

AGENDA
CHARTER REVIEW COMMISSION

Wednesday, June 12, 2019
8:00 a.m.
Council Office Building
6th Floor Potomac Conference Room

(Times are approximate)

- 8:00 a.m. I. OPENING REMARKS**
- Welcoming remarks
 - Introduction of CRC members and staff
- 8:20 a.m. II. MISSION OF THE CHARTER REVIEW COMMISSION**
- Description of the mission of the CRC and staff's role
 - History of the CRC
 - What qualifies as Charter material? (presented by Edward Lattner, Office of the County Attorney)
 - How issues are selected for CRC review
 - i. Input from meetings with the County Executive and Councilmembers
 - ii. Input from public forums
 - iii. Consensus/Vote of Commission Members
 - Timeline for drafting first report
 - i. Draft report due to Council staff: March 2020
 - ii. Final draft approved by the CRC: April 2020
 - iii. Final report due to the Council: May 1, 2020
 - iv. Report presented to the Council: **June 2020**
- 8:55 a.m. III. ADMINISTRATIVE ITEMS**
- Selection of next meeting date/ regular time for future meetings
 - Discussion of agenda for the next meeting
 - Issues for Commission for consideration
 - Confirmation of contact information
 - Attendance at Commission meetings
 - Reimbursement for travel and dependent care expenses
 - Parking arrangements and badges
- 9:15 a.m. IV. ADJOURN**

Additional information can be found on the official CRC website at http://www.montgomerycountymd.gov/crc/
