



## **2021-22 Charter Revision Committee – Board of Representatives**

Bradley Bewkes, Co-Chair

Jeff Curtis, Co-Chair

# **Committee Report**

**Date:** Wednesday, February 2, 2022  
**Time:** 7:00 p.m.  
**Place:** *This meeting was held remotely*

The 2021-22 Charter Committee of the Board of Representatives met as indicated above. In attendance were Co-Chairs Bewkes and Curtis, and Committee Member Reps. Boeger, Di Costanzo, Ley, Matheny, Shaw, Sherwood, and Stella. Also in attendance were Reps. Fedeli, Goldberg, Jacobson, Miller, Morson, and Nabel.

Co-Chair Bewkes called the meeting to order at 7:06 p.m.

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|-------------|--|--------------------|
| 1. CR31.002 | REVIEW; Interviews with Applicants for the 19th<br>Charter Revision Commission. (1/12/22)<br>01/05/22 – Submitted by Rep. Bewkes | <b>Report Made</b> |
|-------------|--|--------------------|

The Committee interviewed Johnna Lavery Paradis as a candidate for the Charter Revision Commission.

Committee members then discussed the factors they considered in deciding upon who to vote for to be on the Charter Revision Commission. Factors included diversity of political affiliation, geographic area, personalities, experience, civic engagement and Board expertise.

The Committee then voted on the applicants for the Commission.

The following applicants were chosen to be on the 19<sup>th</sup> Charter Revision Commission:

Jeanette Bilicznianski  
Cynthia Bowser  
Karen Camporeale  
Sue Halpern  
Steven Kolenberg  
Frances Lane  
Michael Larobina  
Steven Loeb  
Thomas Lombardo  
Alex Martinez  
J.R. McMullen  
Shelley Michelson  
Jackie Pioli  
Anthony Pramberger, Jr.  
Clemon Williams

2. [CR31.003](#) RESOLUTION; Initiating Charter Revision. (2/2/22) **Approved 9-0-0**  
01/05/22 – Submitted by Rep. Bewkes

A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote (Reps. Bewkes, Curtis, Boeger, Di Costanzo, Ley, Matheny, Shaw, Sherwood, and Stella in favor)

3. [CR31.004](#) RESOLUTION; Naming the Members of the 19th **Approved 9-0-0,**  
Charter Revision Commission. (2/2/22) **as amended**  
01/05/22 – Submitted by Rep. Bewkes

A motion to amend Item No. 3 to include the names of the applicants selected was made, seconded, and approved by unanimous voice vote (Reps. Bewkes, Curtis, Boeger, Di Costanzo, Ley, Matheny, Shaw, Sherwood, and Stella in favor)

A motion to approve Item No. 3, as amended, was made, seconded, and approved by unanimous voice vote (Reps. Bewkes, Curtis, Boeger, Di Costanzo, Ley, Matheny, Shaw, Sherwood, and Stella in favor)

4. [CR31.005](#) RESOLUTION; Concerning the Charge of the 19th  
Charter Revision Commission. (2/2/22)  
01/05/22 – Submitted by Rep. Bewkes

A motion to hold Item No. 4 was made, seconded, and approved by unanimous voice vote (Reps. Bewkes, Curtis, Boeger, Di Costanzo, Ley, Matheny, Shaw, Sherwood, and Stella in favor)

Co-Chair Bewkes adjourned the meeting at 8:30 p.m.

Respectfully submitted,  
Bradley Bewkes, Co-Chair

This meeting is on [video](#).