



# 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.**