



AGENDA

FREDERICK COUNTY CHARTER REVIEW COMMISSION

November 7, 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. Discussion with Budget Director Kelly Weaver on Potential Charter Changes
- IV. Vote to Move New Proposals to Workshop
- V. Workshop on Charter Proposals
Floor Manager Commissioner April Miller
 - a) Spreadsheet Item 8 – Article 2, Section 209 – Hold special election if a vacancy occurs during the first two years of a term of a council member
 - b) Spreadsheet Item 20 – Article 4, Section 408 – Hold special election if a vacancy occurs during the first two years of a term of a county executive
 - c) Spreadsheet Item 21 – Article 4, Section 408(b) – Appointed county executive should be of the same party as the departing county executive
 - d) Spreadsheet Item 27 – Board of Education Vacancies – Provide a more open and transparent process for BOE vacancies to include public hearings and input from the county council
- VI. Future Agenda Items

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. 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.

VIII. Commission Member Comments

IX. Adjournment