

MEMPHIS AND SHELBY COUNTY METROPOLITAN GOVERNMENT CHARTER COMMISSION

Large Conference Room
Shelby County Mayor's Office
160 N. Main Street Suite 850
Memphis, Tennessee 38103

December 3, 2009
4:00 p.m.

Commission Values:
Inclusiveness □ **Efficiency** □ **Integrity** □ **Innovation** □ **Service**

1. **Call to Order** *Julie Ellis*
2. **Approval of Minutes-November 17, 2009 Meeting** *Julie Ellis*
3. **Commission Schedule of Meetings for January-February, 2010**
(Proposed dates: January 7 and 21, February 4 and 18 at 4 pm) *Julie Ellis*
4. **Project Management / Development of Time Line**
(Impact on Scheduling and Possible Committee Work) *Christy Kinard*
5. **Brief Overview of Existing City & County Structure** *Kelly Rayne*
6. **Charter Overview--Consolidated Cities**
Nashville *Chris Patterson*
Jacksonville *Julie Ellis*
Louisville *Billy Orgel*
Indianapolis *Lou Etta Burkins*
7. **Presentation on Consolidated Cities** *Scott Sigman, Director of Research & Marketing, Greater Memphis Chamber*
8. **Presentation on Annexation Reserve Areas** *Kelly Rayne, Maura Sullivan*
9. **Discussion of Charter Commission Committees** *Julie Ellis*
10. **Items of Discussion for Next Meeting**
(Constitutional Officers; education issues; possible presentation by General Counsel, City of Jacksonville) *Julie Ellis*
11. **Other Business- Comments from the Public** *Julie Ellis*
12. **Adjournment** *Julie Ellis*