

City of Excelsior  
Charter Commission

Minutes

Wednesday, August 3<sup>rd</sup>, 2011 at 6:00 p.m.

1. CALL TO ORDER

Chairman Lloyd Bratland called the meeting to order at 6:02 p.m.

2. ROLL CALL

Charter Members present: Chair Bratland, Commissioners Brokaw, Hartwich, Leafer, Harrod, Finch, Bolles, Viesturs, Thompson, Fulkerson, Norman, and Wilson.

Charter Members absent: Commissioners Carron, Crow and Mueller.

Also present: Mark Bowers, Cheri Johnson.

Commissioner Viesturs had to excuse herself at 7:00 p.m.

3. AGENDA APPROVAL

Chair Bratland requested the addition of a discussion on the Shared decision making portion of the Benchmarking exercise to be added after the continuation of July 7<sup>th</sup>, 2011 under Old Business.

It was moved by Viesturs and seconded by Brokaw to accept the agenda as amended. Motion passed unanimously.

4. April 14<sup>th</sup>, 2011 Minutes (final corrected copy – distributed to all Commissioners)

5. May 4<sup>th</sup>, 2011 Minutes (final corrected copy – distributed to all Commissioners)

6. Approve Minutes of July 7<sup>th</sup>, 2011

Harrod moved to approve the July 7<sup>th</sup> minutes and Brokaw seconded. Motion passed unanimously with Thompson abstaining.

7. Approve Minutes of July 14, 2011

Commissioner Harrod moved to accept the July 14<sup>th</sup> minutes with a second by Brokaw. Motion passed unanimously with Thompson abstaining

8. PUBLIC COMMENTS

There were no comments offered.

9. OLD BUSINESS

a. Discussion on the Shared Decision Making Portion of the Benchmarking Exercise

Completion of Part 1 is slated for September. The task force will come back on Thursday, September 8<sup>th</sup> with a final draft.

The Commission determined to complete its work on Planning/Reporting (Part 1) of the Benchmarking Report before taking on Part II.

10. ADJOURNMENT

Brokaw moved for adjournment with a second by Finch. Motion passed unanimously. Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Jeannie Thompson  
Secretary