

## **City of Reading Charter Board**

May 19, 2009- 7:00 pm  
Council Chambers

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

Members Absent: None

Members of Public and Invited Guests: None

### **I. Administration**

- The Board's next scheduled meeting is Tuesday, June 2, 2009
- The Board generally discussed its current list of ongoing administrative projects including formatting an educational session for early winter 2010.

### **II. Education**

- BCTV program scheduled July 9, 2009. The program topic will be discussed at the next meeting.

### **III. Advisory**

- The Board discussed Advisory Opinion #15, regarding whether Charter Sections 1002 (a) and 1201 (c), would prohibit a member of the Board of Ethics from serving as Judge of Elections or inspector of elections. The Board answers in the affirmative. Following discussion, a motion was made by Mr. Richter, 2<sup>nd</sup> by Mr. Slifko to approve and issue Advisory Opinion #15 as drafted. The motion passed by unanimous verbal vote.

### **IV. Enforcement**

- The Board met in closed session from 7:10 pm through 7:15 pm to discuss issues related to the appeal of Investigations 18 & 21.

### **V. Closing –Meeting adjourned at 8:35 pm**