

AGENDA
CHARTER REVIEW COMMISSION

Wednesday, December 13, 2023, 8:00 a.m.

Council Office Building, 6th Floor, Potomac River Conference Room, 100 Maryland Ave., Rockville, MD

(All times are approximate)

8:00 a.m. – IN MEMORIAM: COMMISSIONER AND VICE-CHAIR KAREN CORDRY

**– ACKNOWLEDGMENT OF QUORUM AND UNANIMOUS CONSENT
TO PROCEED WITH GUEST SPEAKER**

8:05 a.m. – INTRODUCTION OF GUEST: COUNTY EXECUTIVE MARC ELRICH

- Remarks by County Executive Marc Elrich
- Question and answer session

8:45 a.m. – ADMINISTRATIVE MATTERS

- Approval of agenda
- Approval of minutes of November 8, 2023 meeting

8:50 a.m. – REPORTS BY STUDY GROUPS

Group 1: Voter Direct Election of the Council President

Group 2: Other Council Election and Structure Issues

Group 4: Requirements related to the Budget Process in Section 305 of the Charter

Up to 10 minutes for each group:

- Study Group status report: At which of the following stages is the group?
 - Information and fact gathering
 - Developing a list of options and alternative approaches
 - Developing a list of pros and cons for each option or approach
 - Forming a recommendation
- Has the group gathered documents or materials that can be circulated now to other Commissioners for their review, so they can begin familiarizing themselves with the issues?
- Commissioners' questions or requests for additional information (as time permits, or later by email)
- Proposing a realistic date for circulating a write-up of the options, pros & cons. Would other commissioners be able to review the write-up before our January 10 meeting discussion?
- January's meeting could be divided into a 30-minute discussion for each of the 3 groups.

9:20 a.m. – GROUP 3: OFFICE OF PEOPLE'S COUNSEL

- Reconstituting the group now or defer to Spring 2024?
- Need for a different timeline: first status report in January? February? or March?

9:25 a.m. – PUBLIC LISTENING SESSIONS: Staff to assist in identifying date, place, and time by the January meeting.

9:30 /9:35 a.m. – ADJOURN