

AGENDA
CHARTER REVIEW COMMISSION

Wednesday, February 21, 2018
8:00 a.m.
Council Office Building
4th Floor Conference Room

I. Administrative items:

- (a) **Approval of agenda**
- (b) **Approval of minutes from November 8 meeting**
- (c) **Reminder of important upcoming dates:**
Next meeting: March 14, 2018, 8:00 am, COB 4th Floor

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

III. Discussion of the “nine-vote” requirement of Section 305 of the Charter:

- (a) should the Commission revisit this issue, which was removed from the January 10, 2018 agenda by vote of the Commission at its November 8, 2017 meeting; and
- (b) if so should the Commission recommend any change to this requirement?

IV. Discussion of whether to recommend a change in the Charter to expressly permit any resident to testify before the Council if he or she so requests.

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

March 14, 2018: discussion of 2018 CRC report; and
April 11, 2018: final approval of 2018 CRC report.

VI. Additional reports from Research Groups:

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

VII. Other business

VIII. 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.