

Jefferson County Charter Commission

Phil Amato
Anthony (Tony) Becker
William Dodson
Derrick Good
Sean King
Michael Minicky
Frances Newkirk

Victoria Presnell
Paul Reinheimer
Laura Schmidt
S. Gail Shorney
Dennis Tesreau
Michael Turley
Bruce Valle

January 11, 2008

JEFFERSON COUNTY CHARTER COMMISSION Meeting January 15, 2008

Jefferson County Courthouse
Circuit Court Room, Division 3
2nd Floor
7:00 p.m.

1. Opening remarks by Judge M. Edward Williams, Presiding Judge.
2. Swearing in of members of the Commission by Judge Williams.
3. Meeting called to order by Temporary Co-Chairpersons.
4. Roll call.
5. Approval of Agenda.
6. Introductory remarks by Temporary Co-Chairpersons, including review of Sunshine Law.
7. Election of officers:
 - a. Chairperson or Co-Chairpersons
 - b. Vice Chairperson (if needed)
 - c. Secretary
 - d. Treasurer
8. Review and discussion regarding materials provided to commission members.
9. Discussion of proposed timeline.
10. Discussion of proposed ideas provided to members and additions thereto.
11. How should public comments be addressed at each meeting?
12. Discussion of who should receive formal invitations to speak before Commission.
 - a. County officials
 - b. Political party input from Republican and Democrat Central Committee
 - c. Labor Pac
 - d. Local Mayors
 - e. State Representatives and State Senators
 - f. Other county executives or officials from other counties that passed or did not pass a charter
 - g. Other organizations and/or groups specifically for or against charter
 - h. Other organizations or groups
13. Communication and meetings with citizens regarding charter during and after drafting.
14. Scheduling and frequency of future meetings and location thereof.
15. Setting of next meeting.
16. Adjournment.