**CHARTER REVISION COMMISSION**

**Lindsey Brock, Chair**

**Ann-Marie Knight, Vice Chair**

**AGENDA**

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Frank Denton

William “W.C” Gentry

Charles Griggs

Chris Hagan

Nick Howland

Heidi Jameson

Emily Lisska

Nelson McCoy

Celestine Mills

Betzy Santiago

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Hon. Ronald V. Swanson

Charter Revision

Commission Staff

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Director/Council Secretary

Jessica Matthews

Chief of Legislative

 Services

Crystal Shemwell

Legislative Services

 Supervisor

Jeff Clements

Chief of Research

Peggy Sidman

Office of General

 Counsel

Paige Johnston

Office of General

 Counsel

**March 5, 2020**

**8:30 a.m.**

1. Call to Order

2. Approval of Minutes of February 28, 2020 Meeting

3. Public Comment (Up to 15 mins)

4. Remarks from Chair (Process for approval of remaining committee recommendations and final report)

5. Subcommittee updates & discussion

 a. Urban Core recommendations on proposed Charter language

i. Public Participation

 ii. Discussion & Vote

 b. Government Structure recommendations on Term Limits

i. Public Participation

 ii. Discussion & Vote

 c. Strategic Planning recommendations

i. Public Participation

 ii. Discussion & Vote

6. Other Business – Re-confirm Future Dates

7. Public Comment (As time allows)

8. Adjourn – Hard Stop 11:30 a.m.