

City of Reading Charter Board

January 10, 2013 – 7:00pm

Penn Room

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

Members Absent: None

Members of Public and Invited Guests: Eric Smith, Board Solicitor
Mr. Don Spatz (Reading Eagle)

I. Administration

- The Board Chair The Board Chair announced that an Executive Session was held January 8, 2013 at 7:00 pm to discuss the procedural status of investigation #32, discuss pending litigation regarding Mayor Vaughn Spencer vs. The City of Reading Charter Board, Declaratory Judgment (Docket #12-24830), and to deliberate with counsel regarding the Final Opinion and Order for Investigation #34. The Board entered executive session at 7:00 pm and exited executive session at 10:05 pm.
- The Board will change its regularly scheduled meeting of Tuesday 1/15/13 to Wednesday 1/16/13 at 7:00pm. Public notification will be accomplished through the City Clerk's office.
- 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.
- Meeting minutes for December 18, 2012 and January 8, 2013 were reviewed with one recommended correction. A motion was made to accept the minutes as corrected by Ms. Stanley, 2nd by Mr. Slifko. The motion passed by unanimous verbal vote.

II. Education

- Charter Board educational session #2 is pending rescheduling. The board chair will network with the city clerk's office for available dates in February.

III. Advisory

- No current requests.

IV. Enforcement

- The Board Chair announced an Executive Session to deliberate with counsel regarding the Final Opinion and Order of Investigation #34. The Board entered executive session at 7:10 pm and exited executive session at 9:35 pm.

V. Closing

- Meeting adjourned at 9:45 pm.

Respectfully Submitted

Susan Gibson, Chair

City of Reading Charter Board