

**Agenda for Charter Review Commission  
Meeting – Discussion of Issues  
Tuesday, February 26, 2008  
Chinook Building Room 121/123  
5:00pm-8:00pm  
Co-Chairs: Gov. Mike Lowry and Lois North**

- 5:00pm-5:05pm** – Adopt the minutes from the January 29th meeting
- 5:05pm-5:25pm** – **Presentation – Mark Yango** (20 minutes)
- CRC Draft Report outline and revised calendar
  - Public hearing venues and schedule
  - Suggested communications plan
- 5:25pm-6:55pm** – **First Discussion of Issues from Subcommittee** (90 minutes)
- Governmental Structure Subcommittee:*
- Elections Division Timeline
  - Clarifying the CRC Appointment/Confirmation process
- Regional Governance Subcommittee:*
- Sheriff’s proposed Amendments
  - Budget Timeline
  - Regional Committees
- Rural/Local Issues Subcommittee:*
- Contracting
  - Open Space Amendment
  - Preamble
  - New Rural and Unincorporated Senior Official
- 6:55pm-7:00pm** – Break
- 7:00pm-8:00pm** – **Second Discussion of Issues from Subcommittee\*\***
- Governmental Structure Subcommittee*
- Initiative Process
  - Charter Review Process – Electing the Charter Review Commissioners
  - Qualifications for Assessor and Elections Director
  - Electing/Appointing the Elections Director, Assessor, and Sheriff
  - Instant Runoff Voting
  - Partisanship/nonpartisanship

*Regional Governance Subcommittee*

- King County Library System
- Sexual Orientation Language
- Eliminate budget allotments
- Transitory Provisions

**8:00pm –8:05pm** – Next CRC Meeting, Tuesday, March 25<sup>th</sup>, 2008 (**5:00pm-8:00pm**)  
– Chinook Building  
- Please fill out financial disclosure statement  
- Logistical Questions??

\* This will be a working meal. We allow 5 minutes to get the meal and then resume the presentation. Meal costs \$10.

\*\* If we cannot come to a vote on the second discussions of issues, we can roll over some of the issues into the March meeting – Our March meeting is the final meeting for discussion of and voting on issues