

Minutes of the 17th Charter Revision Commission Government Committee Meeting
Monday, December 12, 2011

Present: Vincent J. Freccia, Josh Fedeli, Susan Nabel, Rich Roseman, Dudley N. Williams, Jr.

The meeting was called to order at 5:58 p.m. by Chairman Freccia with all members present. As Mr. Williams had previously notified the Committee that he would need to leave at 7:00 p.m., the Committee departed from agenda order to calendar its next meeting. The decision was unanimously reached to meet on Monday, December 19 at 7:00 p.m.

Chairman Freccia then suggested the committee follow the agenda in identifying Charge items to be referred to the Commission as a whole for technical review; identifying items dealing with issues the Government Committee wishes to refer to other Commission Committees for joint consideration; and identifying issues the committee chooses not to consider.

It was discussed and agreed unanimously to retain for Committee discussion all Charges handed down from the Board of Representatives. In addition, the Committee agreed to refer Charge 20 (C5-50-2) to the Finance Committee for joint discussion and consideration.

The committee also tentatively agreed to take no action on the following Charges:

Charge 5	Charge 89 (C5-30-5)
Charge 11a (C6-00-1)	Charge 90 (C5-30-5)
Charge 35a (C1-70-3)	Charge 104 (C5-20-3)
Charge 83 (C1-40-5)	Charge 115
Charge 85	Charge 116

Primary documents regarding these charges will be reviewed before the Committee makes a final judgment.

The Committee will discuss all other Charges labeled for its consideration before sending those to be referred to the Commission as a whole as part of technical review as well as before inviting clarifying testimony on other Charges to be further discussed.

The Committee also discussed structuring invited testimony and future public hearings. Both types of input will be used in future committee meetings and will be scheduled as discussion of other charges is organized for future agendas.

At 7:08 p.m., Josh Fedeli made a motion to adjourn, seconded by Rich Roseman. The vote was unanimous.

Respectfully submitted,

Susan Nabel

This meeting is on [video](#)