

City of Reading Charter Board

December 15, 2009- 7:00 pm

Penn Room

Members Present: Susan Gibson, Barry Lloyd, Jerry Richter, John Slifko, Elizabeth Stanley

Members Absent: None

Members of Public and Invited Guests: Eric Smith, Board Solicitor

I. Administration

- The Boards next scheduled meeting is Tuesday, January 5, 2010.
- A draft of the Annual report will be presented for review after the new year.
- Current budget log was distributed showing disbursements to date for 2009 totaling \$35,925.56.
- Public notice of Charter Board Meetings for 2010 will be posted in the Reading Eagle by the City Clerk.

II. Education

- No issues discussed.

III. Advisory

- No current Issues.

IV. Enforcement & Other

- The Board met in closed session from 7:20 pm to 9:00 pm to consult with the Board Solicitor regarding deliberative process privilege, attorney client privilege, and their use/application to the Charter Board.

V. Closing –Meeting adjourned at 9:15 pm