



2020 ORANGE COUNTY CHARTER REVIEW COMMISSION (CRC)

Committee Summary Report

Split Oak Committee

February 12, 2020
Comptroller's 4th Floor Conference Room
4:00 p.m.

Committee Members:

James R. Auffant, Chair
Russell Drake
John Fauth
Samuel Vilchez Santiago
Clifford Shepard, CRC General Counsel
Craig Stopyra, Senior Minutes Coordinator

Absent Members:

John Fauth
Nikki Mims

The Split Oak Committee meeting was held to discuss the subcommittee final report and proposed resolution.

Members Open Discussion

Chair Auffant asked the committee members if there was anything they would like to change or discuss before presenting to the full CRC. The members discussed the direction provided by Chair Evans at the February 5, 2020 meeting related to including the resolution as part of the subcommittee's final report. Discussion ensued. General Counsel Shepard contributed to the discussion.

Chair Auffant requested General Counsel Shepard contact Chair Evans for clarification that the final report and resolution will be two separate votes. Discussion ensued. General Counsel Shepard contributed to the discussion.

Member Vilchez Santiago recommended that the resolution be included for the full CRC meeting on May 14, 2020, after the committee has presented its second reading of the final report on May 6, 2020. Discussion ensued. Further, Member Vilchez Santiago recommended that the resolution be amended, as it was formatted by General Counsel, and include it for a vote on May 14, 2020 if the Split Oak amendment is approved on May 6, 2020. General Counsel Shepard advised that the resolution does not need to be amended. Discussion ensued amongst the subcommittee members and General Counsel.

Committee Chair Comments

Chair Auffant thanked Member Mims for her assistance and congratulated the subcommittee members on their excellent job. In addition, Chair Auffant thanked General Counsel for his work. Discussion ensued.

Future Action Plan

Chair Auffant advised he and General Counsel would present the first reading of the subcommittee's final report.

General Counsel Shepard confirmed with Chair Auffant that he will remove the language to include the resolution in the final report as well as fixing typographical errors.

Member Vilchez Santiago provided remarks regarding the committee's vote at their last meeting on January 22, 2020 related to bringing the resolution to the full CRC on March 23, 2020. Member Vilchez Santiago recommended amending the vote to present on May 14, 2020. Member Vilchez Santiago will provide the materials to the Clerk's Office in time for the agenda deadline.

Public Comment

No members of the public addressed the committee during public comment.