



**NOTICE of  
A SPECIAL MEETING OF THE  
PIERCE COUNTY CHARTER REVIEW COMMISSION**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Pierce County Charter Review Commission will be held on:

**Thursday, January 14, 2016 – 6:00 p.m.**

Pierce County Annex – Conference Room D  
2401 S. 35<sup>th</sup> Street  
Tacoma, WA 98409

The agenda for this Special Meeting will be as follows:

1. Convene – Commissioner Martha Lantz
2. Roll Call
3. Legal Issue
4. Welcome – Doug Richardson, Chair, Pierce County Council
5. Administration of Oath – The Honorable Frank E. Cuthbertson, Presiding Judge, Pierce County Superior Court
6. Introductions
7. Adoption of Rules of Procedure
8. Orientation
  - Briefing on Open Public Meetings Act – Susan Long, Administrator for Legal and Research, Pierce County Council
  - Overview of Constitutional Limitations on Charter Counties – Ian Northrip/ Denise Greer, Deputy Prosecuting Attorneys
  - Code of Ethics
9. Election of Officers
  - Chair
  - Vice Chair
10. Administrative Items/Setting Regular Meeting Schedules
11. Public Comment (3 minute time limit per speaker)
12. Adjournment

Any questions regarding this Special Meeting may be directed to Susan Long, Administrator for Legal and Research for the Pierce County Council, (253) 798-6068.

A handwritten signature in blue ink, appearing to read "Linda Medley".

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Linda Medley  
Meeting Clerk

Date: January 13, 2016