



**Charter Review Commission  
Minutes  
WebEx Board Meeting  
June 22, 2021 7:00 PM**

**Members Present:** Chair Fred Evans, and members John Becker, David Gottesman, 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:** Acting City Attorney Cynthia Walters, City Clerk Sara Ferrell, City Manager, Management Assistant Melissa Wiak were present

**I. Welcome—New Member**

City Clerk Sara Ferrell opened the meeting via WebEx at 7:07 p.m. Chair Evans welcomed all those present.

**II. Approval of Minutes**

**Motion:** to approve the minutes from the June 8, 2021 Charter Review Commission meeting.

Moved by Commissioner Wright seconded by Commissioner Powell and approved unanimously.

**III. Workgroup Reports**

Election Process/Franchise Expansion Working Group:

Commissioner Shaw reported that each subgroup is continuing to research and write their reports on the subtopics. They will share their findings with the Commission prior to its July 13, 2021 meeting.

Discussion took place regarding the need for further clarification on rank choice voting.

Commissioner Shaw indicated that answers the Commissioners had regarding rank choice voting will be included in her report to the Commission.

Mayor and Council Working Group:

Commissioner Wright reported that the group would like to interview the Board of Supervisors of Elections, individual members of the Mayor and Council, and the City Manager. Each member of the group will submit five questions they would like to ask the interviewees regarding a particular issue that they researched.

Board of Supervisors of Elections (BSE) Working Group:

Commissioner Kelly stated that the BSE has draft questions they are ready to present to the Commission.

Commissioner Shaw reminded the Commission to include topics of racial equity when drafting their recommendations.

**IV. Old/New Business**

Chair Evans indicated that he would send a GANTT chart to the commissioners, which will include deadlines for each of the work group's subtopics.

Chair Evans reminded each workgroup to submit their interview questions to him prior to the Commission's July 13, 2021 meeting. The questions will be shared with the Commission prior to its July 13, 2021 meeting.

**V. Future Meetings**

Tuesday, July 13, 2021—7: 00 p.m.

Tuesday, July 27, 2021—7:00 p.m.

**VI. Adjournment**

There being no further business, the meeting adjourned at 7:58 p.m.

**Motion:** to adjourn.

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