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.

<u>MEMBERS PRESENT</u> :	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)
PUBLIC FORUM:	There were no speakers.
<u>APPROVAL OF MINUTES</u> :	The minutes of August 27, 2024 were approved as submitted.
<u>NEW BUSINESS</u> :	
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