



AGENDA

FREDERICK COUNTY CHARTER REVIEW COMMISSION

Thursday, January 16, 2020 | 6:00 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 [December 19, 2020](#), Meeting Minutes
- IV. Workshop and Vote on [Charter Proposals](#)
 1. Floor Managers - Commissioner Lisa Jarosinski & Commissioner Dylan Diggs (Attachment One)
[Spreadsheet Item 39](#) – Article 5, Sections 503, 509, and 513 (Also, Article 1, Section 104) – Budget provisions making clear distinctions between Operating Budget, Capital Budget, and Capital Improvement Plan (CIP) and specifying “divisions” to more accurately reflect structure of County government, etc.
 2. Floor Manager - Commissioner April Miller (Attachments [One](#), [Two](#), [Three](#), [Four](#), [Five](#))
Spreadsheet Item 5 – Article 2, Section 205(c) – Prohibit council members from serving as employees of the Board of Education due to perceived conflict of interest
- V. Discussion on the Draft of the Final Charter Review Commission Report (Attachments [One](#), [Two](#))
- VI. Future Agenda Items (Attachment [One](#))
- 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

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.