



**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 15, 2016 – 7:00 p.m.
Pierce County Annex – Public Meeting Room
2401 South 35th 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 8, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
9. Report on Legal Review of Amendments or other requested legal or staff analysis
10. Voting on Proposed Amendments
 - Final recommendation to advance Proposed Amendments to the ballot or to the County Council, starting with potential recommendations to the Council. To go forward to the ballot or to the Council, the amendment must have a majority of the full body.
 - 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) (as amended June 8)
 - Amendment O-5 (Vacancies)
 - Amendment O-8 (Purchasing and Contracts) (as amended June 1)
 - Amendment O-11 (Auditor’s consolidated technical changes O-2, O-3, O-4, O-6, O-7, O-9)
 - Amendment P-15 (Codification of Ordinances)
11. Potential discussion and creation of ‘for’ and ‘against’ committees for the Ballot measures.
12. Good of the Order
13. 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.

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

Andrea Innes, Meeting Clerk

Date: June 10, 2016