

AGENDA

Pinellas Charter Review Commission

Date | Time Wednesday, January 06, 2016 3:30 PM

Item	Topic		Owner
1	Call to Order		CRC Chairman
2	Public comment on items on this Agenda	30 min.	CRC Chairman
3	Approval of minutes – Dec. 9 2015 meeting	5 min.	CRC Chairman
4	General Counsel report: Update on assigned research	5 min.	Vose Law Firm
5	Facilitation Team report and direction		DM&A
	a. Process flow for moving a topic forward	3 min.	
	b. Status on running list of topics	5 min.	
	c. Website update	2 min.	
6	Charter Amendment Topics		DM&A
	a. New topics via email (items 21-24)	15 min.	
	b. Change election of constitutional officers to non-partisan	20 min.	
	c. Section 2.02(e) Human Rights	20 min.	
	d. Recall provision for elected officers	10 min.	
	e. New topics from CRC members	15 min.	
	f. Scheduling next topics	10 min.	
7	Review of action items	10 min	CRC Chairman
8	Adjournment		CRC Chairman

****NOTE: The Agenda includes all attached documents.****

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Pinellas Charter Review Commission

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Agenda Item 3

Approval of Minutes- December 9, 2015 Meeting

Statement of Issue:

The minutes of the meeting of December 9, 2015 were prepared by the Board Records staff of the Clerk of the Circuit Court. The minutes will be distributed to all CRC members for their review and approval or amendment. The minutes will also be posted publicly on the CRC website.

Options:

- 1) Approve minutes as drafted; or
- 2) Amend minutes with any corrections.

Prepared By:

Flo Sena

Diane Meiller & Associates, Inc.

On: December 15, 2016

Action Taken:

Motion to: _____, Made by: _____

Seconded by: _____

Approved_____; Approved as amended_____; Defeated_____

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Agenda Item 4

General Counsel Report

Executive Summary:

Update on assigned research

Documents for Review:

- N/A

Prepared By:

Wade Vose

Vose Law Firm, LLP

On: December 17, 2015

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Agenda Items 5a-c

Facilitation Team Report

Executive Summary:

Brief update on the following topics:

- Process for moving a topic forward
- Running list of topics
- Website update

Documents for Review:

- Process Rules- Move Topic v3
- Referendum Issues To Date vers 6

Prepared By:

Flo Sena

Diane Meiller & Associates, Inc.

On: December 17, 2015

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Pinellas Charter Review Commission

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Agenda Item 6a

Charter Amendment Topics

New Topics via Email

Executive Summary:

Four new topics presented by the Public, sent in via email, need review with a determination of how to proceed with the topics.

Documents for Review:

- Referendum Issues To Date vers 6- Topics are items 21-24.

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

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Pinellas Charter Review Commission

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Charter Amendment Topics

Agenda Item 6b

Change election of constitutional officers to Nonpartisan

Executive Summary:

The topic was brought forward by a Charter Review Commission member for consideration. This is an opportunity to review research and discuss.

Documents for Review:

- Partisan Elections and Recall Vote

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

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Agenda Item 6c

Charter Amendment Topics

Section 2.02(e) Human Rights

Executive Summary:

The topic was brought forward by a Charter Review Commission member for consideration. This is an opportunity to review research and discuss.

Documents for Review:

- Ordinance 13-21
- Tampa Bay Times article- "Hillsborough review board kills charter amendment for LGBT protections"

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

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Pinellas Charter Review Commission

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Agenda Item 6d

Charter Amendment Topics

Recall provision for elected officers

Executive Summary:

The topic was brought forward by a Charter Review Commission member for consideration. This is an opportunity to review research and discuss.

Documents for Review:

- Partisan Elections and Recall Vote

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

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Pinellas Charter Review Commission

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Agenda Item 6e

Charter Amendment Topics

New topics from CRC members

Executive Summary:

This is an opportunity for commission members to bring forward new topics for consideration.

Documents for Review:

- None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

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Pinellas Charter Review Commission

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Agenda Item 6f

Charter Amendment Topics

Scheduling next topics

Executive Summary:

In order to better schedule speakers and prioritize research, the commission will provide high level guidance on topic sequence.

Documents for Review:

- Referendum Issues To Date vers 6

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.