## **ERIE COUNTY CHARTER REVISION COMMISSION**

## Meeting No. 3 – March 1, 2016

- 1. Call to Order
- 2. Pledge
- 3. Calling the roll of members by the Secretary;
- 4. Consideration of the Minutes of the proceedings of the preceding meeting(s);
- 5. Presentation by Jeremy Toth, County FOIL Officer.
- 6. Presentation of petitions from the public;
- 7. Communications from Elected County Officials, County Departments, and the people and other agencies;
- 8. Referral of recommendations to Standing or Special Committees;
- 9. Reports of Standing Committees;
- 10. Reports of Special Committees;
- 11. The Calendar;
  - 1. Recommendations reported from the Committee of the Whole.
  - 2. Recommendations reported from Standing Committees.
  - 3. Recommendations reported from Special Committees
  - 4. Other resolutions or motions introduced by any member for consideration.
    - 1. Motion to amend the rules to make technical fixes
- 12. Unfinished Business from prior meetings;
- 13. General discussion;
  - 1. Update from Executive Committee.
  - 2. Update from Legislative Committee.
  - 3. Update from Budget Committee.
  - 4. General Discussion of procedure for holding a public hearing/open meeting.
- 14. Announcements from the Chair:
- 15. Announcement of Committee Meetings;
- 16. Adjournment.