



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
651-266-8560

## Minutes - Final - Final

### Charter Commission

*Brian Alton - Chairperson*  
*Jesse William Busta*  
*Bruce Clark*  
*Kathleen Donnelly-Cohen*  
*Bridget Faricy*  
*Matthew Freeman*  
*Jon Fure*  
*John Paul Kirr*  
*Deborah Montgomery*  
*Gladys Morton*  
*Michelle K. St.Martin*  
*Maisue Xiong Thao*  
*Gary Unger*  
*Rick Varco*  
*Carrie Wasley*

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Monday, December 7, 2020

3:00 PM

Remote Meeting

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#### ROLL CALL

**Present** 10 - Bridget Faricy, Brian Alton, Kathi Donnelly-Cohen, John Paul Kirr, Matthew Freeman, Jesse William Busta, Bruce Clark, Rick Varco, Jon Fure, and Maisue Xiong Thao

**Absent** 5 - Gladys Morton, Deborah Montgomery, Carrie Wasley, Gary Unger, and Michelle K. St.Martin

#### NEW BUSINESS

- 1     [CCI 20-4](#)     Election of the Chairperson of the St. Paul Charter Commission  
  
         **Move to approve Commissioner Brian Alton as Chairperson of the St. Paul Charter Commission.**  
  
         **Yea:** 10 - Faricy, Alton, Donnelly-Cohen, Paul Kirr, Freeman, William Busta, Clark, Varco, Fure, and Thao  
  
         **Nay:** 0  
  
         **Absent:** 5 - Morton, Montgomery, Wasley, Unger, and St.Martin
  
- 2     [CCI 20-5](#)     Election of the Vice-Chairperson of the St. Paul Charter Commission  
  
         **Move to approve Commissioner Deborah L. Montgomery as Vice-Chairperson of the St. Paul Charter Commission.**  
  
         **Yea:** 10 - Faricy, Alton, Donnelly-Cohen, Paul Kirr, Freeman, William Busta, Clark, Varco, Fure, and Thao  
  
         **Nay:** 0

**Absent:** 5 - Morton, Montgomery, Wasley, Unger, and St.Martin

**3**     [CCI 20-7](#)             Election of the Secretary of the St. Paul Charter Commission

**Move to approve Commissioner Kathi Donnelly-Cohen as Secretary of the St. Paul Charter Commission.**

**Yea:** 10 - Faricy, Alton, Donnelly-Cohen, Paul Kirr, Freeman, William Busta, Clark, Varco, Fure, and Thao

**Nay:** 0

**Absent:** 5 - Morton, Montgomery, Wasley, Unger, and St.Martin

**OTHER BUSINESS**

**4**     [CCI 20-8](#)             A Resolution of the Saint Paul Charter Commission Directing the Chair of the Commission to submit the 2020 Annual Report to the Chief Judge of the Second Judicial District.

**Charter Commission Items is Approved. The motion carried by the following vote:**

**Yea:** 10 - Faricy, Alton, Donnelly-Cohen, Paul Kirr, Freeman, William Busta, Clark, Varco, Fure, and Thao

**Nay:** 0

**Absent:** 5 - Morton, Montgomery, Wasley, Unger, and St.Martin

**5**     [CCI 20-6](#)             2021 Activities

**Attachments:**     [Redistricting](#)  
                              [Charter Commission Standing Rules](#)

**Received and Filed**

**ADJOURNMENT**

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Charter Commission, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the Charter Commission will participate in Charter Commission meetings by telephone or other electronic means.

Public attendance at the Charter Commission's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public who wish to listen to the Charter Commission meeting should contact Kristin Koziol at 651-266-8613.