



**NOTICE OF MEETING OF THE
PIERCE COUNTY CHARTER REVIEW COMMISSION**

NOTICE IS HEREBY GIVEN that a Meeting of the Pierce County Charter Review Commission will be held on:

Wednesday May 4, 2016 – 7:00 p.m.

Pierce County Annex – Public Meeting Room
2401 South 35th Street, Tacoma, WA

The agenda for this Meeting will be as follows:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Agenda
5. Approval of Minutes – April 27, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
9. Discussion of Proposed Amendments
 - Report on Legal Review of Amendments
 - Update on Proposed Amendments Received to Date
 - Advance Any Other Selected Proposed Amendments to Next Phase
 - Potential Discussion of:
 - Amendment C-9 (Councilmember service on Board of Health) (**second reading**)
 - Amendment C-10 (Superior Court review of Submitted Referenda) (**second reading**)
 - Amendment O-9 (Auditor proposed changes to Referendum Process) (**second reading**)
 - Amendment O-10 (Non-partisan prosecuting attorney) (**second reading**)
 - Amendment C-11 (Odd year elections)
 - Amendment C-13 (Executive Pro Tem)
 - Amendment C-14 (Council meeting times)
 - Amendment C-24 (Ethics Commission)
 - Amendment C-25 (Veteran's affairs policy)
 - Amendment C-26 (Veteran's affairs policy)
 - Amendment C-28 (Term limits)
 - Amendment C-29 (Violation of Charter)
 - Amendment C-30 (Ethics Commission)
 - Amendment C-31 (holding another elected office)
 - Amendment P-16 (Violation of Charter)
 - Amendment P-17 (Substitute) (Proposed change to Section 5.10 – review of submitted referenda)
 - Amendment P-8 (Increase Council to 9 Members) (needs 4 votes to continue discussion)
 - Amendment P-9 (Rules of Procedure Evening Council Meetings) (needs 4 votes to continue discussion)
 - Amendment P-14 (Amendments by the Public) (needs 4 votes to continue discussion)
 - Amendment P-15 (Second Substitute) (Codification of Ordinances) (needs 4 votes to continue discussion)
 - Amendment P-21 (Districting Committee) (needs 4 votes to continue discussion)
 - Amendment P-22 (Districting Master) (needs 4 votes to continue discussion)
 - Amendment P-23 (Property Rights) (needs 4 votes to continue discussion)
10. Good of the Order
11. Adjournment

Any questions regarding this Meeting may be directed to Andrea Innes, Clerk for the Charter Review Commission, ainnes@co.pierce.wa.us or 253-798-6695.

Andrea Innes
Meeting Clerk

Date: May 2, 2016