

7/27/2022 - Minutes

1. CALL MEETING TO ORDER

Chairman Osteen called the meeting to order at 5:00 p.m.

2. ROLL CALL

All members were present with the exemption of Committee members Valry Allen and Chris Lane.

3. CITIZENS PARTICIPATION

There was no citizens participation.

4. MINUTES

No action was taken on minutes.

4.I. 07.20.2022 Special Meeting Minutes

5. NEW BUSINESS

5.I. Proposed Amendments

Chairman Osteen clarified the intent of the committee to include "City Ordinances" in the change made to Section 2.12

Vice Chair Austin, Acting Committee Member Pennington, and Committee Member Martin made typographical changes to the final report.

Acting Committee Member clarified the change recommended for Sections 8.19 and 8.20

City Attorney Robert Booth clarified the fiscal impacts of proposed Measures 4,6, and 9.

The Committee had extensive conversations regarding the language of the proposals and the order of the measures of the ballot and modifications were made to the Commission Report as presented by Consulting City Attorneys.

The Committee received a new draft Commission Report.

5.II. Future Agenda Items

A final clean copy of the Commission Report, as well as final meeting minutes, will be presented at a meeting to be held at 5:30 on August 3, 2022.

6. ADJOURNMENT

Acting Committee Member Loftis made a motion to adjourn. Committee Member Martin seconded the motion. MOTION PASSED UNANIMOUSLY.

**Meeting was adjourned at 6:44 p.m.

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