

CHARTER REVIEW GROUP
MINUTES
August 10, 2020
Meeting Held Remotely Through Online Meeting

GROUP MEMBERS PRESENT: Judith Whiteside, Jacqui Nichols, Peter Dunlop and Holli Van Nest. Kim Shaver-Hood joined the meeting at 6:32 p.m. Bob Fichtenmayer joined the meeting at 6:34 p.m.

COMMITTEE MEMBERS ABSENT: Nan Evans

Also present was Matt Underhill.

Call meeting to order

Whiteside called the meeting to order at 6:30 p.m.

Roll call

Van Nest read the roll call of members present.

Approval of minutes

Dunlop moved to accept minutes from the 8/3/20 meeting, seconded by Nichols. Minutes approved by roll call, 4-0-0.

New Business

Votes were taken by the Committee as follows:

Section 1 (b) – Nichols moved to accept with changes, seconded by Dunlop. Motion approved, by roll call, 6-0-0.

Section 7-4 – Dunlop moved to accept with changes, seconded by Fichtenmayer. Motion approved, by roll call, 6-0-0.

Section 7-6 – Dunlop moved to accept with additional definitions as presented, seconded by Fichtenmayer. Motion approved, by roll call, 6-0-0.

Section 8-4 (a) – Nichols moved to remove in its entirety, seconded by Dunlop. Motion approved, by roll call, 6-0-0.

Section 8-4 (b) – Van Nest moved to accept as is, seconded by Nichols. Motion approved, by roll call, 6-0-0.

Section 4-2 (a) – Whiteside moved to accept with changes, seconded by Shaver-Hood. Motion approved, by roll call, 6-0-0.

Section 4-2 (b) – Van Nest moved to accept with changes, seconded by Fichtenmayer. Motion approved, by roll call, 6-0-0.

Section 4-2 (c) – Van Nest moved to accept as is, seconded by Dunlop. Motion approved, by roll call, 6-0-0.

Sections 4-2 (d) – Dunlop moved to accept with changes, seconded by Fichtenmayer. Motion approved, by roll call, 6-0-0.

Sections 4-2 (e – m) – Whiteside moved to accept as is, seconded by Fichtenmayer. Motion approved, by roll call, 6-0-0.

Section 4-2 (n) – Nichols moved to accept with changes, seconded by Dunlop. Motion approved, by roll call, 6-0-0.

Section 4-2 (p) – Dunlop moved to accept as is, seconded by Whiteside. Motion approved, by roll call, 6-0-0.

Any other business

None at this time.

Adjournment

Whiteside moved to adjourn, seconded by Dunlop. Motion approved, by roll call, 6-0-0. The meeting adjourned at 8:09 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Holli Van Nest", with a stylized flourish at the end.

Holli Van Nest

August 24, 2020

Approved at Meeting Held Remotely Through Online Meeting