

Agenda



Charter Revision Commission

Date/Time: 8/10/2023 at 4:00 PM

Zoom Mtg ID: 840 4292 4344

Location(s): 244 Fair St., 6th Fl., Kingston, NY

Commission Members:

| | | |
|------------------------|-------------------|---------------------|
| Mihm, Kathleen (Chair) | Kadgen, Thomas* | Simonofsky, D. Mici |
| Cardinale, Frank | McCarthy, Scott | Woltman, Brian |
| Donaldson, David | Parker, LeShawn | Tantillo, Fawn |
| Shannon Harris | Rodriguez, Hector | |

* *via videoconference due to "extraordinary circumstances" pursuant to NYS Public Officers Law Section 103-A and Ulster County Local Law No. 8 of 2022*

Agenda Items:

1. Call to Order / Roll Call / Welcome Guests and Members of the Public
 2. Approval of August 3, 2023 meeting minutes [p.]
 3. Public Comment (if any)
 4. Discussion of Proposal to Make Deputy County Executive Appointments Subject to Confirmation by the Legislature
 5. Discussion of Proposed Revision to Section C-21 (Filling Membership Vacancies) Submitted by Jane Schanberg, President of Ulster County Democratic Women [p.]
 6. Review & Discussion of the Outstanding Items on the Matrix of Proposed Revisions [p.]
 7. Adjournment
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Other Information: