

# Item 14B - Charter Review Subcommittee

## Minutes

### Charter Review Ad Hoc Subcommittee

(ad hoc, created December 13, 2023)

**Members:** Ryan Micik (Chair), Charlotte Hill, Karun Tilak

#### March 21, 2024 Minutes

**Attendees – Members:** Commissioners Micik, Hill, Tilak

**Attendees – Staff:** Director Nicolas Heidorn

#### Discussion

1. **Charter Review in Other Jurisdictions:** Commissioners reviewed charter amendment proposals affecting the Los Angeles Ethics Commission and San Diego Ethics Commission.
2. **Review of Charter Amendment Language:** Commissioners reviewed draft Charter amendment language.

# Item 14B - Charter Review Subcommittee

## Minutes

### Charter Review Ad Hoc Subcommittee

(ad hoc, created December 13, 2023)

**Members:** Ryan Micik (Chair), Charlotte Hill, Karun Tilak

#### March 25, 2024 Minutes

**Attendees – Members:** Commissioners Micik, Hill, Tilak

**Attendees – Staff:** Director Nicolas Heidorn

#### Discussion

1. **Review of New Charter Change Proposals:** Commissioners discussed several potential changes to the Charter or OMC relating to the PEC's structure, duties, and staffing, including: clarifying the vote threshold to pass motions, holdover terms, Commissioner removal, rulemaking, and lobbyist gifts.
2. **Review of Charter Amendment Language:** Commissioners reviewed draft Charter amendment language.
3. **Recommendation to PEC.** Commissioners discussed the motion to be recommended to the full Commission at the April meeting. Commissioners agreed the PEC should be asked to recommend charter amendment language that is substantially similar to the proposed language and to approve of Staff, in consultation with the Chair, requesting that the Council place one or more of the policy proposals in the draft language on the November 2024 ballot.