

**MINUTES
CITY OF LAKE WORTH BEACH
CHARTER REVIEW COMMITTEE
VIA TELECONFERENCE
WEDNESDAY, AUGUST 25, 2021 - 5:00 PM**

ROLL CALL: Present were Ramsay Stevens, Chair; Sam Goodstein, Vice Chair and Committee Members Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos and Daniel Morgan and Phillip Ross Munro (arrived at 5:10 PM.) Also present were City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne. Wes Blackman, Debra Robert, Zade Shamsi-Basha and Dave Wilson were absent.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

A. August 9, 2021

Action: Motion made by Joyce Brown and seconded by Anthony Gallegos to approve the minutes as written.

Vote: AYES: Ramsay Stevens, Chair; Sam Goodstein, Vice Chair and Committee Members Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos and Daniel Morgan. NAYS: None. ABSENT: Wes Blackman, Debra Robert, Phillip Ross Munro, Zade Shamsi-Basha and Dave Wilson.

PUBLIC COMMENTS: (3 minutes maximum per participant)

UNFINISHED BUSINESS:

A. Election Issues

Action: Motion made by Joyce Brown to make ranked choice voting a part of the charter of the city. **MOTION FAILED FOR LACK OF A SECOND.**

Action: Motion made by Sam Goodstein and seconded by Philip Ross Munro that in any election a candidate may concede without forcing a run off.

Vote: AYES: Ramsay Stevens, Chair; Sam Goodstein, Vice Chair and Committee Members Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Daniel Morgan and Phillip Ross Munro. NAYS: None. ABSENT: Wes Blackman, Debra Robert, Zade Shamsi-Basha and Dave Wilson.

Action: Motion made by Anthony Gallegos and seconded by Joyce Brown to recommend that the city commission adopt a resolution in support of ranked choice voting.

Vote: AYES: Ramsay Stevens, Chair; Sam Goodstein, Vice Chair and Committee Members Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Daniel Morgan

and Phillip Ross Munro. NAYS: None. ABSENT: Wes Blackman, Debra Robert, Zade Shamsi-Basha and Dave Wilson.

Action: Motion made by Sam Goodstein and seconded by Philip Ross Munro to allow election by plurality should the leading candidate get 40% plus 1 of the vote.

Vote: AYES: Ramsay Stevens, Chair; Sam Goodstein, Vice Chair and Committee Members Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Daniel Morgan and Phillip Ross Munro. NAYS: None. ABSENT: Wes Blackman, Debra Robert, Zade Shamsi-Basha and Dave Wilson.

NEW BUSINESS:

A. Discussion of September meeting dates

Action: Consensus was reached to hold the September meetings via teleconference on Tuesday, September 14 and Monday, September 27, 2021.

PUBLIC COMMENTS: (3 minutes maximum per participant)

ADJOURNMENT:

The meeting adjourned at 6:14 PM.