



Catherine E. Pugh  
Mayor

## MEETING AGENDA

### Meeting Information

<b>Meeting Topic:</b>	Charter Review Commission Orientation with Co-Chairs
<b>Date:</b>	2/9/2018
<b>Conference Room:</b>	City Hall, Board of Estimates Room
<b>Time:</b>	8:00-9:00 AM

### Coordinating Committee Members

Code	Name	Code	Name	Code	Name
	Adams, Earl		Johnson, Ricardo		Pinder, Sharon
	Fry, Don		Kirstaetter, Dawn		Spector, Rochelle
	Garbark, Matt		Lynch, Kevin		Spencer, Scot
	Gonzales, Robert		McCarthy, Bill		Valery, Ernst
	Cotten, Ann		Moore, Brandon		

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

### Agenda

#### Discussion Items

- Welcome from the Mayor
- Guiding Principles for Charter Review (Law Dept.)
- Expectations & Timeline (Commission Leadership)
  - Assignments, Staffing, Locations, Contact Information
  - Starter Sections for each Subcommittee
- Open Meetings Law (Law Dept.)
- Post Report: Council Hearing—Testimony from Coordinating Committee
- Public Comment Period