



***County of Bernalillo***  
***State of New Mexico***

***Communication Services Department***

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**March 11, 2016**

**OFFICIAL PUBLIC NOTICE**

Please be advised that the Urban County Charter Commission will meet on **Wednesday, March 16, 2016, at 4 p.m.**

The meeting is open to the public and will be held in the Albuquerque/Bernalillo County Government Center building, One Civic Plaza NW, Fourth (4<sup>th</sup>) Floor, Human Resources Conference Room III, Albuquerque, NM 87102, for the below purposes:

1. CALL TO ORDER
2. ANNOUNCEMENT OF ADDITIONS AND CHANGES TO THE AGENDA
3. PUBLIC COMMENT and CORRESPONDENCE
4. APPROVAL OF MINUTES
5. ACTION ITEMS
  - a. Appointment of Chair
  - b. Appointment of Vice-Chair
  - c. Approval of Rules of Procedure
  - d. Meeting Calendar
6. UCCC and COMMITTEE REPORTS
7. UCCC and COMMITTEE APPOINTMENTS
8. DISCUSSION
  - a. Proposed plan of action – Ken Martinez
  - b. Other
9. ANNOUNCEMENT OF THE NEXT UCCC MEETING
10. ADJOURNMENT OF MEETING

A printed agenda for the meeting will be available at the reception desk on the 10<sup>th</sup> floor of the Albuquerque/Bernalillo County Government Center building at least seventy-two (72) hours prior to the meeting unless it is a weekend, in which case the agenda will be available by 4 p.m. on the Friday prior to the meeting.

**NOTICE TO PEOPLE WITH DISABILITIES:**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the County Manager's Office at (505) 468-7000 or TDD (505) 468-7088 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the County Manager's Office at either of the above numbers if a summary or other type of accessible format is needed.