

# AGENDA

## Pinellas Charter Review Commission

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

<b>Item</b>	<b>Topic</b>		<b>Owner</b>
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.\*\***

# AGENDA

## Pinellas Charter Review Commission

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**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 \_\_\_\_\_

# AGENDA

## Pinellas Charter Review Commission

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**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

# AGENDA

## Pinellas Charter Review Commission

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**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

# AGENDA

## Pinellas Charter Review Commission

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**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.

# AGENDA

## Pinellas Charter Review Commission

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**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.

# AGENDA

## Pinellas Charter Review Commission

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**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.

# AGENDA

## Pinellas Charter Review Commission

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**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.

# AGENDA

## Pinellas Charter Review Commission

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**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.

# AGENDA

## Pinellas Charter Review Commission

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**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.