

REGULAR MEETING OF THE 2024 CHARTER REVIEW COMMISSION Thursday February 15, 2024, at 5:30 P.M. Austin City Hall, Boards & Commissions Rm 301 W 2nd St AUSTIN, TEXAS

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, please call Myrna Rios, (512) 974-2210, 2024 or email your request to myrna.rios@austintexas.gov.

CURRENT COMMISSIONERS:

Jessica Palvino, Chair Ryan Botkin Cynthia Van Maanen Julio Altamirano Randy Ortega Betsy Greenberg Alejandro Garcia, Vice Chair JC Dwyer Brian McGiverin Michael O Cowles Megan Lasch

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the 2024 Charter Review Commission regular meeting of January 30, 2024, and special called of February 8, 2024.

DISCUSSION AND ACTION ITEMS

- 2. Discussion and possible action on the City Attorney Working Group initial recommendation report. (Chair Palvino, Commissioners Garcia and McGiverin)
- 3. Discussion and possible action on the Petition Process Working Groups initial recommendation report on revisions to the petition process. (Commissioners Cowles, Dwyer, and McGiverin)

- 4. Discussion and possible action on the Initiative/Charter/Referendum Mechanics Work Groups initial recommendation on proposition lettering. (Commissioners Altamirano, Botkin, and Ortega)
- 5. Discussion and possible action on Recall Petitions Work Group recommendations. (Commissioner Van Maanen)
- 6. Discussion and possible action regarding community engagement of the Charter Review process from the Outreach Work Group.
- 7. Discussion and possible action of future meetings and meeting location.

FUTURE AGENDA ITEMS

8. The Commission may discuss and identify future agenda items, topics, or presentations.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Myrna Rios at the Office of the City Clerk, at (512) 974-2210 or <u>myrna.rios@austintexas.gov</u>, for additional information; TTY users route through Relay Texas at 711.

For more information on the 2024 Charter Review Commission, please contact Myrna Rios at myrna.rios@austintexas.gov