

City of Reading Charter Board

February 15, 2011- 7:00 pm

Penn Room

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

Members Absent: None

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

I. Administration

- The Board's next scheduled meeting is Tuesday, March 1, 2011. The meeting will include a planned executive session for further deliberation regarding Investigation #30.
- January invoices for purchased services from Brennan & Associates and High Swartz were distributed for review. Budget expended through 2/15/11 = \$5,399.11.
- Motion to reappoint Susan Gibson to the Board was tabled at the February 14, 2011 meeting of City Council. An article concerning these events appeared in the Reading Eagle February 15, 2011.
- The 2010 Annual Report was adopted by consensus. The report will be released to City Council and the Administration.

II. Education

No current Issues

III. Advisory

No current Issues

IV. Enforcement

- The Final Opinion and Order for Investigation #29 was issued February 8, 2011. The thirty day appeal period concludes March 9, 2011. The Board has not received notice of appeal through the close of business 2/15/11.
- The Board Chair announced an Executive Session to deliberate on the Final Opinion and Order for Investigation #30. The Board entered into Executive session at 7:20 pm and exited Executive Session at 9:15 pm.

V. Closing –Meeting adjourned at 9:20 pm