

City of Reading Charter Board

May 3, 2011- 7:10 pm
Penn Room

Members Present: Susan Gibson, John Slifko, Barry Lloyd, Jerry Richter, Elizabeth Stanley
Members Absent: None
Members of Public and Invited Guests: None

I. Administration

- The Boards next scheduled meeting is Tuesday, June 7, 2011. The meeting scheduled for 5/17/11 will be cancelled.
- The 2011 Charter Board budget and April invoices were distributed for review. To date, the Board has expended \$19,471.62 on a budget of \$20,000.
- Mr. Richter has been contacted for interview by the Mayor and the Administrative Oversight Committee. Reappointment remains pending.

II. Education

No current Issues

III. Advisory

The Board concluded its discussion regarding Advisory Opinion #23 and noted that an extension was granted for issuance through May 10, 2011.

A motion was made by Mr. Lloyd, 2nd by Mr. Richter, to adopt and issue Advisory Opinion #23 which advises that no City Department, nor the Mayor, City Council, or City Boards, Commissions or Agencies may print or issues its own checks and pay its own invoices. The motion passed by unanimous verbal vote.

IV. Enforcement

- The appeal period for the Final Opinion and Order for Investigation #31 concludes May 25, 2011. The Board has not received notice of appeal through the close of business 5/3/11.

V. Closing –Meeting adjourned at 7:45 pm