



4:30 p.m.

2930 Wetmore Avenue, 5th floor, Human Resources Training Room

1. Call meeting to order
2. Approval of February 11th meeting minutes
3. Staff updates:
 - a. Announcement of clerical hire for taking of minutes (Bob Bolerjack)
 - b. List of qualified attorneys for possible use by Committee (Jim Iles)
4. Presentation on Open Public Meetings Act and Public Records Act by Assistant City Attorney Ramsey Ramerman
5. Committee discussion: Thoughts and ideas after reviewing Charter
 - a. Charter issues raised by City department heads since 2006 review (Bob Bolerjack)
6. Public hearing, starting at 5:30 p.m.
7. Further Committee discussion, questions, comments
 - a. Develop initial list of study topics
8. Date and topics for next meeting

Adjourn