

**Agenda for Charter Review Commission
Meeting – Voting Procedures and Discussion of Issues
Tuesday, January 29, 2008
Chinook Building Room 121/123
5:30pm-7:30pm
Co-Chairs: Gov. Mike Lowry and Lois North**

- 5:30pm-5:40pm** – Adopt the minutes from the December 11th meeting
- 5:40pm-6:00pm** – Recap on Voting Procedures and Timeline (20 minutes)
- Presentation, Mark Yango
 - Discussion and Vote
- 6:00pm-7:00pm** – First Discussion of Issues from Subcommittee (1 hour)
- Governmental Structure Subcommittee:**
- Initiative Process
 - Charter Review Process – Electing the Charter Review Commissioners
 - Qualifications for Assessor and Elections Director
 - Electing/Appointing the Elections Director, Assessor, and Sheriff
 - Instant Runoff Voting
 - Partisanship/nonpartisanship
- Regional Governance Subcommittee:**
- King County Library System
- 7:00pm-7:25pm** – Review of Issues moved for Second Discussion
- Sexual Orientation Language
 - Eliminate budget allotments
 - Transitory Provisions
- 7:25pm –7:30pm** – Next CRC Meeting, Tuesday, February 26th, 2008 – Chinook Building
- Should we schedule more full commission meetings in Feb?
 - Logistical Questions??

* This will be a working meal. We allow 5 minutes to get the meal and then resume the presentation. Meal costs \$10.