Charter Review Committee Meeting Schedule

Meeting Date(s)	CRC and Subcommittee Meetings
1/11	Charter Review Process
	City Council Review Requests
	CRC Member Requests
1/18	Charter Review Process
	Presentations on OPMA, PRA, Code of Ethics
	Public Meeting Discussion
1/22	CRC Discussion: CRC Member Requests
1/25	CRC Discussion: CRC Member Requests
	Public Meeting, Timeline, Upcoming Meeting Discussion
1/29	FOG Presentation: Sheila Gall, General Counsel, Association of Washington Cities
	City of Tacoma Government Structure, Martha Lantz, Deputy City Attorney, City of Tacoma
	Communications
2/1	FOG Discussion
	Future Meetings
2/5	FOG Panel Discussion: Derek Matheson, Andrew Neiditz, Paul Roberts
	CRC Discussion: FOG Form of Government
2/8	Form of Government: Michael Piccolo, Spokane City Attorney
	Subcommittees
2/12	CRC Discussion: Council/Mayor Issues
2/15	CRC Discussion: Council/Mayor Issues
2/22	CRC Discussion: FOG and Council/Mayor Issues Discussion and Recommendations
2/26	Public meeting
2/29	Council/Mayor Issues Discussion and Recommendations
3/4	Form of Government AND Council/Mayor Issues Discussion and Recommendations / Topic Schedule for Next Week
3/7	Reports from sub-committees; Discussion; CRC Provides Direction
3/11	Reports from sub-committees; Discussion; CRC Provides Direction / Topic Schedule for Next Week
3/14	Reports from sub-committees; Discussion; CRC Provides Direction
3/18	Reports from sub-committees; Discussion; CRC Provides Direction / Topic Schedule for Next Week

3/21	Reports from sub-committees; Discussion; CRC Provides Direction
3/25	Discussion of all COW and Subcommittee Proposals / Draft List of Proposals for Further Drafting and Review
3/28	Discussion of all COW and Subcommittee Proposals / Final List of Proposals for Further Drafting and Review
4/1	Discussion on Draft Language / Votes: Include or Exclude Proposals from Report and Recommendations
4/4	Discussion on Draft Language / Votes: Include or Exclude Proposals from Report and Recommendations
4/8	Discussion on Draft Language / Votes: Include or Exclude Proposals from Report and Recommendations
4/11	Discussion on Draft Language / Votes: Include or Exclude Proposals from Report and Recommendations
	Release Recommendation Compilation prior to Public Meeting
4/15	Discussion on Draft Language / Votes: Include or Exclude Proposals from Report and Recommendations
4/18	Public Meeting
4/22	Final Discussion of Recommendations , including dissenting positions
4/25	Discussion of CRC Report Contents including Charter Amendments and Other Topics
4/29	Review and Discussion of CRC Report
5/2	CRC approves final report / CRC approves presentation plan
5/7	Report Submitted to City Council and presentation at Study Session

CRC Member Priorities > Subcommittee Topics > Subcommittee Concepts > CRC Proposals > Charter Amendments> Charter Amendments Drafted > Charter Amendments Adopted

In February, the full CRC compiled a set of **priorities** to seed subcommittee discussion **topics**.

Starting 3/7, subcommittees will start reporting on how their discussions/**topics** are evolving into **concepts** that could result in charter amendments.

By **3/28** all subcommittee and COW **concepts** have been vetted by the CRC. Those receiving support from at least 60 percent of CRC members will be labeled as **proposals** eligible for being drafted into Charter Amendments.

By **4/22** all **proposals** will have received enough discussion and have had language drafted sufficient to allow the CRC to compile a final list of possible Charter Amendments, in <u>near-final form</u>.

By **4/29** the CRC will have concluded voting on all Charter Amendments in their <u>final form</u>.

By **5/2** the CRC will have finalized its report to the City Council, ensuring the narrative correctly captures pro/con statements and expressed opinions or themes which lacked majority support.