

CHARTER REVIEW COMMISSION (CRC)
June 12, 2024 – 8:00 a.m.
County Office Building – Capital Crescent Conference Room
100 Maryland Avenue, 4th Floor
Rockville, MD 20850
Minutes

<p>Commission Members Present: Jim Michaels, Chair Howard Denis Jeffrey Naftal (Virtual) Marvin Lynch Sherry Brett-Major David Nachtsheim (Virtual) Michael Persh (Virtual) Marcela Samuels (Virtual)</p> <p>Commission Members Absent Dylan Presman CeCe Grant</p>	<p>Staff Present: Khandikile Sokoni, Office of the County Council Stephen Mathany, Office of the County Council Dale Tibbits, Office of the County Executive Erin Ashberry, Office of the County Attorney Amina Haleem, Office of the County Attorney</p>
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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 Lynch moved approval of the agenda, second by Commissioner Denis, adopted unanimously.
- b. Commissioner Naftal moved approval of the April 24, 2024 minutes as revised, second by Commissioner Samuels.
 - i. Correct Commissioner Denis’s name in the Administrative Items section, point “a.” from “Howard” to “Denis”.

II. Ballot Initiative – maximum of two term limit for the County Executive Office

- a. Three Questions for Commissioners:
 - i. Whether to support the current ballot initiative.
 1. Commissioner Persh – Opposed
 2. Commissioner Naftal – Opposed
 3. Commissioner Samuels – Opposed
 4. Commissioner Nachtsheim – Opposed
 5. Commissioner Denis – Opposed
 6. Commissioner Brett-Major – Opposed
 7. Commissioner Lynch – Opposed
 8. Chair Michaels – Opposed
 9. Commissioner Grant (Not present or counted) – Opposed
 10. Commissioner Presman (Not present or counted) – Opposed
 - ii. Whether to support Chair Michaels suggestion to keep the current term limit three terms while removing the stipulation that term limits are only applied to consecutive terms.

1. Commissioner Persh – Support
 2. Commissioner Naftal – Support
 3. Commissioner Samuels – Opposed
 4. Commissioner Nachtsheim – Support
 5. Commissioner Denis – Opposed
 6. Commissioner Brett-Major – Support
 7. Commissioner Lynch – Support
 8. Chair Michaels – Support
 9. Commissioner Grant (Not present or counted) – Support
 10. Commissioner Presman (Not present or counted) – Support
- iii. Whether to support the draft public statement circulated by Chair Michaels.
1. Commissioner Persh - Support
 2. Commissioner Naftal – Support
 3. Commissioner Samuels – Support
 4. Commissioner Nachtsheim – Support
 5. Commissioner Denis – Support
 6. Commissioner Brett-Major – Support
 7. Commissioner Lynch – Support
 8. Chair Michaels – Support
 9. Commissioner Grant (Not present or counted) – Support
 10. Commissioner Presman (Not present or counted) – Support

III. Discussion of community outreach for the next report

- a. Chair Michaels suggests that the Charter Review Commission hold at least one public outreach effort in each of the 5 county areas.
- b. Chair Michaels will work with Council staff over the coming months to determine dates and times for community input listening sessions.
- c. The hope is to have hybrid meetings at each location.

IV. Staff Announcements

- a. Reimbursements to be submitted to staff no later than Friday June 14 to allow time to process before the end of the fiscal year.
- b. Chair Michaels will present the 2024 Charter Review Commission Report to the County Council on June 18. The staff report will be submitted for publication on June 13.
- c. Khandikile Sokoni will no longer be staffing the Charter Review Commission going forward as she is moving to the Office of Zoning and Administrative Hearings as the new Hearing Examiner.

Commissioner Denis motioned to adjourn, second by Commissioner Lynch.

Meeting Adjourned AT 8:58 AM.