

**MEMPHIS AND SHELBY COUNTY  
METROPOLITAN GOVERNMENT CHARTER COMMISSION  
December 17, 2009  
4:00 p.m.**

**Commission Values:**

**(1) Inclusiveness (2) Efficiency (3) Integrity (4) Innovation (5) Service**

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|-------|---|--------------------------------|
| I.    | Moment of Silence   |                                |
| II.   | Roll call   | Julie Ellis                    |
| III.  | Approval of Minutes   | Julie Ellis                    |
| IV.   | Rebuild Government Update   | Brian Stephens/Darrell Cobbins |
| V.    | Task Force Discussion   | Julie Ellis                    |
|       | <ul style="list-style-type: none"><li>• Confirmation of Previously Appointed Task Force Chairs</li><li>• Proposed New Task Forces/Chairs/Participants</li><li>• Scheduling &amp; Public Notice Ordinance</li></ul>  |                                |
| VI.   | Schools Presentation  | Brian Kuhn                     |
| VII.  | Constitutional Officer Presentation   | Brian Kuhn                     |
| VIII. | County and City Government Functions  | Christy Kinard                 |
| IX.   | Annexation Presentation   | Kelly Rayne                    |
| X.    | Old Business: Commissioner Communications- Review Ground Rules  | Christy Kinard                 |
| XI.   | Next Meeting Topics/Meeting Dates   | Julie Ellis                    |
|       | <ul style="list-style-type: none"><li>• January 7<sup>th</sup> &amp; 21<sup>st</sup>, February 4<sup>th</sup> &amp; 18<sup>th</sup></li><li>• Discussion of Jacksonville's Consolidated Government and Centralized Services with Rick Mullaney, General Counsel, City of Jacksonville</li><li>• Reports from Task Forces</li><li>• Discussion of Major Issues for Decision : (1) Form of Elections, (2) Representative Government- Form and Number, (3) Term Limits for Elected and Appointed Officials, (4) Staggered Terms for Elected and Appointed Boards, (5) Governmental Transition- Term and Limits, (6) Checks and Balances between Executive and Legislative Branches, (7) Constitutional Officers, (8) Personnel Decisions- Civil Service and Pension Systems, (9) Name for Government and Components, (10) Ethical Principles, (11) Environmental Principles, (12) Public Safety Principals, and (13) Public Health Principles.</li></ul> |                                |
| XII.  | Adjournment   | Julie Ellis                    |