

AGENDA

CHARTER REVIEW COMMISSION

Thursday, July 28, 2005

8:00-10:00 a.m.

Council Office Building

6th Floor Front Conference Room

- 8:00 a.m.**
- I. Discussion of Potential Issues to Study and Select Subcommittee Assignments**
 - A. Proposals to Change the Structure of the Council**
(Assigned to entire CRC)
 - i. Expand the Council to 11 members—8 district and 3 at-large representatives (as advocated by Mr. Leggett).
 - ii. Maintain the size of the Council, but go to all district representation (as advocated by the Civic Federation).
 - iii. Maintain the size of the Council, but go to 8 district seats and one at-large seat.
 - B. Full-Time versus Part-Time Compensation for Councilmembers**
 - i. Charter Section 107 Compensation
 - Should Council positions be considered full-time or part-time for compensation purposes?
 - Should Councilmembers' outside employment be limited?
 - C. Congruency of Petition/Ballot Language**
 - i. Draft proposal from Commissioner McKeehan
 - ii. Review letter from Civic Federation
 - D. Charter Limit**
 - i. Charter Section 305—examine if the Charter limit is appropriate for County Government (as suggested by Councilmember Knapp).
 - E. Deadlines to Exercise an Executive Veto**
 - i. Charter Section 208 Veto. At the March 3 meeting, the Commission agreed to resubmit this issue.
 - F. Number of Signatures Required to Petition a Charter Amendment**
 - i. Charter Section 114 Referendum and Article XI-A, Section 5 of the MD Constitution. The Committee agreed to see what the political will is in Annapolis on this issue for 2006.
 - II. Public Fourms**
 - A. Select dates and locations**
 - B. Topics**

8:45 a.m.

9:00 a.m. III. Meet with Timothy Firestine, Director, Department of Finance

9:45 a.m. IV. Administrative Items

- Future Meeting Dates
 - September 15
 - October 20
 - November 17
 - December 15
- Review and approve June 23 minutes
- Membership vacancy