

CHARTER COMMISSION

July 27, 2020

A special meeting of the committee was convened at 5:00 pm on this date.

Members Present: Barry Clegg (Chair), Jan Sandberg (Vice-Chair), Peter Ginder (Secretary), Greg Abbott, Dan Cohen, Jill Garcia, Alvaro Giraud-Isaacson, Andrew Kozak, Jana Metge, Toni Newborn, Matt Perry, Andrea Rubenstein, Lyall Schwarzkopf, and Christopher Smith (Quorum - 8)

Members Absent: Barbara Lickness

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Roll Call.

2. Adoption of the agenda.

Perry moved to adopt. On roll call, the result was:

Aye: Clegg, Sandberg, Ginder, Abbott, Cohen, Garcia, Giraud-Isaacson, Kozak, Metge, Newborn, Perry, Rubenstein, Schwarzkopf, and Smith (14)

Nay: (0)

Abstain: (0)

Absent: Lickness (1)

The motion passed.

3. Chair's Report.

Clegg did not offer a report.

4. Proposed Charter amendment related to minimum Police staffing levels ([CH2020-00020](#))

The public hearing was opened, and the following persons spoke:

1. Hannah Kaplan-Hartlaub
2. Chuck Turchick
3. Neil Urbanski
4. Kyle Wilson
5. Anthony Scallon
6. Steve Cramer
7. Nicholas Tiso
8. Khesed Evans
9. Erick Moen
10. Adam Barrett
11. William Cadwallader
12. Kendra Strobe
13. Shannon Puechner
14. Christine Dolph
15. Mitchel Hansen
16. Meredith Webb

17. Mary Slobig
18. Ruby Erickson
19. Benjamin Miles
20. Theresa Blue
21. Paul Donovan
22. Jim Meyer
23. Sharon Sayles Belton
24. Shanta Hejmadi
25. Eric Barstad
26. Laura Liesch
27. Jeffrey Strand

The public hearing was closed.

With no further business to transact, the meeting adjourned at 5:56 pm to July 29, 2020, at 4:00 pm.

Reported by Adrian Benjamin, Clerk