

**Agenda for Charter Review Commission
Meeting – Voting Procedures and Discussion of Issues
Tuesday, December 11, 2007
Chinook Building Room 121/123
5:30pm-7:30pm
Co-Chairs: Gov. Mike Lowry and Lois North**

- 5:30pm-5:40pm** – Adopt the minutes from the November 27th meeting
- 5:40pm-6:00pm** – Presentation – Voting Procedures (20 minutes)
- Mark Yango and Corrie Watterson Bryant
 - Discussion and Vote
- 6:00pm-6:15pm** – Council update from COW meeting on Monday, Dec 10th*
- 6:15pm-6:30pm** – Subcommittee Update (15 minutes)
- Governmental Structure (Mark Yango)
 - Regional Governance (Becky Spithill)
 - Rural/Local (Corrie Watterson Bryant)
- 6:30pm-6:35pm** – Break
- 6:35pm-7:25pm** – First Discussion of Issues from Subcommittees (1 hour)
- Elected/appointed officials* *
 - Initiative Process
 - Sexual Orientation Language
 - Eliminate budget allotments
 - Transitory Provisions
- 7:25pm –7:30pm** – Next CRC Meeting, Tuesday, January 29th – Chinook Building
- Should we schedule more full commission meetings in Jan/Feb?
 - Logistical Questions??

* Optional based on need or Council preference

** Subject to change based on Monday's GS Subcommittee meeting

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