



Multnomah County Charter Review Committee

REGULAR MEETING – October 8, 2009

5:00 – 7:00 p.m.

Multnomah Building, Boardroom

501 SE Hawthorne Blvd.

AGENDA

Facilitators: Brian Wilson, CRC Chair
Agnes Sowle, Multnomah County Attorney
Jacquie Weber, Assistant County Attorney

5:00 **Call to Order**

5:00 **Review and Approval of 10/01/09 minutes**

5:10 **Discussion of Committee Make-up**

5:45 **Discussion of Rules of Procedure**

- Place and times of meetings
- Attendance, quorum
- Public Input, testimony
- Voting procedure
- Method of comprehensive study
- Method to choose issues to review

6:30 **Issues Considered by Past CRC**

6:50 **Information the committee wants prior to the next meeting**

7:00 **Adjourn Meeting**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carol Kinoshita in the County Attorney's Office (503) 988-3138 or TTY Phone (503) 823-6868.