

## January 21, 2021 Special Meeting of the Charter Review Commission Minutes

Call to Order: Temporary Chair Maureen See called the meeting to order at 9:01 am.

Roll Call: Liz Lafferty, Jane Fuller, Kevin Ranker, Tony Ghazel, Janet Brownell, Anne Marie Shanks, Sharon Abreu, Olivia Roseberry, Paul Dossett, Maureen See, Kyle Davies, David Anderson, Dick Grout, David Dehlendorf. Following technical difficulties resulting in a recess at 9:40, Bill Appell, Bob O'Connell, Patty Garcia, and Tom Starr joined the meeting.

Others Present: Minor Lile, Randy Gaylord, Milene Henley, Nathan Zapalac (IT support)

The meeting resumed at 9:50 am and an additional roll call was taken. Olivia Roseberry read an affidavit stipulating her participation in the CRC for her employment.

MOVED by Olivia Roseberry, SECONDED by Dick Grout, to set aside time for training with Nathan Zapalac on the use of Microsoft Teams. Discussion followed. VOTES: 1 Aye, 1 Abstained, 16 Opposed. MOTION FAILED

MOVED by Bob O'Connell, SECONDED by Paul Dossett, to use ZOOM for the video portion of CRC meetings. Discussion followed. VOTES: 16 Ayes, 1 Opposed, MOTION PASSED

Discussion followed regarding the amount of money allocated to the CRC from the county. \$7,000 has been allocated, and discussion continued on possible uses for this allocation including a minutes taker.

MOTION by Tony Ghazel, SECONDED by Paul Dossett, to fund Zoom for 100 uses plus taxes. Discussion followed VOTE: 18 Ayes MOTION PASSED

MOTION by Kevin Ranker, seconded by Paul Dossett to authorize the Chair to hire a minutes taker preferably from the county employee pool. Discussion followed. VOTE: 18 Ayes, MOTION PASSED

MOTION by Anne Marie Shanks, SECONDED by Janet Brownell, to nominate Kevin Ranker as Chair of the CRC 2021 session. Kevin Ranker accepts nomination. MOTION by Tony Ghazel, seconded by Janet Brownell, to make Kevin Ranker Chair of the CRC 2021. VOTE: 18 Ayes MOTION PASSED

MOVED by Janet Brownell, SECONDED by Tony Ghazel, to nominate Olive Roseberry as Vice Chair of the CRC 2021 session. {friendly amendment by Bob O'Connell to add "no further nominations offered"} MOVED by Dick Grout, SECONDED by Paul Dossett, to nominate Maureen See as Vice Chair of the CRC 2021 session. Olivia Roseberry accepts the nomination. Maureen See declined the nomination. Discussion closed.

MOVED by Janet Brownell, SECONDED by Anne Marie Shanks, to make Olivia Roseberry Vice Chair of the CRC 2021. Discussion followed. VOTE: 17 Ayes, 1 Abstained

Randy Gaylord requested that Amy Vira be re-scheduled for the next CRC meeting to discuss the Open Public Meetings Act. Questions and discussion followed.

Discussion regarding procedures followed. MOVED by Patty Garcia, SECONDED by Paul Dossett, that the commission adopt Robert's Rules for Small Boards. VOTE: 18 Ayes,  
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MOTION PASSED.

MOVED by Bill Appell, SECONDED by Janet Brownell, to approve the next CRC Special Meeting to Thursday, 1/28/21, 4:00 – 6:00 pm. VOTE: 18 Ayes, MOTION PASSED

Chair Kevin Ranker asked commissioners to send him ideas for the next agenda which will open with brief introductions by members. Randy Gaylord asked for 10 minutes on the agenda for discussion on the timeline for the CRC's final work product.

Public Comment: Minor Lile introduced himself as a reporter for the Souder and Journal. He asked for the email addresses of the commissioners. Randy Gaylord said he would send a list to him.

ADJOURNED.