

City of Reading Charter Board

September 7, 2010- 7:00 pm

Penn Room

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

Members Absent: None

Members of Public and Invited Guests: None

I. Administration

- The Board's next scheduled meeting is Tuesday, September 21, 2010.
- Ms. Gibson has not yet been contacted for interview regarding reappointment. Per the City Clerk's office the reappointment has not yet been approved by the Mayor's office.
- Charter Board budget and current financial were reviewed for invoices received through 9/7/10. To date the Board has expended \$18,817.46 on a budget of \$20,000.
- The Board reviewed and discussed two memoranda received from the City Clerk's office:

1) Memoranda regarding Reappointment Process –

Memo (attached) was distributed and reviewed by all members. No further discussion was required.

2) Memoranda regarding Removal of Members and Bill # 59-2010-

Memo (attached) and Bill # 59-2010 were distributed and reviewed by all members. The Board noted discrepancies between the provisions of the bill and Amendment I of the Charter. The Board concurs that Amendment I governs in regards to removal of members of the Charter Board, and that the Bill should be immediately rescinded or amended to conform to the Charter. The Board will notify City Council via the Board Solicitor.

II. Education

- No current Issues

III. Advisory

- No current Issues.

IV. Enforcement

- The Board met in closed session from 8:00 to 8:10 pm to discuss the status of Investigation #29 and Investigation #30.

V. Closing –Meeting adjourned at 8:15 pm