

AGENDA
CHARTER REVIEW COMMISSION

Wednesday, April 19, 2017
8:00 a.m.
Council Office Building
5th Floor Conference Room

I. Administrative items:

- (a) **Approval of agenda:**
- (b) **Approval of minutes from March 8 meeting**
- (c) **Reminder of important upcoming dates:**
Next meeting: May 10, 2017

II. Comments by any members of the public about anything within the jurisdiction of the CRC:

III. Discussion on possible amendments to the manner in which members of the Redistricting Commission are selected under Section 104, Redistricting Procedure:

IV. Discussion of upcoming topics/possible revisions to CRC workplan:

- May 10, 2017:** continued discussion on Council redistricting procedures (**Gov't structure**);
- June 7, 2017:** procedural matters related to capital improvements, supplementary appropriations, and special appropriations, as provided in Charter Sections 302, 307, and 308, respectively (**Financial**);
- July 12, 2017:** issues related to transfers of funds, surplus, and indebtedness, as provided in Charter Section 309, 310, and 312, respectively (**Financial**);
- August 9, 2017:** the collective bargaining provisions in Charter sections 510, 510A, and 511 (**Personnel**);
- September 13, 2017:** Council composition, change to all district members (**Gov't structure**);
- October 11, 2017:** discussion and decisions on any unfinished or additional matters;
- November 8, 2017:** discussion and decisions on any unfinished or additional matters;
- December 13, 2017:** discussion and decisions on any unfinished or additional matters;
- January 10, 2018:** discussion and decisions on any unfinished or additional matters (*meeting may be cancelled*);
- February 14, 2018:** work on 2018 CRC report;
- March 14, 2018:** discussion of 2018 CRC report; and
- April 11, 2018:** final approval of 2018 CRC report.

V. Additional reports from Research Groups:

- a) Financial**
- b) Government Structure**
- c) Personnel**

VI. Other business:

VII. Adjourn.

CRC Meeting Cancellation Policy

If the Montgomery County Government or Schools are cancelled, or even have delayed openings, any CRC meeting for that day is cancelled.

Please do not leave your house to come to a CRC meeting until you have checked your email to see if the meeting has been cancelled even if the county government and schools have not been cancelled or delayed. We'll make every effort to send an email by 6:30am at the latest to let you know if the meeting is cancelled. If you don't receive an email by then, you can pretty much assume the meeting is not cancelled.