Summary of Minutes AGENDA/CHARTER COMMITTEE September 23, 2024 5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Dave Long, Albert

Blankley, Michael Yudelson, Sean McCabe (RMM), Frank Ciardi, Kirk

Morris, Yversha Román (Ex Officio)

MEMBERS ABSENT: Steve Brew (Excused)

OTHER LEGISLATORS PRESENT: Tom Sinclair, Virginia McIntyre, Mark Johns, Santos Cruz, Carolyn

Delvecchio Hoffman, Howard Maffucci, Susan Hughes-Smith, Lystra

Bartholomew McCoy, Rose Bonnick

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa

(Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Richard Tantalo (Public Safety Director), Tim Henry (Deputy Director Public Safety), Adrienne Green (Legislative Liaison),

Michael Garland (DES Director)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

OTHER MATTERS

Chairwoman Barnhart led a discussion about the possibility of a Charter Review Commission.

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:28 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, October 21, 2024 at 5:00 p.m.

Respectfully Submitted, David Grant Clerk of the Legislature