

**Miami-Dade County Charter Review Task Force Meeting**  
**Wednesday, June 6, 2012**  
**Stephen P. Clark Center, Conference Rooms 18-3 and 18-4**  
**111 N.W. 1<sup>st</sup> Street**  
**9:00 a.m.**

- **CRTF Issues of Study**
  - **Salaries / Outside Employment**
    - **Commission Salary Proposal**
    - **Outside Employment Proposal**
  - **Mayoral Vacancy**
    - **Memo from Mayor Carlos A. Gimenez**
    - **County Attorney Opinion**
    - **Mayoral Vacancy Proposal by Terry Murphy**
  - **Incorporation / Annexation**
    - **Regional Government Proposal by Lawrence Percival**
  - **Governance of Jackson Memorial Hospital**
    - **County Attorney Memo**
    - **Materials provided by SEIU 1991**
  - **Petition Process**
    - **Petition Reforms Proposal by Terry Murphy**
  - **Incorporation / Annexation**
    - **Municipal Boundary Change Petition Process Proposal by Terry Murphy**
    - **Incorporation Petition Process Proposal by Terry Murphy**
    - **Incorporation Petition Process Proposal by Don Slesnick**
  - **Office of the Inspector General**
  - **Mayoral Veto / Collective Bargaining Impasse Disputes**
    - **Veto of Collective Bargaining Impasse Proposal by Don Slesnick**
    - **GSAF letter**
    - **PBA letter**
  - **Office of the Sheriff**
    - **Elected Sheriff Proposal by Don Slesnick**
    - **Transfer of Powers and Functions Proposal by Terry Murphy**
- **Other Business**
  - **Items Approved by the CRTF on May 30th**
    - **Incorporation Proposal by Vice-Chair Evelyn Greer**
    - **Annexation / Franchise Utility Fee Proposal by Vice-Chair Greer**
    - **Citizen's Bill of Rights Proposal by Terry Murphy**
    - **Office of Intergovernmental Affairs Proposal by Terry Murphy**
  - **Feedback received via the website and email**
- **Approval of Minutes**
  - **May 17, 2012 - Charter Review Task Force Meeting**
  - **May 23, 2012 - Charter Review Task Force Meeting**