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**The City of New York  
Community Board 8 Manhattan  
Charter Revision Task Force  
Wednesday, October 16, 2019 – 6:30PM  
Community Board 8 Manhattan  
505 Park Avenue, Suite 620**

**Minutes:**

**Board Members present:** Camp, Freeland, Birnbaum, and Squire

The Charter Task Force met to discuss the format of the October 24 Charter Revision Educational Town Hall. The Task Force decided that the format will be as follows:

- Alida Camp will introduce the moderator, Rachel Holliday Smith of *The City*;
- Jim Caras will be asked to describe what the Charter Revision Commission did, and provide the 30,000 foot view;
- Rachel will introduce the panelists/experts, who will speak for 3-5 minutes each on their topics;
- Rachel will ask the panel questions;
- The audience will submit questions for the panelists.

The Charter Task Force also determined that elected officials will be invited to speak on the panel for 3-5 minutes once they arrive, and they will speak on a particular topic of their choosing.

Jim would be able to speak on how the Commissioners arrived at these proposals — without advocating — to raise the points made in opposing testimony on specific ballot questions. This would be part of the general question session, or after each proposal as he sees fit, or as Rachel asks.

The Educational Town Hall will take place Thursday, October 24 at P.S. 59, 233 East 56th Street (between 2nd and 3rd Avenue).

Respectfully submitted,

Alida Camp and Billy Freeland, Co-Chairs