

**MULTNOMAH COUNTY CHARTER REVIEW COMMITTEE**

**REGULAR MEETING – November 18, 2015**

5:30 – 7:30 p.m.

Multnomah Building, Room 315

501 SE Hawthorne Blvd.

**AGENDA**

Facilitators: Marco Circosta, Chair’s Office

 Rhys Scholes, Office of Government Relations

5:30 **Welcome and introduce those not present at previous meeting**

5:35 **Approve minutes of October 21, 2015 Committee Meeting**

5:45 **Review and approve Charter Review Committee Policies and Procedures**

* Determine procedure for online communication

6:00 **Receive public testimony or submitted written testimony**

6:20 **Background and history of previous Charter Review Committees**

* Presenter Rhys Scholes, Office of Government Relations

6:30 **Discuss Charter subjects for review**

* What issues fall within the scope of the Charter Review Committee
* List issues the Committee would like to further examine
* Information the Committee would like to have presented at the next Committee meeting
* List people the Committee would like to have testify

7:10 **Discuss how a work plan will be formed and maintained**

* Document format (ex. Shared Word Document, Excel Spreadsheet)
* This will be a working document only, which will be discussed, amended and/or approved at Committee meetings.

7:20 **Closing comments**

7:30 **Adjourn Meeting**