



CHARTER COMMISSION MEETING

THE TIME AND LOCATION OF THIS MEETING HAS CHANGED

LOCATION: MUNICIPAL CENTER COUNCIL CHAMBERS

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

TUESDAY, JANUARY 12, 2021

TIME: 6:30 P.M.

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. Old Business

4.A. Interview To Fill Vacancy (DeVore's Seat) And Reappointment Of Commissioners Fromm, Schempp And Vavreck

Documents:

[CHARTER COMMISSION REPORT FOR APPOINTMENTS 1-12-21.PDF](#)
[2020 COMMISSIONER LISTING 11-25-20.PDF](#)
[CHARTER COMMISSION INTERVIEW QUESTIONS.PDF](#)
[INTERVIEW SCHEDULE.PDF](#)
[DELAROSBY, JAY 12.08.19_REDACTED.PDF](#)
[GEVARA, CHRIS 12.15.20_REDACTED.PDF](#)
[HEANEY, JAMES 01.13.20_REDACTED.PDF](#)
[JOHNSON, KIMETHA 10.19.20_REDACTED.PDF](#)
[KEYES-FERRER, CAROL 10.19.20_REDACTED.PDF](#)
[KOCH, LEAH 12.31.20_REDACTED.PDF](#)
[LACOMBE, CONSTANCE 10.19.20_REDACTED.PDF](#)
[OLSON, ANDREW 11.17.20_REDACTED.PDF](#)
[OSENDORF, ANN 11.26.20_REDACTED.PDF](#)
[SMOCK, JASON 01.08.20_REDACTED.PDF](#)
[SPREEMAN, SALLY 10.19.20_REDACTED.PDF](#)

4.B. Charter Language Regarding Conflicts Of Interest And Number Of Votes Need To Pass Actions By Council

Documents:

[MEMO TO CHARTER COMMISSION RE VOTING REQUIREMENTS 1-4-21.PDF](#)

5. Adopt Minutes

5.A. Minutes Of October 19, 2020

Documents:

[MINUTES 10-19-20 V2.PDF](#)

6. New Business

6.A. Annual Report

Documents:

[ANNUAL REPORT TO JUDGE MESSERICH 12.31.20.PDF](#)

7. Set Next Meeting Date

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*