

CHARTER REVIEW COMMITTEE - APPROVED MOTIONS

Charter Section	Motion:	Made By:	Seconded By:	Passed/Failed
Administrative Motions				
	To Adopt Robert Rules of Order	Mr. Mat Tilghman	Ms. Chesnik	Passed;Unanimously
	To Randomly Draw Names of Alternate Members	Mr. Philip Tilghman	Mr. Gosnell	Passed;Unanimously
	To Adopt a Attendance Policy: If a person misses three consecutive meetings and/or a total of five meetings, they will no longer be on the Committee	Dr. Katherine Jones	Mr. Gosnell	Passed; 13 in favor, 2 opposed
	To address reviewing the Charter as it pertains to an Executive and Council form of government	Mr. Tony Sarbanes	Ms. Sonya Whited	Passed;Unanimously
	To add a Table of Contents to the Charter	Mr. Todd	Mr. Phil Tilghman	Passed;Unanimously
Article I. Name and Rights of the County				
No Approved Motions				
Article II. County Council				
202.A	To add a residency requirement for the County Council of two years in Wicomico County and residency within the district for one year, and a minimum age of 25 years.	Mr. Dallas Baker	Ms. Sonya Whited	Passed;Unanimously
202.D	To include "felony with moral turpitude"	Mr. Dallas Baker	Mr. Doug Gosnell	Passed;Unanimously
202	To add the language "at the time of election"	Mr. Benson	Mr. Baker	Passed;Unanimously
205.A& B	To eliminate "unless there is a special election as described in section 206 to fill the seat."	Mr. Matt Tilghman	Mr. Wayne Strausburg	Passed;Unanimously
205	To add "To fill a vacant position of an unaffiliated member who has left office, unaffiliated voters would submit their name to the County Council"	Mr. Tony Sarbanes	Mr. Wayne Strausburg	Passed;Unanimously

206	To strike Section 206 from the Charter	Mr. Wayne Strausburg	Mr. Plotts	Passed;Unanimously
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Article III. The Legislative Branch

312 & 313	To send the recommendations from Lindsey Rader to the County Council	Mr. Phil Tilghman	Ms. Bellamy	Passed;Unanimously
314.A	To delete the word "generally" and insert the words "unless for the purpose of inquiry or information."	Mr. Bob Benson	Dr. Katherine Jones	Passed;Unanimously

Article Article IV. The Executive Branch

405	To make the age of the County Executive 30	Mr. Tony Sarbanes	Mr. Doug Gosnell	Passed;Unanimously
405	To add the language "at the time of election"	Mr. Benson	Mr. Baker	Passed;Unanimously
407.C	To add that all members must be present for the vote	Mr. Sarbanes	Mr. Plotts	Passed;Unanimously
412	To remove "prior to assuming the duties of the office" and replace it with "within six months of assuming the duties".	Ms. Sonya Whited	Mr. Strausburg	Passed; 8 in Favor, 3 opposed
413	To remove the second sentence in its entirety, starting with "Within Six Months"	Mr. Dallas Baker	Dr. Katherine Jones	Passed; 12 in Favor, 1 Abstained
414	To add Letter D to state the County Executive must notify the County Council in writing within 10 working days of a vacancy of a department head.	Dr. Katherine Jones	Mr. David Plotts	Passed;Unanimously

Article V. Administrative Organization

502.C	To state "except that no such suspension or removal may be ordered including but not limited to those protected classes under federal and state law."	Dr. Katherine Jones	Ms. Sonya Whited	Passed;Unanimously
503	To add Number 11 - Salisbury-Wicomico: Ocean City Regional Airport	Ms. Sharon Morris	Mr. Mat Tilghman	Passed;Unanimously
504	To remove the word "substantial from Section 504.a	Ms. Sonya Whited	Ms. Michelle Chesnik	Passed;Unanimously

505	To remove last sentence in Section 505.a	Mr. Phil Tilghman	Mr. Wayne Strausburg	Passed;Unanimously
506	To remove the last sentence in Section 506.a	Dr. Katherine Jones	Ms. Whited	Passed;Unanimously
507.A	To read, "The County Attorney shall serve at the pleasure of the County Executive.", and any other language will be deleted.	Mr. Bob Benson	Ms. Julie Bellamy	Passed;Unanimously

Article VI. Personnel Provisions

601.A	To read, upon the recommendation of the County Executive, the County Council shall establish a personnel system which will have the force of law by Resolution after a Public Hearing. Upon recommendation of the County Executive, the County Council may modify or revise the personnel system by Resolution after a Public Hearing.	Mr. Sarbanes	Mr. Mat Tilghman	Passed;Unanimously
601.B	To clarify that proposed changes to employees benefits programs must be approved by the County Council	Mr. Strausburg	Mr. Dallas Baker	Passed;Unanimously
609.B	To remove "other than the County Executive"	Ms. Sonya Whited	Mr. Wayne Strausburg	Passed; 13 in favor, 1 abstention

Article VII. Budgetary and Fiscal Procedures

704, 705, 710 & 712	To send the recommendations from Lindsey Rader to the County Council	Mr. Phil Tilghman	Ms. Bellamy	Passed;Unanimously
707	To state, "The County Council may, by resolution, change any of the dates, and corresponding hearing dates, set forth in Sections 704 and 705 herein, provided that said resolution states the reasons for said change or changes, and such resolution shall be effective only during the fiscal year in which said resolution is adopted, subject to the restrictions set forth in Section 705."	Mr. Phil Tilghman	Ms. Sharon Morris	Passed;Unanimously

Article VIII. Purchasing

No Approved Motions

Article IX. Miscellaneous Provisions

No Approved Motions

Article X. Manner of Terminating this Charter and Making Amendments Thereto

No Approved Motions

Article XI. Definitions and Rules

1101	To add number 15 to state the words County Commissioners shall refer to County Council	Ms. Sharon Morris	Mr. Phil Tilghman	Passed;Unanimously
1101	To add a definition for Local Governing Body. <i>"Whenever State or Federal Law confers a power or duty on the County by language that refers to "the local Governing Body," or by similar language, any action required of the County shall be taken by the County Executive and then referred to the County Council for confirmation."</i>	Mr. Dallas Baker	Ms. Julie Bellamy	Passed;Unanimously

Article XII. Transitional Provisions

No Approved Motions