



2024 CHARTER REVIEW COMMISSION MINUTES

**REGULAR MEETING
March 21, 2024**

The 2024 Charter Review Commission convened in a regular meeting on Thursday, March 21, 2024, Austin City Hall, 301 W. Second Street, Room 1029, Austin, Texas.

Chair Palvino called the Commission Meeting to order at 5:32 p.m.

Commission Members in Attendance:

Chair Palvino
Vice Chair Garcia
Commissioner Botkin
Commissioner Dwyer
Commissioner McGivern
Commission Altamirano

Commissioner Cowles
Commissioner Lasch
Commissioner Van Maanen
Commissioner Ortega
Commissioner Greenberg

Staff in Attendance:

Myrna Rios, City Clerk's Office
Erika Brady, City Clerk's Office
Neal Falgoust, Law Department
Wajiha Rizvi, Law Department

PUBLIC COMMUNICATION: GENERAL

Joe Riddell

APPROVAL OF MINUTES

1. Approve the minutes of the 2024 Charter Review Commission regular meeting of March 7, 2024.

The motion to approve the minutes of the March 7, 2024 meeting were approved on Commissioner Van Maanen's motion, Commissioner Botkin's second on an 11-0 vote.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action on the review and adoption of the 2024 Charter Review Commission report to Council.

The overview of version two of the draft report to council was made by Wajiha Rizvi, Law Department.

The motion to approve version two of the draft report to council was approved on Commissioner Altamirano, Commissioner Botkin's second on an 11-0 vote.

3. Discussion and possible action of future meetings and meeting location.

No Action

FUTURE AGENDA ITEMS

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

ADJOURNMENT

The meeting was adjourned at 6:09 p.m. without objection.

DRAFT