# MINUTES CITY OF LAKE WORTH BEACH CHARTER REVIEW COMMITTEE VIA TELECONFERENCE TUESDAY, OCTOBER 12, 2021 - 5:00 PM

**ROLL CALL:** Present were Ramsay Stevens, Chair; Sam Goodstein, Vice Chair and Committee Members Wes Blackman, Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Daniel Morgan, Phillip Ross Munro, Debra Robert, Zade Shamsi-Basha and Dave Wilson. Also present was City Clerk Melissa Ann Coyne. Anthony Gallegos was absent.

## **PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF MINUTES:**

A. September 14, 2021

Action: Motion made by Dave Wilson and seconded by Sam Goodstein to approve the minutes as written.

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

### **NEW BUSINESS:**

- A. Report on presentation to the City Commission meeting on October 5, 2021
- B. Discussion regarding Partisan vs. Non-Partisan Elections
- Action: Motion made by Joyce Brown and seconded by Daniel Morgan to have political party designations added to the ballot.
- <u>Vote:</u> AYES: Committee Members Joyce Brown, Daniel Morgan, Phillip Ross Munro and Zade Shamsi-Basha. NAYS: Chair Ramsay Stevens, Vice Chair Sam Goodstein, and members Wes Blackman, Jerri LeAnn Clairday, Debra Robert, and Dave Wilson. None. ABSENT: Anthony Gallegos. **Motion failed.**
- C. Discussion of other charter topics to address
- Action: Motion made by Vice Chair Sam Goodstein and seconded by Jerri Clairday to discuss the residency requirement, when the CR committee should meet, updating the pronouns in the Charter, publishing the Charter in multiple languages and City staff at the next meeting.

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

# D. Setting of November meeting date

Action: Consensus was for the next meeting to be held on November 10, 2021 at 5:00 PM via teleconference.

**PUBLIC COMMENTS:** (3 minutes maximum per participant)

### **ADJOURNMENT:**

The meeting adjourned at 6:22 PM.