

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

Wednesday, February 14, 2024, 8:00 a.m.  
Council Office Building, 6th Floor, Potomac River Conference Room  
100 Maryland Ave., Rockville, MD  
[Zoom Link](#)

(All times are approximate)

**8:00 a.m. – ADMINISTRATIVE MATTERS**

- Acknowledgment of a Quorum
- Approval of Agenda
- Approval of minutes of January 10, 2024, meeting

**8:05 -8:25a.m. – INTRODUCTION OF GUEST: Marlene Michaelson, Executive Director, Montgomery County Council**

- Remarks by Ms. Michaelson on Executive Appointments under Charter Section 215
- Questions and answers

**8:25 a.m. DISCUSSION & STRAW POLL**

- Groups can address unanswered questions remaining from the previous month.
- The straw poll is to determine which topics have support from a majority for discussion in the first report (with recommendation).
- A topic that is not supported for inclusion could still receive further study and be included in a subsequent report.
- Support for including a topic does not necessarily indicate a recommendation for or against the proposed Charter change. Input received at public listening sessions in March will be considered before a formal vote is taken on whether to support a proposed change.

**8:25 - 8:40 Group 4: Executive Appointments to “Non-merit” Positions, Charter Sect. 215**

**8:40 - 8:50 Group 1: Voter Direct Election of Council President; Term of the President**

**8:50 - 9:05 Group 2: Other Council Election & Structure Issues (e.g., staggered terms)**

**9:05 - 9:20 Group 3: Requirements for Approval by Super Majority on Budget & Revenue Matters under Charter Sect. 305**

**9:20 - 9:30 a.m. – DISCUSS SCHEDULE for PUBLIC LISTENING SESSIONS**

- Request for Public Input on topics to be covered in the first Report
- Speakers to sign-up and pre-register in advance; sessions will be recorded
- Held during the week of March 4 - 8
  - In-person hearing, Council Office Building, on a weekday afternoon (2:00 - 3:30 p.m.)
    - Staff report on available date, place, and time for in-person hearing
    - Can the public also choose to testify online as they do for Council hearings?
  - Virtual hearing via Zoom held on a weekday evening (6:00 - 7:30 p.m.)
- Public Announcement by Feb 19 with list of topics to be covered
  - Press release distributed to media, e-mail subscribers, boards & commissions list
  - Direct e-mail to 5 Citizens Advisory Boards (via the 5 Regional Directors)
  - Are there social media accounts that can be used?

**9:30 a.m. – REPORT FROM STAFF ON COMMENTS RECEIVED SINCE JANUARY MEETING**

**ADJOURN**