

**MINUTES OF THE CITY OF GALVESTON
CHARTER REVIEW COMMITTEE
MARCH 26, 2015**

1. Declaration of quorum and call meeting to order – Mayor Yarbrough
The meeting was called to order at 6:03 p.m.

2. Introductions
Committee members were introduced—Greg Garrison, Richard Batie, Elizabeth Beeton, Taylor Schwab, Steve Greenberg, Fred Raschke, and Don Davison.

Staff members were introduced—Don Glywasky, Mike Loftin, Brian Maxwell, Dan Buckley, Mareia Schreiber, Janelle Williams, and Nellie De La Fuente.

City Council Member introduced—Norman Pappous.

3. Election of Chair
Motion by Greg Garrison to elect Fred Raschke as Chair, second by Steve Greenberg. Unanimously approved.

4. Election of Vice Chair, other officers – Chair
Motion by Steve Greenberg to elect Richard Batie as Vice Chair, second by Taylor Schwab. Unanimously approved.

Motion by Richard Batie to elect Elizabeth Beeton as Secretary, second by Steve Greenberg. Unanimously approved.

5. Sign Oaths of Office- City Secretary
Statements of Appointed Officers were signed by those committee members in attendance.

6. Discussion of Open Meetings Act/training
Information was provided to committee members.

7. Adopt Rules of Procedure
Dates and times of future meetings were discussed. The committee will meet every two weeks on Tuesdays.

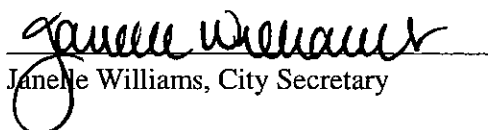
8. Discuss process for charter review
Discussion held regarding reviewing two articles per meeting.

9. Discuss time line for completing of work/proposed calendar
Don Glywasky will send out Article 1 and other topics prior to the next meeting.

10. Staff comments
Mike Loftin suggested looking at changing Purchasing procedures to track state law.

11. Set date and time of next meeting
The next meeting will be held on April 14, 2015 at 4:00 p.m.

12. Adjournment
The meeting was adjourned at 7:07 p.m.


Janelle Williams, City Secretary