



**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, June 1, 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 – May 18, 2016 and May 25, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
10. Discussion of Proposed Amendments
 - Report on Legal Review of Amendments or other requested legal or staff analysis
 - Discussion of Proposed Amendments Remaining Under Consideration (listed below, in unconfirmed order of discussion)
 - Potential first reading of items that may be advanced to be placed on ballot, or as recommendation to Council:
 - Amendment C-3 (Referendum signature requirement)
 - Amendment C-4 (Initiative signature requirement)
 - Amendment C-10 (Superior Court review of Submitted Referenda)
 - Amendment C-15 (notice of amendments to Ordinances)
 - Amendment C-30 (Ethics Commission)
 - Amendment C-31 (prohibition on holding more than one elected office)
 - Amendment O-2 (Initiative Procedures)
 - Amendment O-3 (Agenda Petition)
 - Amendment O-4 (Direct Government)
 - Amendment O-5 (Partisan vacancies)
 - Amendment O-6 (Referendum Procedures Section 5.60)
 - Amendment O-7 (Amendments by the Public)
 - Amendment O-8 (Purchasing and Contracts)
 - Amendment O-9 (Referendum Procedures Section 5.70)
 - Amendment O-11 (consolidated O-2, O-3, O-4, O-6, O-7, O-9)
 - Amendment P-15 (Codification of Ordinances)
11. Good of the Order
12. 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 28, 2016