

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