

## City of Reading Charter Board

July 3, 2012- 7:00 pm  
Penn Room

Members Present: Susan Gibson, John Slifko, Gerry Richter, Elizabeth Stanley

Members Absent: None

Members of Public and Invited Guests: None

### **I. Administration**

- The Board's next scheduled meeting will be Tuesday July 10, 2012.

### **II. Education**

- The Board will present an hour long educational session on BCTV, courtesy of the League of Women Voters. The program is scheduled for Tuesday, July 17<sup>th</sup> from 8:00 pm – 9:00 pm.

### **III. Advisory**

No issues for discussion at the current meeting

### **IV. Enforcement**

The Board chair announced an executive session to:

- a) Interview candidates for the Position of Investigative Officer
  - b) Discuss the current procedural status of Investigation #32
- The Board entered into executive session at 7:10 pm and exited executive session at 9:30 pm.
  - After returning to open session, a motion was made by Ms. Gibson, 2<sup>nd</sup> by Mr. Slifko to grant a request for extension of the full investigation for Compliant #32. The motion was defeated by unanimous verbal vote.
  - **Closing –Meeting adjourned at 9:45 pm**

Respectfully submitted  
Susan Gibson, Chairperson  
City of Reading Charter Board