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/