

**AGENDA**  
**CHARTER REVIEW COMMISSION**

**Wednesday, November 8, 2017**  
**8:00 a.m.**  
**Council Office Building**  
**6th Floor Conference Room**

**I. Administrative items:**

- (a) Approval of agenda**
- (b) Approval of minutes from September 20 meeting**
- (c) Reminder of important upcoming dates:**  
Next meeting: December 13, 2017, 8:00 am, COB 6<sup>th</sup> Floor

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

**III. Follow-up on October 18 Public Hearing:**

- Summary of public comments
- Discussion:
  - Council composition
  - Redistricting Commission selection process
  - Direct election of Council President to a four-year term

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

**December 13, 2017:** the collective bargaining provisions in Charter sections 510, 510A, and 511;

**January 10, 2018:** 9-vote requirement for certain property tax increases under Charter section 305;

**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.