## CRC Recommendation 18B – TPU Purposes of Inquiry

# **Charter Review Committee Proposed Amendment**

# **VERSION B**

## **ARTICLE IV: SECTION 4.19**

### **Original Amendment**

Section 4.19 – Except for purposes of inquiry, the Board and its members shall deal with officers and employees of the Department of Public Utilities only through the Director.

Neither the Board nor any member thereof may request any specific executive action by the Director's subordinates or otherwise create any interference with managerial functions through means such as but not limited to directing or requesting the appointment or removal of any of the Director's subordinates, or the making of particular purchases from or contracts with any specific individual or organization. Outside of these prohibitions, the Board is permitted to make direct inquiries of, and receive relevant and timely information from staff for the purposes of the formation of budget and policy.

The following proposals are based upon council conversations at the joint-study session on May 21, 2024:

#### **NEW AMENDMENT:**

### **Section 4.19** –

The Board and its members are permitted to make direct inquiries of staff; provided that, neither the Board nor any member thereof may request any specific executive action by the Director's subordinates or otherwise create any interference with managerial functions through means such as but not limited to directing or requesting the appointment or removal of any of the Director's subordinates, or the making of particular purchases from or contracts with any specific individual or organization.