



AGENDA

FREDERICK COUNTY CHARTER REVIEW COMMISSION

October 17, 2019 | 7:00 pm

BOARD MEMBERS

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 October 3, 2019, Meeting Minutes
- IV. Discussion with Finance Director Lori Depies on Potential Charter Changes
- V. Vote on Tabled Proposals:
 - a. Spreadsheet Item 17 – Article 4, Section 402(f) – Clarify whether Section 402(f) requires the county executive to sign any contracts entered into by the Frederick County Sheriff's Office that require the expenditure of County funds. (i.e. MOA between DHS/ICE and FCSO re: Section 287(g))
 - b. Spreadsheet Item 27 – Provide a more open and transparent process for Board of Education vacancies to include public hearings and input from the County Council.
- VI. Workshop on Redistricting:

Spreadsheet Item 16 – Article 2, Section 214(c) - Modify language to more closely define "substantially equal in population".

 1. Redistricting Proposal – Commissioner Walter Olson
 2. Frederick County Districts November 2018

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.

- VII. Discussion on Interviewing Additional County Staff
- VIII. Discussion on Meeting Time Change and Additional Meeting Dates– Lee Redmond, Executive Assistant, County Council
- a. Beginning in November, all meetings can start at 6:00 pm and end at 10:00 pm.
 - b. The only extra available meeting days for November and December: Thursday, November 14, 2019, 6:00 pm to 10:00 pm and Monday, December 16, 2019, 6:00 pm to 10:00 pm.
- IX. Commission Member Comments
- X. Future Agenda Items:
- Monday, October 28, 2019
1. Discussion with Frederick County Executive Jan Gardner **(CANCELED)**
 2. Vote on Charter Revisions to Move Forward to Workshop and Public Hearing
- Thursday, November 7, 2019
1. Discussion with Budget Director on Potential Charter Changes – Kelly Weaver (Confirmed)
 2. Vote on Charter Revisions to Move Forward to Workshop and Public Hearing
- Thursday, November 14, 2019 **(TENTATIVE)**
- Monday, November 18, 2019
1. Discussion with the Director of Frederick County Board of Elections – Stuart Harvey (Confirmed)
 2. Vote on Charter Revisions to Move Forward to Workshop and Public Hearing
- Wednesday, December 11, 2019
- Monday, December 16, 2019 **(TENTATIVE)**
1. Discussion with Frederick County Executive Jan Gardner **(TENTATIVE)**
- Thursday, December 19, 2019
1. Discussion with Frederick County Executive Jan Gardner **(TENTATIVE)**
- XI. Public Comments
- XII. Adjournment