

CHARTER REVIEW COMMITTEE
REGULAR MEETING
February 7, 2019
7:00 P.M.
SECOND FLOOR CONFERENCE ROOM

CALL TO ORDER

ROLL CALL

BRIAN COOK, SECRETARY/TREASURER
JIM GILLS
EMILY KOENIG
JOHN KONRAD
JACK KUBEC
JANET KUSHLAN
GEORGE R. MAIER, CHAIRMAN
CHUCK PINKERMAN
RONALD WASSUM, VICE CHAIRMAN

APPROVAL OF MINUTES

REGULAR MEETING OF January 31, 2019

COMMITTEE BUSINESS

1. REVIEW PROVISIONS OF ARTICLE III. THE COUNCIL
2. REVIEW PROVISIONS OF ARTICLE IV. MANAGER
3. REVIEW PROVISIONS OF ARTICLE V. ADMINISTRATIVE DEPARTMENTS AND LAW DIRECTOR
4. REVIEW PROVISIONS OF ARTICLE VI. BOARDS AND COMMISSIONS
5. REVIEW PROVISIONS OF ARTICLE VII. FINANCE
6. REVIEW PROVISIONS OF ARTICLE VIII. NOMINATIONS, ELECTIONS AND QUALIFICATIONS
7. REVIEW PROVISIONS OF ARTICLE IX. INITIATIVE, REFERENDUM AND RECALL
8. REVIEW PROVISIONS OF ARTICLE X. AMENDMENTS TO CHARTER
9. REVIEW PROVISIONS OF ARTICLE XI. GENERAL PROVISIONS
10. REVIEW PROVISIONS OF ARTICLE XII. CHARTER REVIEW
11. ADDITIONAL BUSINESS

PUBLIC COMMENT

ADJOURN

NEXT REGULAR MEETING: February 21, 2019