followed.No vote was taken and it will come back to committee with more revision.
3. Preamble - Commissioner Washburn brought forward a revised Preamble for discussion and it was decided that it would need further discussion on Land Acknowledgement language. No vote was taken and it will com back to us again for final approval once more information is gathered and shared.