



CHARTER COMMISSION
Columbia Heights City Hall, 3989 Central Ave NE, Shared Vision
Thursday, October 19, 2023
7:00PM

MINUTES

CALL TO ORDER

Charter Commission President Carolyn Laine called the meeting to order at 7:00pm.

ROLL CALL

Members present: Matt Abel, Ramona Anderson, Kathy Ahlers, Ben Harris, Cliff Johnson, Veronica Johnson, Carolyn Laine, Frost Simula, Gregory Sloat, Susan Wiseman, Wolid Ahmed.

Members Absent: Excused: Larry Betzold, Bill Hugo, Nick Zeimet

Also Present: Council Liaison Rachel James

APPROVAL OF AGENDA

Motion by Able, second by Anderson. Motion passed, unanimous.

APPROVAL OF MINUTES

Brief review of state law regarding minutes and a handout "Guidelines for Meeting Minutes in Local Government."

1. April 20, 2023 Meeting Minutes – Motion by Wiseman to accept. Second by Abel. Discussion. Ayes: 6, Nays: 4. Motion passed.
2. January 19, 2023 Meeting Minutes:
 - a. Motion to remove from table by Able. Second by Ahmed. Motion passed.
 - b. Corrections suggested by Laine, amended by Able.
 - c. Motion by Abel to accept as corrected. Second by Veronica Johnson. Motion passed.

CORRESPONDENCE

(None)

OLD BUSINESS

(None)

NEW BUSINESS

Handout "Parliamentary Procedure at a Glance"

ADJOURNMENT

Commissioner Harris made a motion to adjourn, seconded by Commissioner Sloat. Motion passed. The meeting was adjourned at 8:25pm.

Submitted by: Frost Simula, Commission Secretary
(approved January 18, 2024)