

URBAN COUNTY CHARTER COMMISSION (UCCC)

VACANT, Chair
VACANT, Vice Chair



VACANT, Member
Albert Chavez, Member
Tasia Young, Member
Lorri Zumwalt, Member
Jordy Stern, Member
Terry Brunner, At-Large
Randy Autio, At-Large

Action Report

1. Call to Order at 6:00 p.m.

Attendee Name	Title	Status	Arrived
Julie Morgas Baca	County Manager	Present	5:50 p.m.
Vincent C. Murphy	Deputy County Manager	Present	5:45 p.m.
Ken Martinez	County Attorney	Present	5:45 p.m.
VACANT	BCC District 1 Representative	Absent	
Albert Chavez	BCC District 2 Representative	Present	5:45 p.m.
Tasia Young	BCC District 3 Representative	Present	5:45 p.m.
Lorri Zumwalt	BCC District 4 Representative	Present	5:30 p.m.
Jordy Stern	BCC District 5 Representative	Present	5:30 p.m.
Terry Brunner	BCC At-Large Representative	Absent	
Randy Autio	BCC At-Large Representative	Present	5:45 p.m.

2. WELCOME

3. COUNTY CHARTER EXPECTATIONS

Presentation by County Attorney – Ken Martinez

4. SETTING OF MEETING CALENDER

Only set next meeting – March 15, 2016

5. DISCUSSION

HEARD:

Next meeting topics: Set a meeting schedule; appoint Chair and Vice Chair; review and discuss, take possible action on draft Rules of Procedure; Staff report on proposed plan of action;

Request for Commissioner O'Malley to appoint a District 1 member to the UCCC.

6. Announcement of the next Urban County Charter Commission Meeting:

A. Wednesday, March 16, 2016 @ 4:00 p.m., 4th Floor Human Resources Conference Room III.

7. Adjournment of Meeting at 7:00 p.m.