



4:30-6:30 p.m.
2930 Wetmore Avenue, 8th Floor Hearing Room

1. Mayor Stephanson and Council President Scott Murphy welcome the Committee Members.
2. Mayor introduces other Council members in attendance, support staff, City Attorney Jim Iles and Bob Bolerjack, liaison between the Committee and City.
3. Committee selection of 15th member and procedure for doing that.
4. Committee selection of officers.
5. City Attorney Jim Iles reviews responsibilities of the Committee.
6. Assistant City Attorney Ramsey Ramerman reviews responsibilities regarding public meetings and public records.
7. Additional support for the Committee: Council allocated up to \$25,000 for support expenses including the services of an independent attorney and administrative support staff as needed. Discuss using City Attorney or outside counsel and clerical staff.
8. Open discussion period for Committee members to express their goals, suggestions and ideas for Charter Review.
9. Discuss future meetings.
10. Schedule next meeting.
11. Agenda items for next meeting and directions to staff.