

City of Reading Charter Board

July 10, 2012- 7:00 pm
Council Chambers

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

Members Absent: None

Members of Public and Invited Guests: None

I. Administration

- The Board's next scheduled meeting will be Tuesday July 17, 2012.
- Mr. Slifko's application for reappointment has been approved. The Board has had no word regarding a replacement for the vacant seat left by Mr. Lloyd's resignation.
- The 2012 Charter Board budget YTD was reviewed with total spent through June invoices = \$13,193.70. Signed invoices were distributed for review.
- Ms. Gibson reported there has been no right to know requests.

II. Education

- The Board will present an hour long educational session on BCTV, courtesy of the League of Women Voters. The program is scheduled for Tuesday, July 17th from 8:00 pm – 9:00 pm.

III. Advisory

- A draft of Advisory Opinion #29 was reviewed and discussed. The request from Diana D'Auria of the City Law Department asks the following: 1) Does Charter Section 603(b) prohibit the Chief of Police from receiving Civil Service status? and 2) If the Chief were granted Civil Service status, would the Mayor nonetheless retain the power granted by 603(b) to remove him without cause and/or a hearing?

Following discussion a motion was made by Ms. Stanley, 2nd by Mr. Richter to adopt and issue Advisory Opinion #29 as edited. The motion passed by unanimous verbal vote, the Opinion is due for issuance by July 18, 2012.

IV. Enforcement

- The Board chair announced an executive session to:

- a) Continue discussion regarding candidates for the Position of Investigative Officer
- b) Discuss the current procedural status of Investigation #33,

The Board entered into executive session at 7:10 pm and exited executive session at 8:10 pm.

V. Closing –Meeting adjourned at 8:25 pm

Respectfully submitted
Susan Gibson, Chairperson
City of Reading Charter Board