

ORGANIZATIONAL MEETING

**MEMPHIS AND SHELBY COUNTY
METROPOLITAN GOVERNMENT CHARTER COMMISSION**

**Shelby County Courthouse
140 Adams Avenue
Memphis, Tennessee 38103**

**November 10, 2009
10:00 a.m.**

- | | |
|---|--|
| 1. Call to Order | <i>Julie Ellis</i> |
| 2. Introductions | <i>Charter Commission Members</i> |
| 3. Opening Comments | <i>Mayor A C Wharton</i> |
| 4. Overview of Charter Commission Process | <i>County Atty. Brian Kuhn, City Atty. Herman Morris, Asst. Co. Atty. John Ryder</i> |
| 5. Open Meetings Act and Public Records Act Issues | <i>Christy Kinard, Assistant County Attorney</i> |
| 6. Charter Commission Timeline | <i>Christy Kinard</i> |
| 7. Meeting Schedule (Date, Time, Location) | <i>Chairman</i> |
| 8. Employment of Staff and Expenses | <i>Christy Kinard</i> |
| 9. Discussion of Resource Materials | <i>Kelly Rayne, Policy Advisor to the Mayor</i> |
| 10. Items of Discussion for Next Meeting | <i>Chairman</i> |
| 11. Other Business | <i>Chairman</i> |
| 12. Adjournment | <i>Chairman</i> |