



**2013 Interim Charter Committee
Board of Representatives**

Annie M. Summerville & Mary Fedeli, Co-Chairs

Committee Report

Date: Thursday, February 21, 2013
Time: 6:00 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center,
888 Washington Boulevard, Stamford, CT

The 2013 Charter Committee of the Board of Representatives met as indicated above. Present were Co-Chairs Summerville and Fedeli and Committee Member Reps. DePina, Layton and Savage.

Co-Chair Fedeli called the meeting to order at 6:12 p.m.

Item No.	Description	Committee Action
1. C228.001	REVIEW & SCHEDULE; interviews with applicants for Interim Charter Revision Commission.	REPORT MADE

Co-Chair Fedeli stated that everyone has received a list of applicants along with applications and resumes. A number of the applicants served on the previous charter commission.

Co-Chair Summerville moved that Commission be made up of 7 members; Rep. Layton seconded the motion, and it was approved unanimously. Co-Chair Fedeli suggested that the number of Commissioners could change after the interviews are conducted.

Co-Chair Fedeli stated that we are on a tight time frame; the goal is to form the Commission at the March meeting. Co-Chair Summerville stated that interviewing those who served on the prior Commission should be straight-forward, similar to a reappointment interview by the Appointments Committee.

The Committee agreed to reconvene at 5:00 p.m. next Thursday night. All names submitted will be interviewed. Co-Chair Summerville will set up interviews for next Thursday night.

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| 2. | C228.002 | INTERVIEWS; with applicants for Interim Charter Revision Commission. | HELD IN
COMMITTEE |
| 3. | C228.003 | RESOLUTION; creating the 18th Interim Charter Revision Commission and initiating the process of charter revision. | COMMITTEE
APPROVED
5-0-0 |

The Committee reviewed the resolution (C228.003). Upon motion duly made by Rep. Layton and seconded, the resolution was approved by a vote of 5-0-0. Co-Chair Fedeli asked the Board Office to review the use of the word “interim” in the title of the resolution.

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| 4. | C228.004 | RESOLUTION; naming the members of the 2013 Interim Charter Revision Commission | HELD IN
COMMITTEE |
| 5. | C228.005 | RESOLUTION; establishing the charge to the 18th Interim Charter Revision Commission | HELD IN
COMMITTEE |

Co-Chair Fedeli stated that there are two charges: 1) increasing the number of members of the WPCA; and 2) increasing the membership of the Board of Ethics. The first Commission meeting will be held in March, at which a chair will be selected. A draft report will be submitted to the Board on April 30, 2013, and the Commission will terminate upon the BOR’s acceptance of the Final Report.

The Committee discussed whether the Commission could take up items that are not included in the charge. The Committee requested that the Board Office/Legal Department provide information as to whether the Commission is restricted to taking up items outlined in the charge.

The Committee reviewed the time line. It is expected that the Final Report will be delivered in May. A public hearing will be held. It is expected that the final vote by the BOR on the ballot questions will be in August of 2013.

Co-Chair Summerville stated that because of the timeline and the budget process, it will be next to impossible for the Commission to take up other items. It was suggested that this be emphasized to the candidates during the interview.

A motion to reconvene at 5:00 p.m. next Thursday, February 28, 2013 was made, seconded and approved by unanimous voice vote

The meeting was adjourned at 6:45 p.m.
Submitted by,
Mary Fedeli and Annie Summerville, Co-Chairs

This meeting is on [video](#).