



## **Sullivan County Charter Review Commission Meeting**

**Wednesday, May 18, 2016**

**6:00 PM**

1. Meeting call to order by Co-Chairperson Paul Burckard
2. Pledge of Allegiance
3. Roll Call By: Michelle Huck, Secretary
4. Approval of the April 20, 2016 Minutes
5. New Business: Introduction of guest speaker by Co-Chair Paul Burckard
  - A. George L. Cooke, Commissioner of Jurors
6. Charter Review Committee Member Comments on presentation
7. New Business:
  - A. Report by our 3 Co-Chairs on the May 3, 2016 Letter from the County Legislature
  - B. Commission Members discussion on the letter
8. Other Committee Business:
  - A. Guest speaker for June; Beatrice Havranek, Ulster County Attorney Update by Co-Chair Paul Burckard
  - B. J.J. Hanson is willing to attend; he worked in the administration of Ulster County Executive Mike Hein
  - C. A quick around the table question: Is anyone interested in pursuing the topic of term limits and to whom would they apply?
9. Public Comment
10. Motion to Adjourn

Next meeting will be held on June 15, 2016 at 6:00pm with Beatrice Havranek at 6:15pm.