

City of Reading Charter Board

October 18, 2011- 7:00 pm

Penn Room

Members Present: Susan Gibson, John Slifko, Gerry Richter, Barry Lloyd

Members Absent: Elizabeth Stanley

Members of Public and Invited Guests: Eric Smith, Board Solicitor

I. Administration

- The Board's next scheduled meeting of Tuesday November 1st will be cancelled due to Election Day. Charter Board meetings will resume Tuesday November 15, 2011. The meeting will include an Executive Session to discuss pending litigation – Docket #11-14302 – City Council V. City of Reading Charter Board.
- Election of Officers: A motion was made by Mr. Lloyd, 2nd by Mr. Slifko to continue current officers of the Charter Board as follows: Susan Gibson as Chair, John Slifko as Vice Chair. The motion passed by unanimous verbal vote.
- Charter Board budget YTD was reviewed. To date, the Board has expended \$39,510.94.

II. Education

- The League of Women Voters has requested the Board provide an annual update to the Public and has offered a January program slot on BCTV. The Board accepts and will provide an annual review for the public at that time.

III. Advisory

No current Issues

IV. Enforcement

The chair announced an Executive Session to discuss a confidential memo from the Board Solicitor and to discuss pending litigation regarding civil action #11-14302, Reading City Council v. City of Reading Charter Board.

The Board entered Executive Session at 7:20 pm and returned to public session at 8:40 pm.

After returning to public session, a motion was made by Mr. Slifko, 2nd by Mr. Richter to designate Charter Board Chairperson Susan Gibson as the Open Records Officer for the Charter Board. The motion passed by unanimous verbal vote.

V. **Closing –Meeting adjourned at 8:50 pm**