

Item 15B - Charter Review Subcommittee

Minutes

Charter Review Ad Hoc Subcommittee

(ad hoc, created December 13, 2023)

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

April 18, 2024 Minutes

Attendees – Members: Commissioners Micik, Hill, Tilak

Attendees – Staff: Director Nicolas Heidorn

Discussion

1. **Ballot Measure Proposal:** Commissioners discussed how to narrow the PEC's ballot measure proposal to improve the chances of it being placed on the ballot and be approved by the voters.

Item 15B - Charter Review Subcommittee

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Charter Review Ad Hoc Subcommittee

(ad hoc, created December 13, 2023)

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

April 24, 2024 Minutes

Attendees – Members: Commissioners Micik, Hill, Tilak

Attendees – Staff: Director Nicolas Heidorn

Discussion

1. **Ballot Measure Proposal:** Commissioners discussed how to narrow the PEC's ballot measure proposal to improve the chances of it being placed on the ballot and be approved by the voters and discussed next steps for advocating for the proposal before the City Council.

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Charter Review Ad Hoc Subcommittee

(ad hoc, created December 13, 2023)

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

May 9, 2024 Minutes

Attendees – Members: Commissioners Micik, Hill (Absent: Tilak)

Attendees – Staff: Director Nicolas Heidorn

Discussion

1. **Ballot Measure Proposal:** Commissioners discussed how to narrow the PEC's ballot measure proposal to improve the chances of it being placed on the ballot and be approved by the voters and discussed next steps for advocating for the proposal before the City Council.

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(ad hoc, created December 13, 2023)

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

May 24, 2024 Minutes

Attendees – Members: Commissioners Micik, Hill, Tilak

Attendees – Staff: Director Nicolas Heidorn

Discussion

1. **Ballot Measure Amendments:** Commissioners discussed potential amendments to the Commission's Ballot Measure proposal.