

MINUTES
UMATILLA COUNTY CHARTER REVIEW COMMITTEE
Meeting of May 28, 2019
5:30 p.m., Room 114, Umatilla County Courthouse
Pendleton, Oregon

Committee Members Present: Chair Michele Grable; Vice-Chair Don Miller; Sally Anderson Hansell (by telephone); Jerry Baker; Genna Banica; Dan Dorran; Mark Gomolski; Jennifer McClure Spurgeon (by telephone)

Absent: None

County Counsel: Doug Olsen

Guests Present: None

CALL TO ORDER

The meeting began at 5:30 p.m.

1. Call to Order - The Chair called the meeting to order at 5:42, and reminded everyone that this is a public meeting.
2. Minutes of Previous Minutes – Minutes from April 30, 2019 were not available for review.
3. Additions to Agenda - None
4. Public Input – None
5. Business Items:
 - A. Charter Changes. The proposal of the three recommended changes had earlier been sent to the Committee members to review. There were not any changes by the members. Mr. Miller moved to approve the recommended changes as proposed; seconded by Mr. Baker. Carried 7-0.

The members discussed the structure for the work session. The proposals would be discussed first with the Commissioners. The committee discussed if public comments should be allowed. Mr. Dorran moved to allow public comment at end of session, with two-minute limit per person; seconded by Mr. Baker; Carried 7-1.

- B. Next Meeting. The work session with the commissioners is on May 29, 2019, at 5:30.

The meeting was adjourned by the Chair at 6:10 p.m.

Respectfully submitted,

Douglas R. Olsen

Umatilla County Counsel