



**Charter Review Commission  
Minutes  
WebEx Board Meeting  
October 26, 2021 7:00 PM**

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

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

**I. Welcome**

City Clerk Sara Ferrell opened the meeting via WebEx at 7:09 p.m. Chair Evans welcomed all those present.

**II. Approval of Minutes—September 28 and October 12, 2021**

**Motion:** to approve the minutes from the September 28, 2021 Charter Review Commission work session meeting.

Moved by Commissioner Owen seconded by Commissioner Becker and approved unanimously.

**Motion:** to approve the minutes from the October 12, 2021 Charter Review Commission work session meeting, as amended.

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

**III. Interview Questions**

Discussion took place regarding the finalization of each working group's (The Board of Supervisors of Elections, the Mayor and Council, and the Election Process/Franchise Expansion) interview questions to potential interviewees. A timeline regarding communication and community outreach was also discussed.

Chair Evans proposed that he, City Clerk Ferrell, Deputy City Clerk Winborne and each of the subgroup chairs work on a communication and community outreach plan with the input and assistance from all commissioners.

#### **IV. New Business**

Chair Evans read an e-mail from Deputy City Attorney Walters stating that she will no longer attend commission meetings but will be available via email to answer any questions that arise during commission meetings. Discussion took place.

Chair Evans indicated he would write an e-mail to Deputy City Attorney Walters asking for an explanation as to why an attorney will no longer attend commission meetings. Additionally, the e-mail will include whether the commission can ask the Mayor and Council for an extension beyond the July 1, 2022 deadline.

#### **V. Old Business**

The commissioners will continue to explore options for an implicit bias and equity training session.

#### **VI. Future Meetings**

Tuesday, November 9, 2021—7:00 p.m.

Tuesday, November 30, 2021—7:00 p.m.

#### **VII. Adjournment**

There being no further business, the meeting adjourned at 9:26 p.m.

**Motion:** to adjourn.

Moved by Commissioner Kelly, seconded by Commissioner Owen, and approved unanimously.