

AGENDA

CHARTER REVIEW COMMISSION

Wednesday, June 15, 2011
8:00 a.m.
Council Office Building
6th Floor Conference Room

- 8:00 a.m. I. OPENING REMARKS**
- Welcoming remarks
 - Introduction of CRC members and staff
- 8:10 a.m. II. MISSION OF THE CHARTER REVIEW COMMISSION**
- Description of the mission of the CRC and staff's role
 - History of the CRC
 - How issues are selected for CRC review
 - i. Meetings with the County Executive and Councilmembers
 - ii. Public forums
 - Timeline for drafting the report
 - i. Draft report due to Council staff: **March, 2012**
 - ii. Final draft approved by the CRC: **April, 2012**
 - iii. Final report due to the Council: **May 1, 2012**
 - iv. Report presented to the Council: **June, 2012**

☞ (Note: This timetable means that preliminary decisions must be made in eight months.)

- 8:40 a.m. III. ADMINISTRATIVE ITEMS**
- Selection of a regular time for future meetings
 - Discussion of agenda for the July meeting
 - Confirmation of contact information
 - Attendance at Commission meetings
 - Reimbursement for travel and child care expenses
 - Parking arrangements and badges

- 9:00 a.m. IV. ADJOURN**