Chairwoman Boyce called the meeting to order at 5:06 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeff McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Edward O’Brien, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Joshua Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Dep. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 23, 2012 were approved as submitted.

NEW BUSINESS:


MOVED by Legislator Kaleh SECONDED by Legislator O’Brien.

FAILED: 2-3 (Legislators Kaleh and O’Brien voted in the positive)

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:19 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, September 24, 2012 at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature