

City of Reading Charter Board

February 18, 2014 – 7:00 pm

Council Chambers

Members Present: Susan Gibson, Jerry Richter, Elizabeth Stanley, James Fegley, Thomas Anewalt

Board Solicitor: Eric Smith, Esq

Members of the Public: None

**I. Administration**

- The Board's next meeting will be March 4, 2014 at 7:00 pm.
- Meeting minutes for 2/4/14 were distributed and reviewed. A motion was made by Ms. Stanley, 2<sup>nd</sup> by Mr. Fegley. The motion passed by unanimous verbal vote.
- The Chair noted there are no new Right to Know requests.

**II. Education**

- The Board has been invited by the League of Women voters to present an annual update to the public via live broadcast on BCTV. The program is scheduled for February 18, 2014.

**III. Advisory**

- No current requests.

**IV. Enforcement**

- The Chair announced an Executive Session to confer with counsel regarding pending litigation including the appeal of the Final Opinion and Order of Investigation #32, the Declaratory Judgment Action and Appeal of the Final Opinion and Order of Investigation #34 (Docket #1320083), and procedural matters regarding Investigations #39 and #41. The Board entered Executive Session 7:20 pm and exited Executive Session at 7:35 pm.

- The Chair notes that Investigation #41 was dismissed by the I.O. by letter of February 3, 2014.

V. **Closing**

- Meeting adjourned at 7:40 pm.

Respectfully Submitted

Susan Gibson, Chair,

City of Reading Charter Board