

**CHARTER REVIEW COMMISSION MEETING
AGENDA
BUILDING 'B', ROOM 106-B
18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948
NOVEMBER 19, 2009**

COMMISSION MEMBERS

Dodd, Andy

Doherty, Ken (Chairman)

Dryburgh, William

Folchi, Bill

Garrard, Maureen

Graham, Suzanne

Hess, Paula

Hitzel, John

Mathis, Julie

McElroy, Donald

Rice, Thomas

Russell, Kevin (Vice Chairman)

Vernon, Johnny

Weikel, Frank

Grant, Michael (Alt.)

Weller, Bill (Alt.)

Kantor, Connie (Alt.)

The Charlotte County meeting room is accessible to the physically disabled. If Sound Enhancement Units are insufficient for you, please contact our office TTY #941-743-1234.

4:00 P.M. Roll Call

- 1) **Approval of Minutes** of October 15, 2009 CRC meeting
- 2) **Sub- Committee Chairpersons** reports
- 3) **Interview** of four (4) prospective legal counsel candidates, as follows, and **voting** by membership:
 - Mark P. Barnebey, Esq
 - Robert H. Berntsson, Esq.
 - Michael R. McKinley, Esq.
 - Alan H. Prather, Esq.
- 4) **Commission Comments**
 - a) Possibility of adding additional Public Hearing, to take place as a part of January 2010 Charter Review Committee meeting
 - b) December agenda to include sub-Committees meeting to establish future dates
- 5) **Public Input**
- 6) **Adjournment**

NOTE: Anyone wishing to address the Charter Review Commission on any Agenda item may do so at the appropriate time during the meeting. He or she must state one's name for the record and the Agenda item to be discussed.