



Catherine E. Pugh
Mayor

MEETING AGENDA

Meeting Information

Meeting Topic:	Charter Review Commission: Procurement and Purchasing Subcommittee
Date:	2/23/2018
Conference Room:	City Hall, Conference Room 3
Time:	8:30-10:00 AM

Subcommittee Members

Code	Name	Code	Name	Code	Name
	Don Fry		Ernst Valery		Steward Beckham
	Navin Dass		Thomas Hickey		Alex McGuire
	Theo Ngongang		Alicia Wilson		Jacob Wittenberg
	Dominic Lamartina		Michael Schrock		Elena DiPietro
	Erin Sher		Laetitia Griffin		Xiaobei Dong
	Jennifer Gray		Becca Scharf		

Code: *P* = Present *A* = Absent

Agenda

Discussion Items

- Welcome
- Review and approval of 2/16 minutes
- Review of best practices from other jurisdictions as found by our research team
- Brainstorm ideas for empowering the procurement process and rectifying the issues that we discussed at our last meeting through the Charter
- Further review of City Charter sections related to Procurement and Purchasing for provisions that may be obsolete, extraneous or legislative in nature
- Steps for next meeting
- Questions/Comments from the public
- Next Meeting: **March 2nd at 8:30 AM**