

City of Reading Charter Board

October 2, 2012 – 7:00pm

Penn Room

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

Members Absent: Elizabeth Stanley

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

I. Administration

- The Boards next regularly scheduled meeting is Tuesday, October 16, 2012.
- The Chair announced there has been no Right to Know requests.
- Meeting minutes are up to date through 9/18/2012.

II. Education

- The City Clerks office had suggested 12/4 and 12/11 as possible dates for the Charter Board educational sessions. Availability of Board members and the Solicitor was confirmed. Mr. Slifko was asked to draft an agenda for the sessions to present at the next meeting.

III. Advisory

- No current requests for Advisory Opinion.

IV. Enforcement

- The Board Chair announced an Executive Session to confer with the Board Solicitor regarding the Final Opinion and Order of Investigation #32, and the procedural status of Investigations 33, 34, & 35. The Board entered Executive Session at 7:15 pm and exited Executive Session at 9:00 pm.
- Upon returning to public session, the Board, after consultation with counsel, motioned to direct the Investigative Officer that the Charter Board will not entertain evidentiary issues prior to issuance of a Findings Report. Therefore, with respect to the current issues now raised by counsel for the subject of Investigations #34 and #35, regarding witness interviews and the attendance of counsel, the Board will not consider this issue. The motion was made by Mr. Richter and 2nd by Mr. Slifko. The motion passed by unanimous verbal vote.

V. **Closing**

- Meeting adjourned at 9:15 pm.

Respectfully Submitted

Susan Gibson, Chair

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