

**June 17, 2016**

**OFFICIAL PUBLIC NOTICE**

Please be advised that the Urban County Charter Commission will meet on **Wednesday, June 22, 2016, at 3:30 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. Announcements of additions and changes to the agenda
3. Elected Officials & Director Briefing
4. Public Comment and Correspondence
5. Approval of Minutes
  - a) June 8, 2016
6. Action Item
7. UCCC and Committee Reports
  - a) Draft Charter Document Update – Meaghan Ellsworth
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
    - i. Franchise Fees
    - ii. Independent Auditor
    - iii. Elected Officials Duties
    - iv. Public Financing of Candidates
    - v. Elected Official Outside Employment Restrictions
    - vi. Public Records and Document Security
    - vii. Educational Qualifications for County Manager and Elected Officials
    - viii. Procurement Pay Equity
    - ix. City-County Cooperation
9. Adjourned

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.