

**BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
CHARTER REVIEW COMMITTEE
MEETING MINUTES
July 15, 2020**

Call to Order

The Charter Review Committee (CRC) virtual meeting convened and was called to order at 5:20 p.m. by Committee Chair E. Suzanne McAuliffe.

Attendance Roll Call:

Present: Douglas Brown, Mary Chaffee, J. Terence Gallagher, Lilli-Ann Green, Elizabeth Harder, Christopher Kanaga, James Killion Suzanne McAuliffe, Deborah McCutcheon, Thomas O'Hara, John Ohman, Brian O'Malley, Patrick Princi, and Linda Zuern.

Absent: Randi Potash.

Approval of 3/4/20 CRC Meeting Minutes

Motion made by Brian O'Malley to approve the draft meeting minutes. It was seconded. 13-0-1 (Douglas Brown abstaining).

Summary Discussion

Discussion regarding timing and approach for consideration and committee vote regarding a change in term of office of Assembly Delegate from two to four years and a Charter Recall Amendment.

County Counsel and Chair McAuliffe noted that the deadline for inclusion on the November 2020 ballot had passed and the options that were available going forward. Several delegates expressed opinions as to whether or not the committee should vote on changes or just make recommendations to the next Assembly session and future Charter Review Committee. The consensus was to consider and schedule a vote on the subcommittee recommendations.

Delegate Green expressed interest in submitting a red-line version of the 2-19-20 Recall Amendment with proposed changes for consideration by the committee. Chairman McAuliffe suggested scheduling the current recommendations and suggested changes by Delegate Green for the next meeting. Chair McAuliffe noted that any delegate could submit suggested changes to the 2-19-20 version to the clerk for consideration at the next meeting.

New Business

No new business was brought forward.

Next meeting

As determined by the Chair and anticipated for 8/5/20 @ 4:45 p.m.

Adjournment

Motion made by to adjourn the meeting at 5:50 p.m. It was seconded. Unanimous. 14-0-0.

Submitted by:

**Janice O’Connell, Clerk
Assembly of Delegates**

List of materials used at the meeting:

- **7/15/20 CRC meeting notice and agenda**
- **3/4/20 DRAFT CRC meeting minutes**
- **2-19-20 Proposed Recall Amendment**
- **Recall Subcommittee 2/19/20 meeting minutes**