DeKalb County Charter Review Commission August 4, 2022 6:00 PM SUMMARY

Chairman Henson called the meeting to order at 6:00 p.m.

I. ROLL CALL

Steve Henson, Chairman
Virginia Harris, Co-Chairperson
Karen Bennett
Claudette Leak
Mary Hinkel
Lance Hammonds
Robert Wittenstein
Susan Neugent
Clara DeLay

Dwight Thomas Vickie Turner Rep. Karla Drenner

Alternate: John Turner

ABSENT:

Bobbie Sanford Jim Grubiak Dr. Gerald Austin, Sr.

Ex-officio: Senator Emanuel Jones

STAFF:

Zachary Williams, Chief Operating Officer Barbara Sanders-Norwood, County Clerk

- II. Approval of the July 20, 2022 Minutes
- III. Introduction of Invited Guest County Attorney Viviane Ernstes
 Continuation of the Review of the Organizational Act

IV. REPORT FROM THE CHAIR

Proposal from the Carl Vinson Institute submitted to the OPS Committee. Board of Commissioners will act on it August 9, 2022 at their Regular meeting.

V. UNFINISHED BUSINESS

Amendment to the By-Laws submitted, voted on and passed 7-4

Approval of the By-Laws including the Amendment. Passed 9-0

VI. NEW BUSINESS

Next meeting - Public Hearing - Thursday, September 1, 2022 Suggest an In-Person Meeting Location

VII. PUBLIC COMMENTS

No public comments were made.

VIII. ADJOURNMENT

IX. NEXT MEETING

Thursday, September 1, 2022 6:00 p.m.