

CITY OF STAMFORD

19TH CHARTER REVISION

COMMISSION

Members

JEANETTE BILICZNIANSKI

CYNTHIA BOWSER

KAREN CAMPOREALE

SUE HALPERN

FRANCES LANE

MICHAEL LAROBINA

Members

STEVEN LOEB

ALEX MARTINEZ

J.R. MCMULLEN

SHELLEY MICHELSON

ANTHONY PRAMBERGER, JR.

CLEMON WILLIAMS

Steven Kolenberg, Co-Chair
Thomas Lombardo, Co-Chair
Jackie Pioli, Clerk

MEETING REPORT

Tuesday, March 30, 2022
6:30 p.m.

This meeting was held remotely at the above date and time. Present were Commission Members Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams. Also present was Thomas Hennick, Connecticut FOIA Commission.

1. Co- Chair Lombardo called the meeting to order at 6:30 p.m.
2. Co- Chair Lombardo announced that Steven Kolenberg would not be present for the meeting. Co- Chair Lombardo confirmed we had a quorum to proceed.
3. Clemon Williams had questions regarding additional items he thought were placed on the agenda: approving minutes from 3/15/2022, Roll Call and the Pledge of Allegiance.
4. Thomas Hennick, Connecticut FOIA Commission stated, "there's no requirement that you approve the Minutes at all, obviously, everybody does so, you could certainly hold that in the bands for that for next time that way any problems as far as the pledge that's up to you again there's no requirement under fly that you do that certainly".
5. Clemon Williams led the commission in the Pledge of Allegiance.
6. Thomas Hennick, Connecticut FOIA Commission led training and identified he's not an attorney. He cannot provide any binding legal opinions, this is not an order or command from the Commission he's not a Commissioner, He does not issue decisions.
7. Topics Discussed: Meeting Notice, Agenda Postings, Quorum, Public Information, Draft Documents, Executive session, Caucus (please see video for additional details)
8. Commissioner McMullen asked that the record state the following: Mr. Hennick stated that there is no requirement for remote access to meetings. This legislation expires at the end of April so that could change. Commissioner McMullen stated that this is different from the advice from Corporation Counsel. Mr. Hennick stated that

there is the option of having meetings all in-person, all remote, or hybrid, but that is the choice of the Commission. There is no remote access requirement for meetings.

9. Next meeting date was discussed, April 13th at 7pm.

10. Administrative and Procedural Remarks

- a. Chair(s) to prepare a budget for next meeting
- b. Chair(s) to prepare rules of order for next meeting
- c. Chair(s) to prepare committee assignments for next meeting
- d. Scheduling of first public hearing
- e. Meeting dates/times- Agenda: Minutes Approval Role Call, Pledge of Allegiance
- f. ~~FOI requirements~~ video-taping
- g. City website for documents/videos
- h. Use of Board Staff/Legislative Officer
- i. identification badges
- j. Attendees and presentations: Clemon Williams & Frances Lane will provide Co-Chair with request.

The next meeting of the 19th Charter Revision Commission will be Wednesday, April 13th, 2022 at 6:30pm via Zoom.

The meeting was adjourned at 8:04 p.m.

Submitted by,

Steven Kolenberg, Co-Chair

Thomas Lombardo, Co-Chair