



## 2020 ORANGE COUNTY CHARTER REVIEW COMMISSION (CRC)

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### Committee Summary Report

#### Split Oak Committee

December 16, 2019  
Comptroller's 4<sup>th</sup> Floor Conference Room  
4:00 p.m.

#### Committee Members:

James R. Auffant, Chair  
Russell Drake  
John Fauth  
Nikki Mims  
Samuel Vilchez Santiago (via telephone)  
Patrick Brackins, CRC General Counsel  
Craig Stopyra, Senior Minutes Coordinator

The Split Oak Committee meeting was held to further identify related issues and to address any member questions.

#### Committee Chair Comments

Chair Auffant provided remarks regarding the committee's organizational meeting and referenced draft ballot title, summary and proposed amendment language provided by General Counsel. Chair Auffant advised the committee will first discuss the proposed language, and then he will review the questions asked of General Counsel at the December 6<sup>th</sup> committee meeting. General Counsel Brackins advised that the text in red, provided in the second draft, reflects changes made by General Counsel following the December 6<sup>th</sup> meeting.

#### Members Open Discussion

The members reviewed the second draft ballot title, summary and proposed amendment language, offered recommended changes and asked related questions. General Counsel Brackins contributed to the discussion.

Chair Auffant asked the members to review the draft language over the next couple of weeks in preparation of their next committee meeting in January.

Chair Auffant reviewed the questions asked of General Counsel at the last meeting and referenced the Research Questions memorandum provided by General Counsel on December 13, 2019. Discussion ensued. General Counsel Brackins contributed to the discussion.

Member Fauth questioned the penalty for violations. Discussion ensued. Member Mims asked General Counsel Brackins whether any other barriers exist, with the current draft language, which the committee members should consider over the next couple of weeks. General Counsel Brackins contributed to the discussion and advised he would look in to the standing issue.

#### Committee Chair Comments

Chair Auffant thanked the committee members and General Counsel for their work and commitment to the proposal.

#### Public Comment

The following persons addressed the committee:

- Chuck O'Neal
- Scott Boggs
- Bob Olsen
- Megan Sorto
- Katrina Shadicks
- Eugene Stoccardo

#### Future Action Plan

The next scheduled committee meeting will be held on Monday, January 6, 2020 at 4:00 p.m. Supporting materials, including the meeting notice, agenda, audio and summary report, may be found by visiting <https://www.occompt.com/clerk-of-the-bcc/charter-2020/meetings/>.