

City of Reading Charter Board

August 3, 2010- 7:00 pm

Penn Room

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

Members Absent: Barry Lloyd

Members of Public and Invited Guests: None

I. Administration

- The Boards next scheduled meeting is Tuesday, August 17, 2010.
- Ms. Gibson has not yet been contacted for interview regarding reappointment.
- Board President has been invited to speak at the October 5, 2010 Real Estate Investors Association Meeting.
- The Board reviewed and discussed pending projects including:
 - Rules of Administration and Procedure
 - Possible amendment to Charter Board Ordinance regarding ongoing punitive fines and prohibition of complaint withdrawals after preliminary investigation.
 - Updates required to Web site
 - Follow-up with BCTV/ Blog

II. Education

- No current Issues

III. Advisory

- No current Issues.

IV. Enforcement

- The Board met in closed session from 7:10 to 7:25 pm for review of a confidential attorney-client memo regarding a recent ruling by the 3rd Circuit of Appeals (Stilp v. Contino) and its potential application to the Charter Board.

V. Closing –Meeting adjourned at 7:50 pm