

MINUTES

FREDERICK COUNTY CHARTER REVIEW COMMISSION

Thursday, January 30, 2020

Members Present: John Daniels, Paul Gilligan, Lisa Jarosinski, Walter Olson, Stephen Slater

Call to Order: Stephen Slater, Chairperson, called the meeting to order at 7:00 pm

Pledge of Allegiance

Approval of January 16, 2020 Meeting Minutes:

Motion to approve the January 16, 2020

Commission Member	Motion	Second	Aye	Nay	Absent/Abstain
Diggs					✓
Gilligan			✓		
Jarosinski	✓		✓		
Miller			✓		
Olson			✓		
Daniels, Vice Chair		✓	✓		
Slater, Chair			✓		

Public Hearing on the Draft Charter Review Commission Report:

The following people gave public comments:

Richard Kaplowitz, Crestwood Village 7056 Catalpa Road, Frederick

Topics included: Appreciation to the Commission for their dedication to the task of reviewing and proposing changes to the Charter, Appreciation that his proposal for an additional stipend for the council president in a percentage amount will be going forward to the County Council.

Discussion on the Draft Charter Review Commission Report:

Chairperson Stephen Slater asked if the Members had any comments on the language of the current draft of the final report. He stated that the order of the recommendations in the report are in the order they appear in the Charter. The date of the final vote and the vote are included in the report.

Commissioner Lisa Jarosinski asked that, *"The Commission heard no opposition to this proposal and it passed by unanimous vote,"* at the end of Recommendation 7, be added to the end of Recommendation 8.

Commissioner April Miller brought up discussion on Spreadsheet Item # 13 Non-Interference (Article 2, Section 212 (b)). She would like the motion that was not passed to be included in more detail in the Proposals Not Recommended section of the report. Commissioner Miller will work with Commissioner Olson on the wording and submit it to Chairperson Slater and Lee Redmond.

Chairperson Stephen Slater asked if the Members had any comments on the format of the current draft of the final report. All members approved of the format.

Chairperson Slater asked if there were any changes that needed to be made to the transmittal/cover letter for the final report. After a brief discussion the following motion was made.

Motion to adopt the transmittal letter as written by Chairperson Stephen Slater to be included in the final Charter Review Commission Report.

Commission Member	Motion	Second	Aye	Nay	Absent/Abstain
Diggs					✓
Gilligan		✓	✓		
Jarosinski			✓		
Miller			✓		
Olson			✓		
Daniels, Vice Chair	✓		✓		
Slater, Chair			✓		

The transmittal/cover letter as written by Chairperson Slater will be included in the final Charter Review Commission Report.

Future Agenda Items:

Written public comments about the DRAFT Charter Review Commission Final Report will be accepted until midnight on Monday, February 3, 2020.

- Review and Discussion of Written Public Comments Received
- Discussion and Vote on the Final Charter Review Commission Report

The next meeting will be held Thursday, February 6, 2020, at 6:00 pm.

Commission Member Comments:

Commission Member comments were provided.

Adjournment:

By unanimous consent of the Commission members, the meeting adjourned at 7:34 pm.

 Stephen Slater, Chairperson
 Charter Review Commission