

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION ELECTED OFFICIALS COMMITTEE

Anthony Pramberger, Jr., Chair

Members

Michael Larobina
Thomas Lombardo
J.R. McMullen
Jackie Pioli

Draft Report

Thursday, December 1, 2022

This meeting was held in person at the Government Center

Present were Commissioners Larobina, Lombardo, McMullen and Pioli. Chair Pramberger was absent due to travel.

1. Commissioner McMullen called the meeting to order at 5:08pm. Later in the meeting, Commissioners Bowser and Lane joined the meeting.
2. The Committee reviewed the following charge: C1-80-5 Board of Education – having terms for BOE members be four years. The Committee voted 4-0 in favor to bring this to the full Commission meeting December 14, 2022.
3. The Committee reviewed the following charge: C5-20-2 City Departments/Legal -The Committee reviewed in detail whether the years of experience for Corporation Counsel and (C1-90-1) assigned council should be uniform. The Committee agreed 10 years across the board. The Committee voted 4-0-0 in favor to bring this to our regular meeting December 14,2022.
4. The Committee reviewed the following charge: C5-20-3 regarding the process of BOR to obtain their own legal process; topics included a budget line item and majority vote. The Committee agreed that more work had to be complete prior to bringing it to the full Commission. Please see video.
5. The Committee reviewed the following charge: C1-70-4 Elective officers/ Voting district of the Board of Representatives. The motion failed 1-3-0 Commissioner McMullen in favor; Commissioners Larobina, Lombardo, and Pioli opposed. The Committee agreed out of courtesy to bring the item to the full Commission as a topic of discussion. The motion passed 4-0-0 and will be discussed at the regular meeting on December 14, 2022.
6. The Committee agreed to take the agenda out of order due to time restraints of a member. The motion passed 4-0-0 in favor.

7. The Committee agreed and approved the meeting dates going forward for the 2023 calendar year. The Committee voted 4-0-0 in favor

8. The Committee agreed and voted to move the optional action items or referral to the regular meeting on December 14, 2022. The vote was 4-0-0 in favor and will be discussed at the regular meeting on December 14, 2022.

9. There was no discussion of old or new business.

10. The meeting was adjourned at 6:33pm.

This meeting is on [video](#)

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