

City of Reading Charter Board

April 1, 2014 – 7:00 pm

Penn Room

Members Present: Susan Gibson, , James Fegley, Thomas Anewalt

Members Absent: Jerry Richter, Elizabeth Stanley

Board Solicitor: Eric Smith, Esq

Members of the Public: Mr. Don Spatz

I. Administration

- The Board's next meeting will be May 7, 2014 at 7:00 pm. The regularly scheduled meeting of April 15, 2014 will be deferred unless urgent business arises.
- Meeting minutes for 3/4/14 were distributed and reviewed. A motion was made by Mr. Fegley, 2nd by Mr. Anewalt to accept the minutes as drafted. The motion passed by unanimous verbal vote. The minute were later amended through a motion by Mr. Anewalt, 2nd by Mr. Fegley.
- The reappointment of member Elizabeth Stanley remains pending; her application was completed last year and now rests with the Office of the Mayor. The Board Chair has not received information regarding the status of her reappointment.
- The Chair noted there are no new Right to Know requests.
- The Chair noted members should have received the annual State Ethics Commission disclosure forms. The forms should be completed and returned to the City Clerk as soon as possible.

II. Education

- No current issues.

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), the Final Opinion and Order of Investigation #39, procedural matters regarding open Investigations, and proposed Charter Board Ordinance amendment. The Board entered Executive Session 7:15 pm and exited Executive Session at 7:55 pm.
- The Chair notes that a new complaint, labeled Investigation #42 was filed February 27, 2014.

V. **Closing**

- Meeting adjourned at 8:00 pm.

Respectfully Submitted

Susan Gibson, Chair,

City of Reading Charter Board