

## CHARTER COMMISSION

July 29, 2020

An adjourned meeting of the committee was convened at 4:00 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](#))

Giraud-Isaacson moved to place his proposal to amend the charter related to minimal Police staffing levels [Section 7.3(c)] as a question referred to voters at the general election on November 3, 2020.

Rubenstein presented the report of the Public Safety Work Group ([CH2020-00015](#)) with its recommendation on the proposal submitted by Giraud-Isaacson. She reported that the work group recommended the proposal not be forwarded as a ballot question for the general election on November 3, 2020.

On roll call, the result was:

Aye: Sandberg, Abbott, Giraud-Isaacson, Newborn, Rubenstein, and Smith (6)

Nay: Clegg, Ginder, Cohen, Garcia, Kozak, Metge, Perry, and Schwarzkopf (8)

Abstain: (0)

Absent: Lickness (1)

The motion failed.

The proposal offered by Giraud-Isaacson will not be referred to voters as a ballot question at the general election on November 3, 2020.

With no further business to transact, the meeting adjourned at 4:57 pm.

Reported by Adrian Benjamin, Clerk