June 9, 2023

To: Honorable Ms. Katherine Jordan, 2nd District Council Representative and Chair of Government Operations

From: Mr. Antoine Banks (Secretary), Ms. Rachael Deane (Vice Chair), Dr. Thad Williamson (Chair), on behalf of the 2022 City Charter Review Commission

Re: June 8 2023 – Minutes of the Public Hearing of the City Charter Review Commission (DRAFT)

Please review the attached meeting minutes that were taken at the eleventh meeting of the 2022 City Charter Review Commission in Richmond, VA.



CITY OF RICHMOND **2022 CHARTER REVIEW COMMISSION**

June 2023

Meeting Date: Thursday, June 8, 2023

Meeting Location: Richmond City Hall, 5th Floor Conference Room

Presiding: Thad Williamson, Chair

Approval: FINAL - ADOPTED - June 22, 2023

Recorded by: Antoine A. Banks, Secretary

Attest: Joyce Davis, Council Policy Analyst

OPENING:

The tenth meeting of the 2022 City Charter Review Commission was called to order at 6:06 p.m. on Thursday, June 8, 2023 by Commission Chairman Williamson in the 5th Floor Conference Room of the Richmond City Hall.

COMMISSIONERS IN ATTENDANCE:

13 John P. Girardi 8 Thad Williamson, *Chair* 9 Rachel Deane, Vice Chair 14 Travis Gunn 10 Antoine Banks, Secretary (Virtual) 15 Steve Koski 11 William "Bill" Echelberger, Historian 16 Daisy Weaver

12 Kyle Elliott

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STAFF AND COMMUNITY IN ATTENDANCE (REPRESENTATION):

Joyce Davis, Council Policy Analyst (Council)

Tabrica Rentz, Deputy City Attorney (Administration)

Tori Cotman, Assistant City Attorney (Administration)

Online Attendance Count: 3 Live Audience in Attendance: 7

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ADOPTION OF MAY COMMISSION MINUTES:

The chair called upon members to review the minutes of the tenth and eleventh Charter Review Commission meetings held on May 23, 2023.

MOTION 10.1:

Commissioner Banks moved to adopt the May 23, 2023 CRC minutes.

Notes on the Motion:

Second the Motion: Motion was properly seconded by Commissioner **Echelberger**. **Resolution:** Motion carried. Minutes were approved unanimously, as drafted.

OVERVIEW OF THE 2022 CHARTER REVIEW COMMISSION AND DRAFT FAQ:

Chairman Williamson gave an overview of history of the charter, the purpose of the charter review commission and the goals of the 2022 Charter Review Commission.

DISCUSSION OF THE MEMORANDUM FROM MR. WALTER ERWIN, ESQ.:

The chair called upon Mr. Walter Erwin to provide a full review of his memorandum on the current charter, change needed and importance of the commission process to those in attendance and online.

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REVIEW OF DRAFT LIST OF ITEMS UNDER CONSIDERATION:

The Chairman **Williamson** presented the draft of the preliminary recommendation written by the Electoral and Governance sub-committees. Chairman **Williamson** gave a detailed presentation of the commission's recommendation.

PREVIEW OF DRAFT POWERPOINT FOR JUNE 15 AND JUNE 22 PUBLIC HEARING:

The chair called upon Vice Chair **Deane** to provide a preview of the draft of the PowerPoint presentation of the recommendation written by the Electoral and Governance sub-committees. Vice Chair **Deane** gave a detailed presentation of the document.

UPCOMING COMMISSION MEETING DATES:

The chair announced the upcoming meetings of the commission to be held on Thursday, June 15th – Southside, June 22nd - West End, June 28th (vote on proposal), July 13th – Draft Report, July 20th – Final CRC meeting. All meeting times to be announced. Subcommittees will schedule meetings and provide notice to the public.

ADJOURNMENT:

There being no further discussion or business that came before the commission at the time, <u>A motion was made and seconded and unanimously adopted that the meeting be adjourned at 8:12 pm. Motion carried.</u>