

Charter Review Commission (CRC) SPECIAL Meeting Minutes 11/10/21

1. Call to Order: Land Acknowledgement & Pledge of Allegiance

2. Roll Call:

In Attendance: Kevin, Sharon, Dave A, Maureen, Patty, Bob, Dick, Tom, Paul, Tony, Janet, Bill, Olivia, Liz, Anne Marie, Jane (Absent: Kyle & David D)

Members of the Public: Milene Henley, Vince Dauciunas

3. Approve Minutes from October 13 meeting

Approval of minutes postponed until short meeting on Monday 11/15 meeting.

4. Discuss presentation of three recommendations to County Council, next steps, & Conclusion of CRC work:

- Bob: Possibly submit a recommendation regarding the Initiative proposition didn't pass, without the financing aspect.
- Likely Props 1, 2 & 5 will pass, so that's half of the propositions.
- We have three amendments for 2022: RCV, Public Advocate & Process cleanup (budget, process around CRC & County Council)

Discussion around a new Initiative amendment, including:

- Paul: The initiative amendment likely would have passed had it not been for the financing aspect. Bob agreed and suggested leaving that part out and
- Bill: Opposed it due to the cost allocation issue – would strongly support resubmitting it without that portion. Keep in the paid signature gatherer identification piece.
- Bob: Language to be circulated for the full CRC to look at and then approve the resolution that will go to the county council at a 4pm meeting next Monday, Nov. 15.
- Bill: We need to keep it simple – would support it with or without the identification piece.
- Janet: What Kevin suggested is the best way to do it procedurally, so short meeting on Monday is the best way to do this.
- Kevin: We should not ratify any additional amendments until our next meeting so it's properly advertised.
- Maureen: This is a good idea – agrees with Paul and Bill – keep it simple and let's just go for the percentage and explain it better to the voters.

Kevin: Any other ideas for 2022 ballot?

- Bob: Maybe a recommendation about important for the new climate department to deal with.

- Kevin: Thinks we can declare victory on climate and environment – the County Council created the department and are going to create a commission.
- Discussion about the County Council's actions in reaction to the work of this CRC.

We will present our final recommendations to the SJCC on Nov. 29

Paul is willing to work on a new version of the Initiative.

Motion by Bill to prepare a new version of the Initiative proposition that deals solely with the percentage of signatures needed, proposing to reduce the minimum percentage of signatures from 15% to 8%.

Vote: In Favor: 13, Opposed: 2 (Dick & Tom), Abstentions: 1 (Tony)

Resolution concluding the work of the CRC:

- Kevin and Maureen will be finalizing the resolution to conclude our work – will send it to CRC by this Friday 11/12 and the CRC will vote on it at our special meeting on Monday 11/15. Bob, Patty & Paul will help. Olivia and Dick may be able to help.
- **Kevin will send out an email about a time to meet.**
- Maureen: We need a list of the Recommendations with the Findings attached to them, and a short list of all the Recommendations to move this forward.
- Janet: The Recommendations are on the county website.
- **Olivia can do a short list and send it out to the team working on this.**
- **Maureen will send the draft Resolution to this team.**
- Kevin thinks this work can be concluded in an hour.

Link to Recommendations Summary:

<https://www.sanjuanco.com/DocumentCenter/View/24244/recommendations-summary>

Tom: Some of his constituents think this executive committee is a mysterious body.

Kevin: This is a work group, not the executive committee. And there are no secrets here. No decisions can be made by this group nor the executive committee that met previously.

At the Monday 11/15 meeting we will:

- Adopt the Resolution concluding our work
- Vote on any new amendments and recommendations

We will conclude our work on Nov. 30. The resolution we adopt on Monday will state this.

6. Public Comment (4:50):

No public comments.

ADJOURNMENT: Adjourned at approx. 4:58 pm.