

CHARTER REVIEW COMMISSION (CRC)
April 10, 2024 – 8:00 a.m.
County Office Building – Capital Crescent Conference Room
100 Maryland Avenue, 4th Floor
Rockville, MD 20850

Minutes

Commission Members Present: Jim Michaels, Chair Dylan Presman (Virtual) Howard Denis Jeffrey Naftal (Virtual) Marvin Lynch Sherry Brett-Major David Nachtsheim (Virtual) Michael Persh Marcela Samuels (Virtual) CeCe Grant (Virtual)	Staff Present: Khandikile Sokoni, Office of the County Council Stephen Mathany, Office of the County Council Amina Haleem, Office of the County Attorney (Virtual) Dale Tibbits, Office of the County Executive (Virtual)
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Commission Chair Jim Michaels called the meeting to order with a quorum at 8:04 a.m.

I. Administrative Items

- a. Commissioner Naftal moved approval of the agenda, second by Commissioner Persh, adopted unanimously.
- b. Commissioner Presman moved approval of the March 2024 minutes, second by Commissioner Persh adopted unanimously.

II. Review of 2024 Draft Report

Received an overview from Chair Michaels of the process for finalizing the report. He explained that typographical and non-substantive edits/corrections will be made before the report is finalized. Final vote taken on Study Group areas:

- a. Voter Direct Election of Council President; Term of the President.
Positions have not changed since the last meeting.
- b. Requirements for Approval of Budget & Revenue Matters under Charter Section 305.
 - i. Commissioner Nachtsheim moved to change the question so that only the Consumer Price Index and Affordability Guidelines sections would require a two-thirds vote by the Council. The motion did not receive a second.
 - ii. Commissioner Nachtsheim changes votes from yes to no (now 7-3 still in favor) and will add to the dissenting opinion.
 - iii. Commissioner Brett-Major's dissenting opinion
 1. Clarifications to be made on dissenting opinion before publishing of final report.
- c. Executive Appointments to "Non-merit" Positions under Charter Sect. 215.
- d. Any other aspects of the draft report for review: None.

III. Discussion or comments on the proposed schedule

- a. Anyone with an individual statement or proposed revisions should be submitted to the chair by no later than April 15, 2024.

- b. Final draft of the report will be circulated on Friday, April 19, 2024
 - c. The next meeting will be held on April 24, 2024 to approve the final report.
 - d. The Commission will determine at the next April meeting whether or not they will meet in May.
- IV.** Motion to adjourn: By Commissioner Nachtsheim, seconded by Commissioner Samuels.
Meeting adjourned at 8:43 AM.

NEXT MEETING: April 24, 2024 at 8:00 AM.