



County of El Dorado

Charter Review Committee
330 Fair Lane, Building "A"
Placerville, CA 95667

MEETING AGENDA Charter Review Committee

Rachel Michelin, District I
Don Fuller, District II
Kris Payne, District III
Michael Powell, District IV
Jeanne Harper, District V

Alternate Members:
Richard Ross, District I
Jim Hill, District II
Randy Pesses, District III
Gary Campbell, District IV
(No Alternate), District V

Shawne Corley, Assistant Chief Administrative Officer
Judith Kerr, Principal Assistant County Counsel
Jim Mitrisin, Clerk of the Board of Supervisors

Monday, June 26, 2017

4:00 PM

330 Fair Lane, Placerville, CA Office of
Emergency Services (OES) Conference Room
(Lower Level)

Call to Order

Pledge of Allegiance to the Flag

Introduction and Overview (Staff)

Adoption of the Agenda

Public Comment (Limited to 3 Minutes per speaker)

Matters not on the agenda may be addressed by the general public during Public Comment.

Action Items

1. [17-0686](#) Election of committee Chair and Vice-Chair.
2. [17-0687](#) County Counsel instruction on purpose of the Charter Review Committee including a discussion regarding the Ralph M. Brown Act (Open Meetings Law).
3. [17-0688](#) Committee to review and discuss the 2015-2016 Grand Jury Report and provide direction to staff as needed.

4. [17-0689](#) Committee to determine the date for their next meeting and, if appropriate, establish a meeting schedule. Pursuant to El Dorado County Charter section 701, the Charter Review Committee shall hold at least two (2) public hearings prior to making any recommendation(s) to the Board of Supervisors.

ADJOURNMENT