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

Wednesday, March 15, 2023

Meeting Report

This meeting was held via Zoom.

- 1. The meeting was called to order at 7:02 pm.
- Roll Call Committee members Lombardo, Pioli and Pramberger were present; Larobina and McMullen were excused. Also present were Commissioners Halpern, Lane, and Williams (for part of the meeting).
- 3. Ongoing review of the Committee's Charge Items:
 - a. C3-10-4 Temporary Absence or Disability of the Mayor Assuring a seamless transition when the Mayor and BOR President are both simultaneously absent from Stamford – the committee approved the following draft by a vote of 3-0:

Sec. C3-10-4. - Temporary Absence or Disability of the Mayor.

In the event the Mayor is or intends to be absent from the City for a period of forty-eight (48) hours or more, the Mayor shall give written notice to that effect to the President and the Clerk of the Board of Representatives, and the Town Clerk. In the event of absence from the City or temporary disability of the Mayor, the President of the Board of Representatives, or in the President's absence or disability, the Board of Representative's Majority Leader, followed by the Minority Leader in the absence or disability of the Majority Leader, or such member as the Board of Representatives shall designate, shall exercise the power of the Mayor, except that until such absence or disability of the Mayor has continued for thirty (30) days, the Acting Mayor shall not have power to appoint or remove officers or employees. The financial compensation for the Acting Mayor shall be determined by the Board of Representatives but shall in no case exceed in proportion the salary of the Mayor. Said compensation will begin on the first day the Acting Mayor assumes the duties of the role, and end when the Mayor returns to duty.

- Since the Chair will be traveling during the next full Commission meeting on March 25, 2023, Commissioner Pioli agreed to present this item for vote at the Commission meeting.
- b. Public Hearing Defined, Protocols, and Post-Hearing Deliberations review of draft:
 - i. The Committee reviewed the document and had suggestions regarding the complexity of the language, and the ability of the Land Use Boards to use a twothirds vote to make a decision the same day as a public hearing. The Chair will send comments to the other Chairs and Attorney Mednick
- c. Charge 98 & Charge 119 C1-70-3 Give members of the Board of Representatives staggered terms, so one-half of the Board is elected every 2 years—review of Commission's February 25th decision. The committee agreed to hold this item until Commissioner McMullen was present.
- 4. Meeting Notes of March 2, 2023 were approved as submitted by a vote of 3-0.
- 5. Next meeting the April 6 meeting will be cancelled as it is the first night of Passover, as well as Holy Thursday. The next meeting will be on April 19, at 7 pm via Zoom.
- 6. Adjournment took place at 7:45 pm.

This meeting is on video