

**King County** Charter Review Commission Agenda King County Chinook Building

## 1st Floor Executive Conference Room 123 401 5th Ave. Seattle, WA 98104 Wednesday, November 6, 2019 | 5:30 p.m. – 7:30 p.m.

## Purpose:

- Review edits to full report draft.
- Finalize items to be recommended to the Council for further study.
- Determine final steps of CRC process and evaluation

	Agenda Topic	Lead	Time	Attachments
1.	Welcome and Review Agenda	Co-Chairs	5 min	
2.	Public Comment	Co-Chairs	As needed	
3.	Approve 9-25-19 Meeting Minutes Approve 10-15-19 Meeting Minutes Approve 10-16-19 Meeting Minutes Approve 10-17-19 Meeting Minutes Approve 10-23-19 Meeting Minutes	Co-Chairs	5 min	9-25-19 Draft Meeting Minutes 10-15-19 Draft Meeting Minutes 10-16-19 Draft Meeting Minutes 10-17-19 Draft Meeting Minutes 10-23-19 Draft Meeting Minutes
4.	Discuss potential additions to recommendations to council, and recommendations for further study (agreed upon at October 23 <sup>rd</sup> meeting):	Facilitator and Sub- committees	45 min	(Documents forthcoming)
•	Addition of recommendation for updated preamble language including adding the concept of "equity" in preamble Review draft language clarifying protection for Sheriff as an appointed official, similar to public defender			
•	Replacing "citizen" with "resident:" confirm feasibility of this change, and whether any instances of the term "citizen" are required for legal reasons			
5.	Review and discuss edits received to date on report draft		30 min	Draft report to King County Council
6.	Determine process for post-mortem evaluation of CRC review process		15 min	
7.	Scheduling and next steps	Facilitator	15 min	CRC Meeting Calendar