



**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 8, 2016 – 7:00 p.m.**  
Pierce County Annex – Public Meeting Room  
2401 South 35<sup>th</sup> Street  
Tacoma, WA 98409

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 – June 1, 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 or other requested legal or staff analysis
    - Advance Selected Proposed Amendments to Next Phase — Second 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) (as amended June 1)
      - Amendment C-15 (notice of amendments to Ordinances) (as amended June 1)
      - Amendment C-30 (Ethics Commission)
      - Amendment C-31 (prohibition on holding more than one elected office)
      - Amendment O-5 (Partisan vacancies)
      - Amendment O-8 (Purchasing and Contracts) (as amended June 1)
      - Amendment O-11 (consolidated second reading of 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](mailto:ainnes@co.pierce.wa.us) or 253-798-6695.

  
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Andrea Innes, Meeting Clerk

Date: June 4, 2016