MINUTES OF THE CAMBRIDGE CHARTER REVIEW COMMITTEE

TUESDAY, MAY 9, 2023

COMMITTEE MEMBERS

Kathleen Born, Chair

Kaleb Abebe

Jessica DeJesus Acevedo

Mosammat Faria Afreen

Nikolas Bowie

Kevin Chen

Max Clermont

Jennifer Gilbert

Kai Long

Patrick Magee

Mina Makarious

Lisa Peterson

Ellen Shachter

Susan Shell

Jim Stockard

The Cambridge Charter Review Committee held a meeting on Tuesday, May 9, 2023. The meeting was called to order at approximately 5:30p.m. by the Chair of the Committee, Kathleen Born. Pursuant to Chapter 2 of the Acts of 2023 adopted by Massachusetts General Court and approved by the Governor, this meeting was remote via Zoom.

At the request of the Chair, Clerk of Committees Erwin called the roll.

Kaleb Abebe - Present

Jessica DeJesus Acevedo - Present

Mosammat Faria Afreen - Present

Nikolas Bowie – Absent

Kevin Chen - Present

Max Clermont - Present

Jennifer Gilbert - Present

Kai Long - Present

Patrick Magee - Present

Mina Makarious - Absent*

Lisa Peterson – Present

Ellen Shachter - Present

Susan Shell - Present

Jim Stockard - Present

Kathleen Born - Present

Present – 13, Absent – 2. Quorum established.

^{*}Member Mina Makarious was marked present at 5:47p.m.

The Chair, Kathleen Born recognized member Patrick Magee who made a motion to adopt and place on file the Charter Review Committee meeting minutes from April 11, 2023 and April 25, 2023. The motion was seconded by member Lisa Peterson.

Clerk of Committees Erwin called the roll.

Kaleb Abebe - Yes

Jessica DeJesus Acevedo - Yes

Mosammat Faria Afreen - Yes

Nikolas Bowie – Absent

Kevin Chen - Yes

Max Clermont - Yes

Jennifer Gilbert – Yes

Kai Long - Yes

Patrick Magee - Yes

Mina Makarious - Absent

Lisa Peterson – Yes

Ellen Shachter - Yes

Susan Shell - Yes

Jim Stockard - Yes

Kathleen Born - Yes

Yes -13, No -0, Absent -2. Motion passed.

The Chair, Kathleen Born recognized member Jim Stockard who made a motion to adopt and place on file communications received from the public. The motion was seconded by Kevin Chen.

Clerk of Committees Erwin called the roll.

Kaleb Abebe - Yes

Jessica DeJesus Acevedo - Yes

Mosammat Faria Afreen - Yes

Nikolas Bowie – Absent

Kevin Chen - Yes

Max Clermont - Yes

Jennifer Gilbert - Yes

Kai Long – Yes

Patrick Magee – Yes

Mina Makarious - Absent

Lisa Peterson - Yes

Ellen Shachter – Yes

Susan Shell - Yes

Jim Stockard - Yes

Kathleen Born - Yes

Yes -13, No -0, Absent -2. Motion passed.

The Chair, Kathleen Born opened Public Comment.

Jameson Quinn shared that they have been watching the process and appreciate the work the Committee has been doing and suggested that when it comes to voting systems, start with a statement of values to fulfill those values.

Anna Corning, Project Manager, reviewed the goals for this meeting and the next meeting, with the intent to take a vote on form of government at the May 23, 2023 meeting with a majority vote. Anna Corning noted that the final report will require a 2/3 majority vote and can also include a minority report. Members of the Charter Review Committee offered questions and concerns on the plan moving forward.

Members Kai Long, Susan Shell, Ellen Shachter, Mosammat Faria Afreen, and Mina Makarious, shared concerns and offered comments about the form of government decision making process. Anna Corning and Michael Ward from the Collins Center were available to respond to questions and concerns that were raised. Anna Corning shared that she would like to do a straw poll to see which form of government members were leaning towards to begin discussion.

Anna Corning opened the discussion to Committee members on the City Manager-Council-Mayor and Mayor-CAFO-Council form of government. Anna Corning recognized Elizabeth Corbo from the Collins Center who shared a chart titled "Decision Chart for Article 3: Executive Branch" (Attachment A). The chart reviewed the potential decision areas which included qualifications, term of Office, compensation, prohibitions, evaluation, goal setting, powers/duties, appointments by Office, temporary appointments, temporary vacancy in Office, removal (City Manager), and Veto (Mayor). While reviewing the Chart, notes and questions that were brought forward by Committee members were added to the document (Attachment B). Members from the Collins Center and Anna Corning were available to respond to questions and concerns from Committee members.

The Charter Review Committee adjourned at approximately 7:30p.m.

Attachment A – Decision Chart for Article 3: Executive Branch

Attachment B – Decision Chart for Article 3: Executive Branch with comments and questions

Clerk's Note: The City of Cambridge/22 City View records every City Council meeting and every City Council Committee meeting. This is a permanent record.

The video for this meeting can be viewed at:

 $\frac{https://cambridgema.granicus.com/player/clip/499?view_id=1\&redirect=true\&h=04bab9598a2b86d0b810dd6a3260cf5a}{86d0b810dd6a3260cf5a}$