

Minneapolis Charter Commission Minutes

Regular Meeting

Wednesday, November 1, 2006

Room 317 City Hall, Minneapolis, Minnesota

Commissioners Present: Clegg, Bujold, Connell, Dolan, Ferrara, Lichty, Metge, Remme, Stade

Commissioners Excused: Bernstein, Klassen, Lazarus, Ponsford, Rubenstein

Commissioner Absent: Street

Also Present: Lisa Needham, Assistant City Attorney

1. Roll Call

In the absence of Chair Bernstein, Chair pro tem Clegg called the meeting to order to 4:09 p.m. Roll call was taken.

2. Adopt Agenda

Commissioner Dolan moved adoption of the agenda. Seconded.

Adopted upon a voice vote.

3. Approve Minutes of October 4, 2006

Commissioner Dolan moved approval of the minutes of October 4, 2006. Seconded.

Adopted upon a voice vote.

New Business

4. Committee Work Assignments regarding City Attorney's Analysis of Draft 9.

Chair Clegg stated that at the last meeting, the Chair and Vice Chair were authorized to form committees to review the City Attorney's analysis of the 9th draft. He stated that he would follow up with the Chair and Vice Chair and ask that the committees be appointed as promptly as possible.

Commissioner Ferrara asked that the information be emailed to Commissioners prior to the next meeting. He would not be present at the December meeting and felt it would be helpful to know which section he should review.

Chair Clegg stated that the original intent was to appoint one person on each committee to be responsible for getting the group together.

Commissioner Bujold reported on his recent trip to Ireland. Taking an informal poll, he received a uniformly positive response from the man and woman on the street regarding Ireland's method of Instant Runoff Voting, which they entitle "Proportional Representation".

Commissioner Lichty moved to adjourn. Seconded.

Adopted upon a voice vote.

The meeting adjourned at 4:16 p.m.