

**BERNALILLO COUNTY
URBAN COUNTY CHARTER COMMISSION (UCCC)**

Randy Autio, Chair
Dede Feldman, Vice Chair



Albert Chavez, Member
Tasia Young, Member
Lorri Zumwalt, Member
Jordy Stern, Member
Terry Brunner, Member

Vincent C. Murphy, Deputy County Manager
W. Kenneth Martinez, County Attorney

REGULAR MEETING AGENDA

WEDNESDAY, MAY 25, 2016
@ 3:30 PM HUMAN RESOURCES
CONF. ROOM III
4TH FLOOR – ONE CIVIC PLAZA

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF ADDITIONS AND CHANGES TO THE AGENDA**
- 3. ELECTED OFFICIAL & DIRECTOR BRIEFINGS**
 - A. Deputy County Manager-Finance, Shirley Ragin**
 - Investment Policies**
- 4. PUBLIC COMMENT and CORRESPONDENCE**
- 5. APPROVAL OF MINUTES**
- 6. ACTION ITEMS**
- 7. UCCC and COMMITTEE REPORTS**
- 8. DISCUSSION DRAFT CHARTER SECTIONS**

- A. Section 1 - Preamble, Creation, Powers and Ordinances
- B. Section 5 - Personnel
- C. Section 7 - Elections
- D. Other Charter Topics
 - 1. Franchise Fees
 - 2. Independent Auditor
 - 3. Elected Official Duties
 - 4. Public Financing of Candidates
 - 5. Elected Official Outside Employment Restrictions
 - 6. Public Records and Document Security
 - 7. Educational Qualifications for County Manager and Elected Officials
 - 8. Procurement Pay Equity
 - 9. City-County Cooperation

9. ANNOUNCEMENT OF THE NEXT UCCC MEETING

- A. Wednesday, June 8, 2016 @ 3:30 PM – Human Resources Conference Room III – 4th Floor –One Civic Plaza

10. ADJOURNMENT OF MEETING