

Miami-Dade County Charter Review Task Force Meeting
Tuesday, June 26, 2012
Stephen P. Clark Center, Conference Rooms 18-3 and 18-4
111 N.W. 1st Street
9:00 a.m.

- **CRTF Issues of Study**
 - Governance of Jackson Memorial Hospital
 - JMH Governance Proposal by Chairman Rene Garcia
 - County Attorney Memo – Requested by CRTF
 - Procurement Recommendations
 - Procurement Recommendations / Conflict of Interest Proposal by Terry Murphy
 - Clerk of the Courts Harvey Ruvlin
 - Charter Review Task Force Proposal by Lawrence Percival
 - Regional Government Proposal by Lawrence Percival
- **Items Approved by the CRTF**
 - June 20th
 - Outside Employment Proposal
 - Incorporation Proposal
 - June 6th
 - Commission Salary Proposal
 - Mayoral Vacancy Proposal
 - Petition Reforms Proposal
 - Veto of Collective Bargaining Impasse Proposal
 - Transfer of Powers and Functions for the Office of the Sheriff
 - Repeal of Ordinances Adopted via Initiative Process Proposal
 - Annexation / Franchise Utility Fee Proposal
 - May 30th
 - Citizen's Bill of Rights Proposal
 - Intergovernmental Affairs Proposal
 - May 17th
 - Technical Amendments to the Charter
 - Term Limits Proposal
 - Urban Boundary Development Proposal
- **Other Business**
 - Miami-Dade County Charter Review Task Force Recommendations Report
 - Feedback received via the website and email
 - Media Clippings
 - Miami Herald Articles – June 20, 2012
 - Miami Today Articles – June 21, 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**
- **June 20, 2012 - Charter Review Task Force Meeting**
- **June 20, 2012 - Charter Review Task Force Public Hearing Meeting**