



Action Summary - Final Charging Committee

Chair Person Jessica Green (D-1)
Chair Person Angela Leet (R-7)
Committee Member S. Brandon Coan (D-8)
Committee Member Rick Blackwell (D-12)
Committee Member Robin Engel (R-22)

Monday, October 2, 2017

3:30 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:33 PM.

Roll Call

Chair Person Green introduced the committee members present. A quorum was established.

Chair Person Leet arrived at 3:36 PM and Committee Member Engel arrived at 3:42 PM during the Closed Session.

Present: 5 - Chair Person Jessica Green (D-1), Chair Person Angela Leet (R-7), Committee Member S. Brandon Coan (D-8), Committee Member Rick Blackwell (D-12), and Committee Member Robin Engel (R-22)

Legal Counsel

Deborah Kent, Attorney

Clerk

H. Stephen Ott, CKMC

Committee Business

1. [ID 17-1186](#)

Closed Session

A motion was made by Committee Member Blackwell, seconded by Committee Member Coan, to enter Closed Session to discuss legal strategy with the Committee's Legal Counsel.

The motion carried by a voice vote and the Committee entered into Closed Session at 3:33 PM and reconvened at 4:38 PM.

Chair Person Leet announced that the next Committee meeting will be on October 16, 2017 at 3:30 PM.

Documentation Filed with the Clerk's Office**2. [ID 17-1288](#)****Filed on behalf of the Charging Committee**

Attachments: [Charges Against D21 CM Dan Johnson cc.pdf](#)
[Charging Comm Independent Counsel.pdf](#)
[Notice of Readiness to Proceed.pdf](#)
[CC Response to Respondent Motion 1 - Censure and Dismissal Removal Proc.pdf](#)
[CC Response to Respondent Motion 2 - Disqualification of Pres. Yates.pdf](#)

3. [ID 17-1289](#)**Filed on behalf of the Respondent**

Attachments: [D21 CM Johnsons Response to Complaint.pdf](#)
[Motion 1 - Censure and Dismissal of Removal Proceedings FILED MCCO.pdf](#)
[Motion 2 - Disqualification of Pres. Yates FILED MCCO.pdf](#)

Adjournment

A motion was made by Committee Member Coan, seconded by Chair Person Leet, to adjourn the meeting. Without objection Chair Person Leet adjourned the meeting at 4:39 PM.