



AGENDA

FREDERICK COUNTY CHARTER REVIEW COMMISSION

October 28, 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 17, 2019, Meeting Minutes
- IV. Vote on Tabled Charter Proposals to Move Forward to Workshop and Public Hearing:
 - a. Spreadsheet Item 1 – Article 1, Section 104(a) – Change definition of “Agency” from, “...entity of the Frederick County Government.” to “...entity funded by Frederick County taxes.”
 - b. 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)).
- V. Vote on Charter Proposal to Move Forward to Workshop and Public Hearing:
 - a. Spreadsheet Item 30 – Article 5, Section 508(a) – Change borrowing limitations from 5% to 3% of real property and from 15% to 9% of personal property.
- VI. Workshop on Charter Proposals:
 - a. Spreadsheet Item 6 – Article 2, Section 207 - Increase council member salary. Floor Manager – Commissioner Diggs

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.

- b. Spreadsheet Item 7 – Article 2, Section 207 - Allow benefits for council members. Floor Manager – Commissioner Diggs
- c. Spreadsheet Item 9 – Article 2, Section 210/207 - County council president shall receive an additional stipend (suggested \$1,000 – \$2,000) to compensate for extra time commitment. Floor Manager – Commissioner Diggs
- d. Spreadsheet Item 19 – Article 4, Section 406(a) – Increase the salary of the county executive. Floor Manager – Commissioner Dylan Diggs
- e. Spreadsheet Item 11 – Article 2, Section 211 - Change issuance of a subpoena possible with vote of five council members instead of six. Floor Manager – Chairperson Stephen Slater

VII. Future Agenda Items

- a. Monday, November 4, 2019 **(Meeting begins at 6:00 pm)**
Discussion with Frederick County Executive Jan Gardner (Confirmed)
- b. Thursday, November 7, 2019
Discussion with Budget Director on Potential Charter Changes – Kelly Weaver (Confirmed)
Workshop on Charter Proposals – Spreadsheet Items 8, 20, 21, 27 - Vacancy – Floor Manager – Commissioner Miller
- c. Monday, November 18, 2019
Discussion with the Director of Frederick County Board of Elections – Stuart Harvey (Confirmed)
Vote on Charter Revisions to Move Forward to Workshop and Public Hearing
- d. Wednesday, December 11, 2019
- e. Thursday, December 19, 2019

VIII. Public Comments

It is the policy of the Charter Review Commission to permit public comments and/or requests at this time with comments being limited to (3) three minutes per person.

IX. Commission Member Comments

X. Adjournment