AGENDA

CHARTER REVIEW COMMISSION

Wednesday, June 15, 2011
8:00 a.m.
Council Office Building
6th Floor Conference Room

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
➢ 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, 2012
  ii. Final draft approved by the CRC: April, 2012
  iii. Final report due to the Council: May 1, 2012

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

8:40 a.m. III. ADMINISTRATIVE ITEMS

➢ Selection of a regular time for future meetings
➢ Discussion of agenda for the July 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