

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

**Wednesday, February 8, 2017**  
**8:00 a.m.**  
**Council Office Building**  
**5th Floor Conference Room**

**I. Administrative items:**

- (a) Approval of agenda:**
- (b) Approval of minutes from November 9 meeting**
- (c) Reminder of important upcoming dates (please put these dates on your calendars):**

<u>Remaining 2017 and 2018 meetings:</u>	March 8, 2017
	April 12, 2017
	May 10, 2017
	June 14, 2017
	July 12, 2017
	August 9, 2017
	September 13, 2017
	October 11, 2017
	November 8, 2017
	December 13, 2017
	January 10, 2018
	February 14, 2018
	March 14, 2018
	April 11, 2018

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

**III. Discussion and decisions on proposed CRC workplan:**

<b>March 8, 2017:</b>	finish discussion and vote on 9 vote requirement for Council to increase property taxes over CPI;
<b>April 12, 2017:</b>	finish discussion and vote on full-time vs. part-time Council
<b>May 10, 2017:</b>	Council redistricting procedures;
<b>June 7, 2017:</b>	procedural matters related to capital improvements, supplementary appropriations, and special appropriations, as provided in Charter Sections 302, 307, and 308, respectively;
<b>July 12, 2017:</b>	issues related to transfers of funds, surplus, and indebtedness, as provided in Charter Section 309,310, and 312, respectively;

- August 9, 2017:** the collective bargaining provisions in Charter sections 510, 510A, and 511;
- September 13, 2017:** the possibility of new section providing for open meetings for all County boards, committees, and commissions;
- October 11, 2017:** Council composition, change to all district members, staggered terms;
- November 8, 2017:** voting by mail;
- December 13, 2017:** discussion and decisions on any unfinished matters;
- January 10, 2018:** discussion and decisions on any unfinished matters (*meeting may be cancelled*);
- February 14, 2018:** work on 2018 CRC report;
- March 14, 2018:** discussion of 2018 CRC report; and
- April 11, 2018:** final approval of 2018 CRC report.

**IV. Reports from Research Groups:**

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

**V. Other business:**

**VI. 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.