MEETING MINUTES

THURSDAY, MARCH 17, 2022, 7:00 PM

1. CALL TO ORDER / ROLL CALL

The Charter Review meeting was called to order at 7:01 PM by Chair Bowman.

Members Present: Member Chomsky, Member Hoff, Member Schneider and Chair

Bowman

Members Absent: none

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

2. APPROVAL OF MINUTES:

Motion made by Member Schneider and seconded by Member Chomsky to approve the minutes with amendment of the January 20, 2022 meeting.

YES: Member Chomsky, Member Hoff, Member Schneider, and Chair Bowman

NO: None

ABSENT: None ABSTAINED: None Motion passed

3. ANNOUNCEMENTS

New Committee Member appointment and introduction: Gregory Hoff.

4. PUBLIC COMMENT

There were no public comments for items not on the agenda.

5. PRESENTATIONS - None

6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Work Plan Items Progress Report

Members reported research findings regarding the lowering of the voting age for School Board voting and the review for City Council compensation to encourage broader participation. Both Work Plan items to be continued to next meeting.

7. FUTURE AGENDA ITEMS

Continuation of Work Plan items and evaluation of possible recommendation to City Council.

8. NEXT MEETING: Thursday, May 19, 2022, 7:00 PM

9. ADJOURNMENT

The meeting adjourned at 8:33 PM.