

**MINUTES
CITY OF LAKE WORTH BEACH
CHARTER REVIEW COMMITTEE
VIA TELECONFERENCE
TUESDAY, SEPTEMBER 14, 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, and. Also present was City Clerk Melissa Ann Coyne. Zade Shamsi-Basha and Dave Wilson were absent.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

A. August 25, 2021

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

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

PUBLIC COMMENTS: (3 minutes maximum per participant)

NEW BUSINESS:

A. Discussion of previous actions and presentation to the City Commission meeting on October 5, 2021

Action: Motion made by Wes Blackman and seconded by Jerri Clairday to cancel the September 27 meeting and move to monthly committee meetings following the October 5 city commission meeting.

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

Action: Motion made by Joyce Clairday and seconded by Vice Chair Goodstein to discuss partisan vs non-partisan municipal elections at the next meeting.

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

Action: Consensus was for the next meeting to be held on Tuesday, October 12, 2021 at 5:00 PM.

ADJOURNMENT:

The meeting adjourned at 6:04 PM.