

City of Reading Charter Board

August 7, 2012 – 7:00pm

Penn Room

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

Members Absent: None

Members of Public and Invited Guests: Eric Smith, Esq., Elizabeth Magovern, Esq.

I. Administration

- The Board's next scheduled meeting will be Tuesday, August 21, 2012.

II. Education

- Deferred at present.

III. Advisory

- No current requests for Advisory Opinion.

IV. Enforcement

- The Board welcomed Investigative Officer Elizabeth Magovern, Esq. The Board reviewed with Ms. Magovern pertinent sections of the Charter Board Ordinance and Administrative Rules of Procedure regarding the role of the IO, timelines for Board investigations, and reporting requirements.
- Following this introduction, the Board Chair announced an Executive Session to confer with counsel regarding the procedural status of all current investigations. The Board entered into Executive Session at 7:30 pm and exited Executive Session at 8:50 pm.
- After returning to open session, a motion was made by Mr. Slifko, 2nd by Ms. Stanley to grant a 15 day extension of the preliminary investigation of complaint #35. The motion passed by unanimous verbal vote.

V. Closing

- Meeting adjourned at 9:00 pm.

Respectfully Submitted

Susan Gibson, Chair

City of Reading Charter Board