

City of Reading Charter Board

June 16, 2009- 7:00 pm

Penn Room

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

Members Absent: None

Members of Public and Invited Guests: None

I. Administration

- The Board's next scheduled meeting is Tuesday, July 7, 2009
- The Board received and reviewed a memorandum from the IO concerning required bi-annual reporting on the procedural status of all complaints. The report was approved and accepted. The Board concurred that it will ask the IO to compile a comprehensive report detailing that status all complaints received since the inception of the Board.
- The Charter Board Chair distributed copies of the Rules of Administration and Procedure last revised March 17, 2009.

II. Education

- BCTV program scheduled July 9, 2009. The program topic will be Advisory Opinion #14 regarding Article X Boards and Commissions.

III. Advisory

- No current Issues.

IV. Enforcement

- The Board met in closed session from 7:45pm through 8:00 pm to discuss issues related to the appeal of Investigations 18 & 21.

V. Closing –Meeting adjourned at 8:20 pm