

Miami-Dade County Charter Review Task Force Meeting
Wednesday, May 30, 2012
Miami-Dade County Miami Art Museum
101 West Flagler Street
9:00 a.m.

- **Chairman's Items**
- **County Attorney's Reports**
 - Recommended Technical Amendments to Charter
- **CRTF Issues of Study**
 - Salaries / Outside Employment
 - Requested draft language – Commission Salary Increase Proposal
 - Requested draft language – Prohibition on Conflicting Outside Employment Proposal
 - Incorporation / Annexation
 - Governance of Jackson Memorial Hospital
 - Follow Up by County Attorney
 - Sovereign Immunity
 - ½ Penny Surtax
 - Sunshine Law
 - Requested Information
 - 2010 Grand Jury Report
 - 2011 Hospital Governance Task Force Report
 - Information provided by SEIU 1991
 - Response to 2010 Grand Jury Report
 - Petition Process
 - Mayoral Vacancy
 - Mayor
 - Chairman of the Board
 - Clerk of the Courts
 - Office of the Inspector General
 - Commission on Ethics and Public Trust
 - Mayoral Veto / Collective Bargaining Impasse Disputes
 - GSAF letter
 - PBA letter
 - Office of Intergovernmental Affairs
- **Other Business**
 - Feedback received via the website and email