

Charter Budget Sub-Committee Meeting
Monday, August 7, 2006
10:00am, Conference Rm # 409G

Members Present

Commissioner Hayward J. Benson
Joseph Maus
Jodi Jeffreys-Tanner (Chair)
Will Trower
Burnadette Norris-Weeks

Others Present

Pete Corwin (staff)
Pat West (staff)
Maria Gross (staff)
Michael Mladenov (Budget)
Elizabeth Liddell (staff)

The meeting was called to order at 10:00am and the members introduced themselves. The budget sub-committee appointed Jodi Tanner as the Chair.

Discussion was made.

A MOTION was made by Jodi Tanner and seconded by Will Trower to accept the contract as written with Pat West as Executive Director. MOTION PASSED UNANIMOUSLY.

A MOTION was made by Jodi Tanner and seconded by Will Trower for an Agenda Item to be placed on the 8/15/06 Charter Review Commission Meeting to accept the contract for Pat West as Executive Director for the Charter Review Commission. MOTION PASSED UNANIMOUSLY.

Discussion lead to a MOTION made by Commissioner Benson and seconded by Joseph Maus to accept the FY 06 and FY 07 Budget for the Charter Review Commission with additions as stated by the committee. (ie: additional money to Executive Salary for yearly anniversary increase and bonus; additional money for hardware & software; additional money for travel expenses, auto allowance, internal & external printing, miscellaneous expense accounts as discussed; and \$100,000 additional for contractual services and a new spreadsheet will be complete prior to Charter Review Commission Meeting). MOTION PASSED UNANIMOUSLY

The next meeting for the Budget Sub-Committee will be held ½ hour before the next Full Committee Meeting in December (TBD).

The meeting was adjourned at 10:45am by Will Trower and seconded by Joseph Maus.