

**CITY OF COOPER CITY
CHARTER REVIEW BOARD
JANUARY 17, 2012**

1. Call to Order/Roll Call

City Clerk Susan Poling opened the meeting at 6:00 p.m.

MEMBERS	1/17/2012	2/07/2012	2/21/2012	Date to be determined	3/20/2012	4/03/2012	4/17/2012
Lori G. Green	P						
Jay J Greear	P						
Ian R. Dasho	P						
Scott J. Cooper	P						
Walter S. Jolliff	P						
Skip KLauber	P						
Helen Cohen	P						
Dick Sharpe	P						
David W. Rouse	P						
Greg Ross	P						

2. Welcoming Remarks

Susan Poling welcomed the board and thanked them for their participation.

3. Self-Introduction of Members

The board members and staff introduced themselves.

4. Organizational Issues

A. Chair Selection

MOTION: To appoint Greg Ross as Chair.

Moved by Jay Greear. Seconded by Walt Jolliff. Consensus was signified by all ayes. With no opposition, motion passed.

Vice Chair Selection

MOTION: To appoint Dick Sharpe as Vice Chair.

Moved by Greg Ross. Seconded by Walt Jolliff. With no opposition, consensus was reached. Motion passed.

B. Meeting Dates and Times

Consensus was reached to hold future meetings on the 1st and 3rd Tuesday of each month through April, with beginning at 6:30 p.m.

** The date of the first meeting in March will have to be determined due to a previously scheduled Advisory Board function.*

- C. Review of Sunshine Law and Ethics – City Attorney Wolpin
City Atty. David Wolpin provided an overview of Sunshine Law and each member was provided with a printed copy of the Florida Commission on Ethics Guide to the Sunshine Amendment and Code of Ethics.
5. Scope of Work – Charter Sections to be reviewed as suggested by City staff
- A. How Filling a Vacancy Impacts Term Limits
 - Section 3.02(3) Term Limitations
 - B. District Map Designation
 - Section 3.03 Election Districts

Consensus was reached, with Dick Sharpe dissenting to include an “Open Public Commentary” item at the beginning of each meeting, following Commission Meeting parameters of three (3) minutes per person for up to ½ hour for the item.

6. Adjournment
The meeting was adjourned at 6:44p.m.