ANNE ARUNDEL COUNTY CHARTER REVISION COMMISSION Minutes – Meeting # 17 May 31, 2022 - 7:15 P.M. Council Chambers

The meeting convened at 7:15 P.M. with the following members present:

Steven Waddy Patric Enright Larry Telford Torrey Snow Andrea Mansfield Thomas Fleckenstein

Ashley Hangliter was absent.

Also present were:

Kaley Schultz, Assistant Administrative Officer to the County Council Lori Blair Klasmeier, Deputy County Attorney, Office of Law Pete Baron, Director, Government Affairs David Kauffman, former Commission member

CALL TO ORDER

Ms. Mansfield called the meeting to order and reviewed the agenda.

APPROVAL OF MINUTES

On motion of Mr. Fleckenstein, seconded by Mr. Snow, the minutes of April 20, 2022 were approved.

On motion by Mr. Fleckenstein, seconded by Mr. Telford, the minutes of May 10, 2022 were approved.

CHARTER MATTERS

Ms. Blair Klasmeier reviewed the Report on the Charter.

The Commission reviewed outstanding issues listed in Resolution No. 54-21:

Issue No. 10

On motion by Mr. Telford, seconded by Mr. Enright, the motion to make no changes was passed by a vote of 6-0, with Ms. Hangliter being absent.

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Issue No. 12

On motion by Mr. Snow, seconded by Mr. Fleckenstein, the motion to make no changes was passed by a vote of 6-0, with Ms. Hangliter being absent.

Issue Nos. 13 and 14

On motion by Mr. Snow, seconded by Mr. Fleckenstein, the motion to adopt the suggested language in the draft report and the appendix was passed by a vote of 6-0, with Ms. Hangliter being absent.

Issue No. 16

On motion by Mr. Snow, seconded by Mr. Telford, the motion to adopt the suggested language in the draft report was passed by a vote of 6-0, with Ms. Hangliter being absent.

Several additional issues not included in Resolution No. 54-21 were discussed and resolved by the Commission:

On motion by Mr. Enright, seconded by Mr. Waddy, the motion to change the tagline for Section 1203 of the Charter, to "Redistricting and Charter Revision Commission", was passed by a vote of 6-0, with Ms. Hangliter being absent.

On motion by Mr. Fleckenstein, seconded by Mr. Telford, the motion to adopt the recommended wording for Section 311(c) of the Charter was passed by a vote of 6-0, with Ms. Hangliter being absent.

RECESS

The Commission took a recess at 7:39 P.M. and reconvened at 7:49 P.M.

CHARTER MATTERS (continued)

On motion by Mr. Snow, seconded by Mr. Fleckenstein, the Commission approved the Sixth Decennial Charter Revision Commission Report on the Charter by a vote of 6-0, with Ms. Hangliter being absent.

OTHER BUSINESS

Ms. Mansfield, Mr. Fleckenstein, Mr. Snow, Mr. Telford, and Mr. Enright thanked all who helped with their work on their Charter.

Ms. Schultz presented Council citations to the Commission.

Mr. Baron presented County Executive citations to the Commission.

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ADJOURNMENT

There being no further business, on motion by Mr. Fleckenstein, seconded by Mr. Snow, the meeting was adjourned at 8:04 P.M.

Respectfully submitted,

/s/ Anna Macaulay

Anna Macaulay Reporter