



2020 ORANGE COUNTY CHARTER REVIEW COMMISSION (CRC)

Committee Summary Report

Split Oak Committee

January 22, 2020
Comptroller's 4th Floor Conference Room
3:00 p.m.

Committee Members:

James R. Auffant, Chair
John Fauth
Nikki Mims
Samuel Vilchez Santiago
Clifford Shepard, CRC General Counsel
Jennifer Lara-Klimetz, Assisting CRC as Staff

Absent Member:

Russell Drake

The Split Oak Committee meeting was held to review the final version of the ballot title, summary and proposed Charter amendment and to discuss the subcommittee final report.

General Counsel Presentation of the Final Report, Recommendation, Ballot Title and Ballot Summary

General Counsel Shepard presented the draft final report with ballot title, summary and proposed amendment language that was distributed to the committee members on January 16, 2020.

Members Open Discussion

Chair Auffant asked the committee members to provide their input. Discussion ensued. Member Fauth offered suggested changes to the final report. General Counsel Shepard contributed to the discussion.

Committee Chair Comments

Chair Auffant thanked the committee members. Chair Auffant provided remarks regarding why he brought this proposal forward to the CRC.

Public Comment

The following persons addressed the committee:

Nicole Wilson
Chuck O'Neal
Eugene Stoccardo
Johana Munoz (phonetic)

Committee Vote

Motion/Second: Members Vilchez Santiago / Mims

AYE (voice vote): Chair Auffant; Members Fauth, Mims and Vilchez Santiago

Absent: Member Drake

Action: The committee moved to approve the package before the committee to be sent to the full CRC with the committee's recommendation that Split Oak be placed on the ballot for 2020, including Member Fauth's amendments.

Resolution

Member Vilchez Santiago provided remarks regarding the resolution he drafted and that was provided to the committee members on January 17, 2020. Member Vilchez Santiago asked that the resolution come from the entire committee when presenting it to the full CRC. Discussion ensued.

Motion/Second: Members Vilchez Santiago / Fauth

AYE (voice vote): Chair Auffant; Members Fauth and Mims

Absent: Member Drake

Action: The committee moved to approve the resolution and send it to the full CRC for the Monday, March 23 meeting as a separate item from the final report.

Member Vilchez Santiago requested General Counsel to present the resolution to the full CRC. Chair Auffant requested General Counsel Shepard to review the resolution prior to the next committee meeting.

Member Vilchez Santiago advised citizen Kimberly Buchheit asked for her email to be read in to the record. Chair Auffant asked for the email to be included in the record.

Future Action Plan

Chair Auffant advised if the committee members have no objections to changes made to the resolution by General Counsel, then the next committee meeting will be cancelled.

The next scheduled committee meeting will be held on Wednesday, February 12, 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/>.