

**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, JULY 6, 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**
- 4. PUBLIC COMMENT and CORRESPONDENCE**
- 5. APPROVAL OF MINUTES**
 - June 22, 2016
- 6. ACTION ITEMS**
- 7. UCCC and COMMITTEE REPORTS**
 - A. Draft Charter Document Update – Ken Martinez & Eric Schuler**
- 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**

9. ANNOUNCEMENT OF THE NEXT UCCC MEETING

- A. Wednesday, July 20, 2016 @ 3:30 PM – Human Resources Conference Room III – 4th Floor –One Civic Plaza**

10. ADJOURNMENT OF MEETING