



**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 11, 2016 – 7:00 p.m.**

Pierce County Annex – Public Meeting Room  
2401 South 35<sup>th</sup> 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 4, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
9. Presentation from Deryl McCarty, vice chair, 2011 Pierce County Districting Committee
10. 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-10 (Superior Court review of Submitted Referenda) (**second reading**)
    - Amendment C-11 (Odd year elections)
    - Amendment C-13 (Executive Pro Tem)
    - Amendment C-14 (Council meeting times)
    - Amendment C-15 (notice of amendments to Ordinances)
    - Amendment C-21 (prohibitions on serving on Charter Review Commission)
    - 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-15 (Second Substitute) (Codification of Ordinances)
    - Amendment P-16 (Violation of Charter)
    - Amendment P-17 (Substitute) (Proposed change to Section 5.10 – review of submitted referenda)
    - Amendment P-21 (Districting Committee)
    - Amendment P-22 (Districting Master)
11. Schedule two public meetings for presentation of Amendments selected to go to the ballot.
12. Media and publicity expenditure request
13. Good of the Order
14. 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.

A handwritten signature in blue ink that reads "Andrea Innes".

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Andrea Innes  
Meeting Clerk

Date: May 6, 2016