



Charter Review Advisory Board Meeting Minutes
January 23, 2023

Table with 2 columns: Meeting Time & Adjournment, Members Present, Members Absent. Content includes: Called to Order: 5:00 p.m., Adjourned:; Members Present: Tammy Behm, Nicole Chaput, Vice-Chair, Joseph Dugan, Paul Dribin - Alternate, John Eppers, Jennifer Finney, Matthew Hile, Melissa Johnson - Alternate, Jeanne Kirkton, Chair, Kyle Klemp, Secretary, Michael Yokley; Members Absent: None

- 1. Call to Order
2. Roll Call
3. Approval Minutes
a. Motion to approve minutes with correction indicating Melissa Johnson absence by Tammy Behm.
b. Seconded by John Eppers.
i. Aye Votes: All
ii. Nay Votes: None
4. Public Comment
a. No public comments.
5. Governance (action items)
6. New Business
a. Wards Vs. At Large Elections and Term Limits - Dr. Andrea Benjamin
b. Review/Discuss the Webster Groves Charter beginning at Section 8, Department of Law
7. Old Business
a. Question or Comments related to any Charter Articles that have already been reviewed

- b. Compensation Committee Update

8. Consider Agenda Items for the Next Meeting

- a. Outreach Planning
- b. Moving member discussion to governance (action items) section of the agenda

9. Future Meeting Dates

- a. Next meeting dates

- i. February 6
- ii. February 15
- iii. March 6
- iv. March 29
- v. April 3rd Removed

- 1. Motion made by Tammy Behm, 2nd by Jennifer Finney

10. Member Discussion & Questions

- a. Discussion of upcoming meeting dates

11. Adjournment

- a. Motion to adjourn made by Tammy Behm
- b. Seconded by John Eppers
 - i. Aye Votes: All
 - ii. Nay Votes: None