

**Miami-Dade County Charter Review Task Force Meeting**  
**Wednesday, June 20, 2012**  
**Stephen P. Clark Center, Commission Chambers**  
**111 N.W. 1<sup>st</sup> Street, 2<sup>nd</sup> Floor**  
**5:00 p.m.**

- **CRTF Issues of Study**
  - Governance of Jackson Memorial Hospital
    - JMH Governance Proposal by Chair Garcia
    - Governance of County Hospitals Proposal by Mayor Juan Carlos Bermudez
    - South Broward District Hospital Policy – Requested by CRTF
  - Outside Employment
    - Outside Employment Proposal by CRTF
  - Procurement Recommendations
    - Procurement Recommendations / Conflict of Interest Proposal by Terry Murphy
- **Other Business**
  - Items Approved by the CRTF on May 17<sup>th</sup>
    - Term Limits Proposal by CRTF
    - Urban Boundary Development Proposal by CRTF
  - Items Approved by the CRTF on June 6<sup>th</sup>
    - Commission Salary Proposal by CRTF
    - Mayoral Vacancy Proposal by Terry Murphy
    - Petition Reforms Proposal by Lawrence Percival
    - Veto of Collective Bargaining Impasse Proposal by Don Slesnick
    - Transfer of Powers and Functions for the Office of the Sheriff Proposal by Terry Murphy
    - Repeal of Ordinances Adopted via Initiative Process Proposal by Mayor Juan Carlos Bermudez
    - Annexation / Franchise Utility Fee Proposal by Vice- Chair Greer
  - Discussion Item - Incorporation Petition Process Proposal by Don Slesnick
  - Feedback received via the website and email
  - Media Clippings
    - Miami Herald Letter to the Editor – June 11, 2012
    - Miami Today Articles – June 14, 2012
- **Approval of Minutes**
  - May 17, 2012 - Charter Review Task Force Meeting
  - May 23, 2012 - Charter Review Task Force Meeting
  - May 30, 2012 - Charter Review Task Force Meeting
  - June 6, 2012 – Charter Review Task Force Meeting