



**Charter Review Commission
Minutes
WebEx Board Meeting
July 26, 2022
8:00 PM**

Members Present: Chair Kevin Owen and members, Harold Hodges, Jack Kelly, Sally Kram, Anita Powell, Izola Shaw, Marissa Valeri, and Robert Wright. John Becker 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 8:06 p.m. Chair Owen welcomed all those present.

II. Approval of Minutes—June 30, 2022

Motion: To approve the minutes from June 30, 2022.

Moved by Commissioner Wright, seconded by Commissioner Powell, Commissioner Kelly abstained, and approved.

III. BSE Working Group Communications with the Mayor and Council
a. Commissioner Kelly
b. Comments for the Record

Discussion took place.

IV. Change of Votes on Issues J, K, L, M

Commissioners Shaw and Hodges changed their vote from Option 1 to Option 3 for Issue K and had their names added to the minority report. Commissioner Valeri changed her vote to an abstention.

V. Future Meeting

- Tuesday, September 13, 2022—8:00 p.m.

VI. Adjournment

There being no further business, the meeting adjourned at 9:02 p.m.

Motion: to adjourn.

Moved by Commissioner Powell, seconded by Commissioner Wright, Commissioner Valeri opposed, and approved.