

City of Reading Charter Board

May 18, 2010- 7:00 pm

Council Chambers

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

Members Absent: None

Members of Public and Invited Guests: None

I. Administration

- The Board's next scheduled meeting is Tuesday, June 1, 2010.
- Board financials were reviewed through invoices signed 5/14/2010.
- Ms. Gibson reported she has not yet been contacted for a scheduled interview regarding reappointment to the Board.

II. Education

- No Current Issues

III. Advisory

- A web-article by Steve Reinbrecht from BCTV is available at BCTV.org regarding Advisory Opinion #20; the site also contains a link to download the Opinion. No comments to the article were posted as of 5/18.

IV. Enforcement

- The Board met in closed session from 7:35 pm through 8:15 pm to deliberate regarding stipulated administrative settlement of Investigation #26.
- The Board returned to open session at 8:15 pm. A motion was made by Mr. Lloyd, 2nd by Mr. Slifko to approve the Stipulated Settlement Agreement regarding Investigation #26. The motion passed by unanimous verbal vote. The original document was signed by Board Chairperson Susan Gibson.

V. Closing –Meeting adjourned at 8:30 pm