

City of Reading Charter Board

November 15, 2011- 7:00 pm
Penn Room

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

Members of Public and Invited Guests: None

I. Administration

- The Boards next scheduled meeting of Tuesday December 6th will be cancelled. Charter Board meetings will resume Tuesday December 20, 2011. The meeting will include an Executive Session to discuss pending litigation – Docket #11-14302 – City Council V. City of Reading Charter Board.
- Susan Gibson updated members on the status of obtaining a city sponsored email account for open records requests.

II. Education

- The League of Women Voters BCTV program on January 17, 2012 (8:00 – 9:00 pm) will feature the Charter Boards annual update to the public. Susan Gibson will moderate.

III. Advisory

No current Issues

IV. Enforcement

The chair announced an Executive Session to discuss pending litigation regarding civil action #11-14302, Reading City Council v. City of Reading Charter Board. This case is scheduled to be heard before Judge Sprecher on the County Courthouse on Monday, December 5, 2012.

The Board entered Executive Session at 7:20 pm and returned to public session at 7:30 pm.

V. Closing –Meeting adjourned at 7:40 pm