

CHARTER REVIEW COMMISSION (CRC)
September 11, 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) Dylan Presman Sherry Brett-Major David Nachtsheim (Virtual) Michael Persh (Virtual)</p> <p>Commission Members Absent Dylan Presman Marvin Lynch</p>	<p>Staff Present: Christine Wellons, Office of the County Council (Virtual) Stephen Mathany, Office of the County Council Lisa Brennan, Office of the County Attorney (Virtual)</p>
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Commission Chair Jim Michaels called the meeting to order with a quorum at 8:06 a.m.

- I. Administrative Items:**
 - a. Adopted agenda by unanimous consent.
 - b. Commissioner Naftal moved approval of the June 12, 2024 minutes as drafted, second by Commissioner Dennis. Adopted minutes.
 - c. Noted that Commissioners Grant and Samuels resigned since the previous meeting.
- II. Update from the Chair**
 - a. Chair Michaels summarized the July 23, 2024 Council Meeting, explaining:
 - i. The Council considered but did not adopt a resolution to place on the ballot a question about altering voting thresholds for budget adoption.
 - ii. Councilmember Jawando withdrew a resolution that would have put a question on the ballot to alter the executive appointments process.
 - iii. The Council passed a resolution to approve language for the petitioned question on term limits (contingent upon certification of the petition).
 - b. Three vacancies remain on the Charter Review Commission. Advertisements to fill this role are posted.
- III. Outreach to Citizen Advisory Boards**
 - a. Planned to ask the Chairs of each board to hold an internal discussion on charter amendments and the purpose of the Charter Review Commission before the Charter Review Commission holds listening sessions.
 - b. Planned to reach out to new Council President and Vice President in the new year to address the Charter Review Commission.
- IV. Potential topics for next term**

- a. Discussed potential issues to study for the Commission's next report. Potential issues include:
 - i. Conflicting Ballot Measures;
 - ii. Montgomery County Budget Reserves;
 - iii. Office of Legislative Oversight being brought into the purview of the County Council itself;
 - iv. Office of People's Counsel;
 - v. Taxation for tear down and rebuilds; and
 - vi. Special taxing districts.

Commissioner Dennis motioned to adjourn (in memory of the victims of September 11, seconded by Chair Michaels).

Meeting Adjourned AT 9:29 AM.