CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION ELECTIONS COMMITTEE

Anthony Pramberger, Jr., Chair

<u>Members</u>

Michael Larobina

Thomas Lombardo

J.R. McMullen

Jackie Pioli

MEETING REPORT

Thursday, August 4, 2022 7:00 p.m.

This meeting was conducted remotely

The meeting was held remotely at the above date and time. In attendance were Commissioners Halpern, Kolenberg, Martinez, Michelson and Williams. Commissioners Lombardo and Pramberger were also present for part or the entirety of the meeting.

- 1. Call to Order the meeting was called to order at 7:05 pm by A. Pramberger
- 2. Roll Call present were Commissioners Lombardo, McMullen, Pioli and Pramberger. Mr. Larobina was unable to attend.
- 3. Development of Calendar for future meetings DRAFT
 - a. Frequency of meetings twice a month for the foreseeable future
 - b. Meetings to take place in-person at the Government Center at 5 pm
 - c. Agreed upon next meeting dates:
 - i. Wednesday August 17
 - ii. Thursday September 1
 - iii. Thursday September 15
 - iv. Wednesday September 28
 - 1. A. Pramberger to call M. Larobina regarding the above schedule
- 4. Discuss and Select Individuals to Interview per Charter Sec. C1-80.1. Elective Officers the following were identified:
 - a. Mayor Caroline Simmons
 - b. Board of Representatives leadership
 - i. J. Curtis, M. Cottrell, N. Sherwood, M. Fedeli
 - c. Board of Education all members
 - d. Board of Finance all members
 - e. City and Town Clerk L. Ruijter

- 5. Prioritizing our workload
 - a. Public comments
 - b. Own recommendations
 - i. Will be based on review of the following sections of the Charter under this committee's purview **DRAFT** listing, for review at our next meeting:
 - 1. Part 1, Div. 7, Election Provisions
 - 2. Part 1, Div. 8, Elective Officers
 - 3. Part 1, Div. 9, Removal of Elective Officers
 - 4. Part 2, Div. 1, Board of Representatives
 - 5. Part 3, Div. 1, Mayor's Powers
 - 6. Part 4, Div. 1, Town & City Clerk
 - 7. Part 6, Div. 2, Elective Boards
 - c. BOR recommendations
 - d. Request from CRC Co-Chair
 - i. A, Pramberger to clarify request from Co-Chair S. Kolenberg from July CRC meeting items numbered 2, 3, 4, 5, 112, 31, and 28?
- 6. Record of meeting recommendations to the CRC
 - a. It was suggested and agreed that if there was a 3-2 vote on any item, the item would be held over until the next committee meeting for further deliberation and final vote.
- 7. Adjournment at 7:40 pm.

This meeting is on video.