

City of Reading Charter Board

November 20, 2012 – 7:00pm

Penn Room

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

Members Absent: None

Members of Public and Invited Guests: None

I. Administration

- The Boards next regularly scheduled meeting is Tuesday, December 4, 2012.
- The Board chair distributed October invoices for review. YTD Budget summary was distributed for review reflecting Charter Board expenses of \$82,616.23.
- The Chair announced there has been no Right to Know requests.
- Ongoing vacancy of one Board seat was discussed. No candidates currently in application process per the Boards knowledge.
- Minutes for the 10/30/2012 meeting were reviewed. A motion was made by Mr Slifko, 2nd by Mr. Richter to approve meeting minutes as drafted. The motion passed by unanimous verbal vote.
- The Chair noted an invitation from Hartman Shurr for their Holiday Open House December 14th from noon to 7:00 pm.

II. Education

- Charter Board educational sessions are planned for 12/4/12 and 12/11/12. Review of a proposed agenda for the sessions is pending from Mr. Slifko. The sessions will start at 5:30 pm.

III. Advisory

- The Board Chair noted Advisory Opinion #30 was issued November 14, 2012.

IV. **Enforcement**

- The Board Chair announced an Executive Session to discuss the procedural status of investigations #32, #34 and #35. The Board entered executive session at 7:25 pm and exited executive session at 8:15 pm.
- After returning to public session, the Chair noted that the Board received notification from the Investigative Officer on November 12, 2012 that Investigation #35 has been terminated due to the facts and claims being duplicative of those already addressed in the Findings Report for Investigation #34.
- The Chair additionally notes that an Evidentiary Hearing has been requested and scheduled for Investigation #34. The Hearing will commence at 6:00 pm Wednesday, December 19, 2012 with continuation to December 20, 2012 if necessary.

V. **Closing**

- Meeting adjourned at 8:30 pm.

Respectfully Submitted

Susan Gibson, Chair

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