

City of Reading Charter Board

August 21, 2012 – 7:00pm

Penn Room

Members Present: Susan Gibson, John Slifko, Gerry Richter

Members Absent: Elizabeth Stanley

Members of Public and Invited Guests: None

I. Administration

- The Boards next scheduled meeting will be Tuesday, September 4, 2012.
- Annual Election of Officers: A motion was made by Mr. Slifko, 2nd by Mr. Richter to appoint Susan Gibson as Charter Board Chair. The motion passed by unanimous consent. A motion was made by Mr. Richter, 2nd by Ms. Gibson to appoint John Slifko as Charter Board Vice- Chair. The motion passed by unanimous consent.
- The Chair announced there has been no Right to Know requests.

II. Education

- Deferred at present.

III. Advisory

- No current requests for Advisory Opinion.

IV. Enforcement

- The Board notes that the appeal of Investigation #31 will be heard before the Commonwealth Court on Monday, September 10, 2012, 1:00 pm at the PA Judicial Center in Harrisburg, PA.
- The Board notes that an Evidentiary Hearing regarding Investigation #32 has been requested and is scheduled for September 24, 2012 at 6:00pm in the Penn Room.

V. Closing

- Meeting adjourned at 7:30 pm.

Respectfully Submitted

Susan Gibson, Chair

City of Reading Charter Board