



**Charter Review Commission
Minutes
WebEx Board Meeting
March 8, 2022, 7:00 PM**

Members Present: Chair Fred Evans, and members John Becker, Harold Hodges, Jack Kelly, Sally Kram, Robert Kurnick, Kevin Owen, Anita Powell, Izola Shaw, and Robert Wright were present. Marissa Valeri was absent.

Staff Present: City Clerk Sara Ferrell, Deputy City Clerk Danny Winborne, and Management Assistant Melissa Wiak were present.

I. Welcome

City Clerk Sara Ferrell opened the meeting via WebEx at 7:02 p.m. Chair Evans welcomed all those present.

II. Approval of Minutes—March 1, 2022

Motion: To approve the minutes from March 1, 2022.

Moved by Commissioner Owen, seconded by Commissioner Wright, and approved unanimously.

III. Preparation with IT—Virtual Test Run of Town Hall Meeting

A test run of the Commission's March 15, 2022, virtual town hall meeting took place. Discussion took place regarding suggestions for Chair Evans' opening and closing remarks and the format of the virtual town hall meeting. Commissioners will submit their edits to Chair Evans' opening and closing remarks by close of business on Friday, March 11 to the City Clerk's office.

IT staff member Michael Szeto displayed the online questionnaire that will be "live" during the town hall meeting. Commissioner Kelly pointed out that there are duplicate questions in the online questionnaire. He will submit the list of duplicate questions to the City Clerk's office by the close of business on March 11, 2022, so IT has enough time to edit and upload the revised questionnaire before the virtual town hall meeting.

IV. Future Meetings

Town Hall Meeting—Tuesday, March 15, 2022—at 7: 00 p.m.
Tuesday, March 29, 2022—at 7:00 p.m.

V. Adjournment

There being no further business, the meeting adjourned at 8:20 p.m.

Motion: to adjourn.

Moved by Commissioner Owen, seconded by Commissioner Wright and approved unanimously.