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<tr>
<th>Item</th>
<th>Topic</th>
<th>Owner</th>
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<tbody>
<tr>
<td>1</td>
<td>Call to Order</td>
<td>CRC Chairman</td>
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<td>2</td>
<td>Public comment on items on this Agenda</td>
<td>CRC Chairman</td>
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<td>3</td>
<td>Approval of minutes – Dec. 9 2015 meeting</td>
<td>CRC Chairman</td>
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<td>4</td>
<td>General Counsel report:</td>
<td>Vose Law Firm</td>
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<td>Update on assigned research</td>
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<td>5</td>
<td>Facilitation Team report and direction</td>
<td>DM&amp;A</td>
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<td>a. Process flow for moving a topic forward</td>
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<td>b. Status on running list of topics</td>
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<td>c. Website update</td>
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<td>6</td>
<td>Charter Amendment Topics</td>
<td>DM&amp;A</td>
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<td></td>
<td>a. New topics via email (items 21-24)</td>
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<td>b. Change election of constitutional officers</td>
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<td>to non-partisan</td>
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<td>c. Section 2.02(e) Human Rights</td>
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<td>d. Recall provision for elected officers</td>
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<td>e. New topics from CRC members</td>
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<td>f. Scheduling next topics</td>
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<tr>
<td>7</td>
<td>Review of action items</td>
<td>CRC Chairman</td>
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<tr>
<td>8</td>
<td>Adjournment</td>
<td>CRC Chairman</td>
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</tbody>
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**NOTE: The Agenda includes all attached documents.**
Wednesday, January 6, 2016
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_____
Wednesday, January 6, 2016
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
Wednesday, January 6, 2016
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
Wednesday, January 6, 2016
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.
Wednesday, January 6, 2016
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.
Wednesday, January 6, 2016
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.
Wednesday, January 6, 2016
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.
Wednesday, January 6, 2016
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.
Wednesday, January 6, 2016
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.