

**City of Reading Charter Board**

August 17, 2010- 7:00 pm

Penn Room

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

Members Absent: None

Members of Public and Invited Guests: None

**I. Administration**

- The Board's next scheduled meeting is Tuesday, September 7, 2010.
- Ms. Gibson has not yet been contacted for interview regarding reappointment.
- The Board reviewed and discussed pending projects including:
  - Rules of Administration and Procedure – updated at present
  - Possible amendment to Charter Board Ordinance regarding ongoing punitive fines and prohibition of complaint withdrawals after preliminary investigation. Mr. Slifko will draft and present thoughts regarding Charter Board Ordinance Amendment in September.
  - Follow-up with BCTV/ Blog - Mr. Richter is pursuing.
  - Web Site – The Charter Board web pages have been updated to include the latest advisory opinions (through #20). The Board notes however that other web information appears inaccurate. The Initiative and Referendum Procedures posted by City Council includes a statement indicating that Initiative and Referendum petitions must be signed by 3,500 qualified voters. This appears to conflict with Charter Section 1104(a). The Board will seek clarification/correction through the Board Solicitor.

**II. Education**

- No current Issues

**III. Advisory**

- No current Issues.

**IV. Enforcement**

- The Board met in closed session from 7:45 to 8:00 pm to discuss notice from IO received 8/16/10 regarding two new complaints - complaints titled Investigation #29 and Investigation #30.

V. **Closing –Meeting adjourned at 8:00 pm**