Charter Review Commission Constitutional Officers Subcommittee Meeting September 24, 2015

A meeting of the Charter Review Commission, Constitutional Officers Subcommittee was held at Charlotte County Administration Center, 18500 Murdock Circle, Port Charlotte, Florida.

Roll Call

The following Constitutional Officers members were present:
Jerry J. O'Halloran
William Dryburgh
Frank C. Weikel
John M. Davidson (alternate)

Absent members:

Katherine D. Ariens, Chairman

Citizens:

Joyce Cream

Call to Order:

The meeting was called to order at 3:00 PM by Member Dryburgh.

Agenda Items:

- I. Citizens Input None at this time.
- II. Old Business

The interviewees have all confirmed and are as follows:

Supervisor of Elections Tax Collector Property Appraiser Clerk of the Circuit Court Charlotte County Sheriff

The Draft interview questions were reviewed.

III. New Business

The interview questions were discussed and changes made accordingly. It was requested the interview questions be retyped, this was accomplished and the Finalized questions are included as an attachment.

IV. Discussion

The subcommittee members discussed the next meeting which will be held on October 20, 2015, at 12:30 p.m., and they will be conducting interviews with the Supervisor of Elections, Tax Collector, Property Appraiser and Clerk of the Circuit Court.

The subcommittee members also discussed the following meeting being held on November 16, 2015, at 12:30 p.m., and they will be conducting an interview with the Charlotte County Sheriff and discussing their final report.

V. Citizens Input – Joyce Cream

My concern is I have heard that a piece of all monies collected from the Clerk's Office is put into a special fund that the judges can draw money out of at will, isn't that money better spent on the functions of the court than giving it to judges who are well paid.....

William Dryburgh stated please go on the County website and read the Charter, we have several subcommittees and will be making reports for possible changes to the Charter.

Jerry O'Halloran stated the Charter is like a constitution with broad guidelines as to how different agencies should operate, it does not micromanage its agencies. Your question would be better answered at a debate, not in this forum.

VI. Adjournment: Upon motion made and seconded the meeting was adjourned at 3:39 PM.

Katherine D. Ariens, Chairman