



**Charter Review Commission
Minutes
WebEx Board Meeting
June 30, 2022 7:00 PM**

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

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

I. Welcome

City Clerk Ferrell the meeting via WebEx at 7: 10p.m. Chair Owen welcomed all those present.

II. Approval of Minutes—June 28, 2022

Chair Owen indicated that Commissioner Kelly was not present to vote on “Issue N” at the Commission’s June 28, 2022 meeting.

Motion: To approve the minutes from June 28, 2022, as amended.

Moved by Commissioner Wright, seconded by Commissioner Valeri, Commissioner Hodges abstained, and approved.

III. Approval of Appendix Items
a. Appendix A

On June 30, 2022, at 9: 00 p.m., the Commission received information that Mayor Newton responded to questions 31, 32, and 34 from the Board of Supervisors of Elections working group. This information was outside of the interview/research protocols set forth by the Commission. Given the late notice, the Commission did not have time to evaluate Mayor Newton’s responses.

Motion: To amend Appendix A to include Mayor Newton’s answers to the Board of Supervisors of Elections working group questions at the beginning of Appendix A, immediately following the introduction.

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

b. Appendix C

Motion: To approve Appendix C and include it in the record

Moved by Commissioner Valeri, seconded by Commissioner Powell, and approved unanimously.

c. Appendix D

Motion: To approve Appendix D and include it in the record

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

d. Appendix E

Motion: To separate Appendix E into two separate appendices:

1. Appendix E: Table of Municipal Ordinances
2. Appendix I: Arch GIS Census Report

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

Motion: To approve Appendix E and include it in the record

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

Motion: To approve Appendix I and include it in the record

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

e. Appendix G

Motion: To approve Appendix G and include it in the record

Moved by Commissioner Valeri, seconded by Commissioner Powell, and approved unanimously.

f. Appendix H

Moved by Commissioner Valeri, seconded by Commissioner Shaw, and approved unanimously.

IV. Approval of Final Reports

a. Issue G: Alternative Voting Systems

Part 2: "None of the Above" Ballot Option

Motion: To approve Issue G, Part 2 and include it in the record

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

b. Issue I: Alternative Methods for Advertising an Election

Motion: To approve Issue I and include it in the record

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

c. Issue N: Any Additional Provisions on Topics Raised by the Vote by Mail Election

Part 1: Increasing the number of ballot drop-boxes throughout the City

Part 2: Implement a multi-dwelling building outreach plan to guarantee election mail and materials reach residents

Part 3: Implement provisions to ensure the safety and wellbeing of voters who are survivors of intimate partner violence, the target of stalking and harassment, witnesses to felony offenses, and/or the immediate family member of an individual eligible for address confidentiality, and people who are unhoused

Motion: To approve Issue N, Parts 1 through 3 and include it in the record

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

d. Issue P: Provisions in the election code for internal consistency with the Charter and vice-versa

Motion: To approve Issue P and include it in the record

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

e. Introduction and Acknowledgments Pages

Discussion took place.

Motion: To remove ex-officio member Robert Kurnick from the Acknowledgments page

Moved by Commissioner Shaw, seconded by Commissioner Hodges, opposed by Commissioners Kram and Wright, and approved.

Motion: To approve the Acknowledgement page as amended

Moved by Commissioner Valeri seconded by Commissioner Hodges, and approved unanimously.

Motion: To approve the Introduction and Acknowledgement pages and include it in the record

Moved by Commissioner Valeri, seconded by Commissioner Kram, and approved unanimously.

f. Additional Topics Raised During the Course of the Commission

Motion: To include Additional Topics Raised During the Course of the Commission and include it in the record.

Moved by Commissioner Kram, seconded by Commissioner Powell, and approved unanimously.

V. Next Steps

Chair Owen asked the commissioners to submit their change of votes regarding Issues J-M of the Board of Supervisors of Elections working group by Monday, July 11, 2022.

VI. Old/New Business

There was no old/new business.

VII. Future Meeting

- Tuesday, July 19, 2022—7:30 p.m.
- Monday, July 25, 2022—7:00 p.m.

VIII. Adjournment

There being no further business, the meeting adjourned at 10:48 p.m.

Motion: to adjourn.

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