AGENDA

CHARTER REVIEW COMMISSION

Wednesday, September 9, 2015
8:00 a.m.
Council Office Building
6th Floor Conference Room

(Times are approximate and do not constitute special rules)

8:00 a.m.  I. OPENING REMARKS

➢ Welcoming remarks
➢ Introduction of CRC members and staff

8:10 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. Meetings with the County Executive and Councilmembers
   ii. Public forums
➢ Timeline for drafting the report
   i. Draft report due to Council staff: March, 2016
   ii. Final draft approved by the CRC: April, 2016
   iii. Final report due to the Council: May 1, 2016

➢ Issues for Committee Discussion:
   i. Filling County Executive vacancy
   ii. Other potential issues

Û (Note: This timetable means that preliminary decisions must be made in five months.)

8:40 a.m.  III. ADMINISTRATIVE ITEMS

➢ Selection of a regular time for future meetings
➢ Discussion of agenda for the October meeting
➢ Confirmation of contact information
➢ Attendance at Commission meetings
➢ Reimbursement for travel and child care expenses
➢ Parking arrangements and badges

9:00 a.m.  IV. ADJOURN