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

March 2, 2023
Draft Meeting Report
This meeting was held via Zoom.

1. The meeting was called to order at 7:06 pm.

2. Roll Call – in attendance were committee members Lombardo, McMullen and Pramberger; Pioli was excused; Larobina was absent. Also in attendance were Commissioners Halpern and Lane.

3. Ongoing review of the Committee's remaining Charge Items:
   a. C3-10-4 – Assuring a seamless transition when the Mayor and BOR President are both simultaneously absent from Stamford.
      i. The committee reviewed the proposed language from Attorney Mednick on this topic and had further discussion. There was an agreement that the BOR should be able to act in advance of the absence if they were aware of it. Commissioner Lombardo suggested that the Charter identify a BOR member who would be acting Mayor if the President of the BOR could not do so. Commissioner McMullen suggested that the committee get clarity from President Curtis as to what specific situation or problem he is trying to solve; he suggested that the Chair call President Curtis for this reason. The Chair agreed to do so and report back at the next meeting.
   b. Charge 98 & Charge 119 – C1-70-3 - Give the members of the Representatives staggered terms, so ½ of the Board is elected every 2 years– review of Commission's February 25ᵗʰ decision.
      i. The committee reviewed the discussion and decision at the Feb. 25 Commission meeting. Commissioner McMullen informed the committee that he called the CT Secretary of State for clarity on the statute regarding this matter and was waiting to hear back. It was agreed to hold this item for the March 15 committee meeting.

4. Review and Approval of Meeting Notes of February 15, 2023 – approved 3-0.

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5. Next meeting – March 15 was confirmed, via Zoom.

6. The meeting was adjourned at 8:05 pm.