

Charter Revision Commission

Agenda Special Meeting January 24, 2022 7pm

The January 24, 2022 meeting of the Charter Revision Commission will be held via zoom at 7pm.

Topic: Charter Revision Commission Special Meeting Time: Jan 24, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83644491504?pwd=Wm1LeWhQRUpJdnZsMjZHcnRhbWZlUT09

Meeting ID: 836 4449 1504 Passcode: 045607 One tap mobile +13017158592,,83644491504#,,,,*045607# US (Washington DC) +13126266799,,83644491504#,,,,*045607# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 836 4449 1504 Passcode: 045607 Find your local number: https://us02web.zoom.us/u/kcv4SlasN8 CALL TO ORDER SALUTE TO THE FLAG ROLL CALL VOTER COMMENT COMMUNICATIONS MINUTES: Approval of minutes from meeting dated January 6, 2022.

CONTINUING BUSINESS OF THE COMISSION:

Discussion and possible action on all items of the original charge (attached to the April 14, 2021 minutes)

BOF Workgroup presentation Report on Redactions to Charter regarding elimination of Board of Finance Charge Sections: Charter 6-35 6-35(e) (BOF/BOE)

BOE Workgroup presentation Charge Sections: Charter

Charter 1-25(a)7 Charter 2-01(d) Charter 2-31 Charter 3-15(b) Charter 4-05(a),(c) Charter 6-35(b) Charter 5-10(a) Charter 6-20(f)2

ANNOUNCEMENTS ADJOURNMENT

Andrew Buzzi, Jr. Chairman, Charter Review Commission