

City of Reading Charter Board

January 5, 2010- 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, January 19, 2010.
- A draft of the Annual report will be presented for review at the meeting 2/16/10.
- The Board received notice that City Council has approved a budget of \$20,000 for the Charter Board for 2010.
- Public notice of Charter Board Meetings for 2010 was posted in the Reading Eagle by the City Clerk.

II. Education

- The Charter Board's regularly scheduled television program on the MAC Channel has been cancelled due to budget constraints at BCTV. The Board has been offered the opportunity to complete a program proposal for review, should it desire to continue programming via BCTV. The board feels the television program provides a vital public service and is an important communication tool. A program proposal will be completed and submitted by the Chair.
- The Board continued discussion and preparations for the Educational sessions for newly elected officials, the first session will commence 1/27/10.

III. Advisory

- No current Issues.

IV. Enforcement

- The Board met in closed session from 7:55 pm through 8:15 pm to review the semi-annual report submitted by the Investigative Officer. Corrections were noted and will be forwarded to the IO.

V. Closing –Meeting adjourned at 8:30 pm