



# AGENDA

## FREDERICK COUNTY CHARTER REVIEW COMMISSION

September 19, 2019 | 7:00 pm

### BOARD MEMBERS

[CharterReview@FrederickCountyMD.gov](mailto:CharterReview@FrederickCountyMD.gov)

John Daniels | Dylan Diggs | Paul Gilligan | Lisa Jarosinski | Dr. April Miller | Walter Olson | Stephen Slater

---

**Winchester Hall  
Third Floor Meeting Room  
12 East Church Street  
Frederick, Maryland**

### AGENDA

- I. Call to Order – Stephen Slater, Chairperson
- II. Pledge of Allegiance
- III. Approval of September 5, 2019, Meeting Minutes
- IV. Discussion with Current Frederick County Council Members – Council Member Kai Hagen, Council Member Steve McKay and (Tentative) Council Member Phil Dacey
- V. Vote on Charter Revisions to Move Forward to Workshop and Public Hearing
- VI. Discussion on Additional Meeting Date (Monday, October 28, 2019) – Lee Redmond, Executive Assistant, County Council
- VII. Commission Member Comments
- VIII. Future Agenda Items
- IX. Public Comments
- X. Adjournment

The Frederick County Charter Review Commission is subject to the Open Meetings Act requiring reasonable advance notice of meetings to be provided, to make the agenda available in advance, to hold its meetings openly, and to adopt and retain minutes.

The group is also subject to the Public Information Act, meaning any member of the public may request any record pertaining to the work group at any time.