



Charter Review Commission

Agenda

**Tuesday, May 31, 2022
7:00 - 8:30 p.m.**

WebEx Conference Call

Note: Community may join the audio conference by dialing 1-408-418-9388

Meeting Number (access code): 2634 030 8847

Meeting Password: CRC53122

I. Welcome

II. Approval of Minutes - May 17, 2022

III. Approval of Appendix Items [10 minutes]:

- a. Town Hall Record (vote)**
- b. Survey Responses (vote)**

IV. Approval of Proposal for Roll Call of Votes in the Final Report (vote) [5 minutes]

V. Discussion of Proposal for Commissioners to Submit Statements to the Record [10 minutes]

VI. BSE Working Group Report:

- a. Presentation by Commissioner Kelly [10 minutes]**
- b. Issue J – Increasing the number of members of the Board of**

Supervisors of Elections

i. Discussion [15 Minutes]

ii. Vote - Assignment of Dissenting Opinion Committee

c. Issue K – Lengthening the terms for members of the Board of

Supervisors of Elections.

i. Discussion [15 Minutes]

ii. Vote - Assignment of Dissenting Opinion Committee

d. Issue L – The appointment process for the members of the Board of Supervisors of Elections.

i. Discussion [15 Minutes]

ii. Vote - Assignment of Dissenting Opinion Committee

e. Issue M – The required duties of the Board of Supervisors of Elections to include meeting with the Mayor and Council and participating in meetings with the Mayor and Council and timely responding to information requests.

i. Discussion [15 Minutes]

ii. Vote - Assignment of Dissenting Opinion Committee

VII. Old/New Business

VIII. Adjournment