CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION ELECTED OFFICIALS COMMITTEE

Anthony Pramberger, Jr., Chair

<u>Members</u>

Michael Larobina

Thomas Lombardo

J.R. McMullen

Jackie Pioli

DRAFT MEETING REPORT

Thursday, September 15, 2022 5:00 p.m.

This meeting was held in the Government Center

- 1. The meeting was called to order by the Chair at 5:14 pm.
- 2. Roll Call Committee members in attendance were McMullen, Pioli and Pramberger; Larobina joined at 5:31 pm; Lombardo was not able to join. Commissioners Bowser and Lane were also in attendance.
- 3. The meeting notes of August 17, 2022, modified Sept. 1, and meeting notes of September 1, 2022, were both approved.
- 4. The Committee reviewed and confirmed upcoming meeting dates for 2022:
 - September 28 cancelled due to conflict with Zoning Board ADU open hearing.
 - October 6 Board of Representatives leadership will attend; 19 open
 - November 3 Mayor Simmons is confirmed to be in attendance; Co-Chairs Lombardo and Kolenberg will invite former mayors; the Chair confirmed with staff that a hybrid meeting will work from the Govt. Center for this purpose); 16 - open
 - December 1 (Chair will be away); 15; both open
- 5. Under Suspension of the Rules, the Committee discussed and agreed to seek input from Board of Representatives leadership on the following Charge items
 - a. 2 C1-10-4 Amend to provide that public hearings have an opportunity for public/board member dialogue
 - b. 8 C1-70-3 Consider Term Limits

- 9 C1-80-1 -Consider preventing elected officers from holding dual offices, including state offices such as state representative or as appropriate with appointed Boards or Commissions.
- d. 18 C3-10-4 Delete "or" before the Town Clerk
- e. 19 C3-10-7 Clarify that the Mayor may issue the oath of office
- f. 97 C1-70-3; C1-70-4; C1-80-1 Halve the number of members on the Board of Representatives, either by having one per district or reducing the number of districts to ten
- g. 98 C1-70-3 Give the members of the Representative staggered terms, so ½ of the Board is elected every 2 years
- 6. Remaining invitations to be issued:
 - a. Board of Education it was agreed that the invitation will be sent to the President and Executive Secretary of the Board of Education, inviting all Board of Education members to attend.
 - b. City and Town Clerk L. Ruijter tbd
- 7. Continuing our workload:
 - a) 115 Consider how other cities are governed, e.g., Austin. The Chair will review the May 8, 2022, email from Mr. Selkowitz which made this request, to see if any other details are available. The committee will review the government structure of several large CT cities. The committee will review materials sent by Commissioner Williams in March or April. The Chair will coordinate these efforts.
 - b) 116¬ Zero base government structure In conjunction with number 115, the Chair will review the May 8, 2022, email from Mr. Selkowitz which made this request, to see if any other details are available.
 - c) 117 Replace Board of Representatives with City Council Commissioner McMullen will call Mr. Jacobson who made this suggestion at the May 12, 2022, Public Hearing, to see if he can ascertain additional details
 - d) 119 Biannual BOR elections that mirror BOF and BOE elections. One of the two district seats every 2 years. High vote getter gets the four-year seat and second gets the two-year seat. this item is similar to #98 and will treated together by the committee.
- There was no Unfinished Business.
- 9. There was no New Business
- 10. The meeting was adjourned at 6:36 pm.

This meeting is available on video.