

CHARTER REVISION COMMISSION

March 31, 2012

Commission Room

A meeting of the Charter Revision Commission was held on March 31, 2012 in the Commission Room. Present were Woody Bliss (by telephone), Richard A. Bochinski, Nina Daniel, Susan Moch Kenneth C. Edgar, Jr., and Dennis H. Tracey, III. Arne J. de Keijzer was absent.

The meeting was called to order at 11:05 AM.

A motion was made by Ms. Moch to approve the draft minutes of March 28, 2012. Mr. Bochinski seconded and the motion was approved by the six Commissioners voting.

The Commission continued its review of the text of the draft charter and its report.

After completion of its discussions, Ms. Moch made a motion to authorize the Co-Chairs to release the draft report of the Commission and the text of the draft revised charter, as amended during today's meeting, subject to necessary formatting and typographical changes. Mr. Bochinski seconded the motion, which was approved by the six Commissioners voting.

A motion was made by Mr. Bochinski to adjourn, which was seconded by Ms. Moch and approved by the six Commissioners voting. The meeting was adjourned at 12:30 PM.

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Dennis H. Tracey, III, Co-Chair