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2 The motion to suspend the rules and reconsider carried with discussion 9-0-1 with
3 Donovan abstaining.

4
5 Joe Elenbaas moved to amend proposition 2, "This measure would amend Charter
6 Section 8.20 be to prohibit the County Council, without a 7-0 vote, from proposing Charter
7 amendments...." The motion was seconded.

8
9 Mutchler moved to amend the motion to require threshold of at least a 6-1 vote.
10 The motion was not seconded.

11
12 The motion to amend carried with discussion 9-0-1 with Donovan abstaining.

13
14 Joe Elenbaas moved to approve the proposition as amended. The motion was
15 seconded.

16
17 The motion carried with discussion 8-0-2 with Donovan and Mutchler abstaining.

18
19 Joe Elenbaas moved to suspend the rules and reconsider proposition three. The
20 motion was seconded.

21
22 The motion to suspend the rules and reconsider carried with discussion 9-0-1 with
23 Donovan abstaining.

24
25 Joe Elenbaas moved to amend proposition 3, "...Charter limiting the power of the
26 Council, without a 7-0 vote, to propose Charter amendments...." The motion was seconded.

27
28 The motion to amend carried with discussion 9-0-1 with Donovan abstaining.

29
30 Joe Elenbaas moved to approve the proposition as amended. The motion was
31 seconded.

32
33 The motion carried with discussion 8-0-2 with Donovan and Mutchler abstaining.

34
35 *(Clerk's Note: Commissioner Donovan left the meeting.)*

36
37 **6. OLD BUSINESS: REVIEW AND POSSIBLE APPROVAL OF DRAFT BALLOT**
38 **TITLES**

39
40 **7. NEW BUSINESS**

41
42 Approve Charter amendment recommendations to the County Council

43
44 Ben Elenbaas moved to approve the memo forwarding the propositions to the County
45 Council, with the amendments to propositions two and three and changes discussed by
46 Prosecutor Gibson and Auditor Adelstein to proposition four. The motion was seconded.

47
48 The motion carried 8-0-1 with Mutchler abstaining.

49
50 Grant authority to Commission Chair and Commission Secretary to approve the minutes of
51 the final Charter Review Commission meeting

52
53 Goldsmith moved to grant minutes approval authority to Chair Ben Elenbaas,
54 Secretary Chet Dow, and Commissioner Donovan.

55
56 The motion carried 9-0.

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14. ADJOURN

Kentch moved to adjourn the meeting sine die. The motion was seconded.

The motion carried 8-0-1 with Mutchler abstaining.

The meeting adjourned at 8:05 p.m.

The Commission Chair, Commission Secretary, and Commissioner Donovan approved these minutes.



Chet Dow, Commission Secretary



Ben Elenbaas, Commission Chair



Todd Donovan, Commission Member



Jill Nixon, Commission Clerk