Chairwoman Boyce called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Karla Boyce Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Edward M. O’Brien, Michael G. Barker, Vice President (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele


PUBLIC FORUM: There were ten speakers.

APPROVAL OF MINUTES: The minutes of August 20, 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 6:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, October 22, 2012 at 5:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature