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METROPOLITAN CHARTER REVISION COMMISSION  
MINUTES OF MEETING

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April 11, 2022

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The Metropolitan Charter Revision Commission met in the Jury Assembly Room of the Metropolitan Historic Courthouse on April 11, 2022. The following members of the Commission were present: Hal Hardin, Vice Chairman; Eileen Beehan, Susan Short Jones, Lorinda McLaughlin, Jim Murphy, and Joy Sims. Staff members present were Legal Counsel, Macy Amos and Deputy Metropolitan Clerk, Shawn Reed.

The first order of business was the Commission's consideration of the minutes of the April 8, 2021 meeting. Commissioner Hardin moved to approve the minutes, which motion was seconded by Commissioner Beehan and approved by a unanimous roll call vote of the Commission (5-0).

The Deputy Metropolitan Clerk announced certain appeal rights as required by Metropolitan Code of Laws Section 2.68.030.

Vice Chairman Hardin called for consideration by the Commission of Metropolitan Council Resolution No. RS2022-1475. The public hearing on the proposed Charter amendments was opened by Vice Chair Hardin. Councilmember Mendes made a brief presentation as the Vice Chair of the Metropolitan Council's Charter Revision Committee. Councilmember Mendes

presented each of the four Charter amendments contained within the Council Resolution RS2022-1475. The resolution is due to go before the Council at the April 19, 2022 Council meeting, and if adopted, the amendments will appear on the August 4, 2022 ballot. The public hearing proceeded to Amendment 1 from the Council resolution. Two speakers were heard in favor of the amendment, and no one spoke in opposition. The public hearing proceeded to Amendment 2 from the Council resolution. Two speakers were heard in favor of the amendment, and no one spoke in opposition. The public hearing proceeded to Amendment 3 of the Council resolution. Two speakers were heard in favor of the amendment, and no one spoke in opposition. The public hearing proceeded to Amendment 4 from the Council resolution. Four speakers were heard in favor of the amendment, and no one spoke in opposition.

Vice Chairman Hardin opened deliberation on Amendment 1. After some discussion, Commissioner Jones moved to approve the amendment, which motion was seconded by Commissioner McLaughlin and approved by a unanimous voice vote of the Commission (6-0).

Vice Chairman Hardin opened deliberation on Amendment 2. Commissioner Murphy moved to approve the amendment, which motion was seconded by Commissioner Beehan and approved by a unanimous voice vote (6-0).

Vice Chairman Hardin opened deliberation on Amendment 3. Commissioner Beehan moved to approve the amendment, which motion was seconded by Commissioner Murphy and approved by a unanimous voice vote (6-0).

Vice Chairman Hardin opened deliberation on Amendment 4. Commissioner Jones moved to approve the amendment, which motion was seconded by Commissioner Hardin and approved by a unanimous voice vote (6-0).

There being no further business before the Charter Revision Commission, the meeting was adjourned by motion properly seconded and unanimously approved by roll call vote (6-0).