

**2010 Charter Review Board
February 15, 2010 - 6:00 p.m.
Board Room - 2nd Floor - County Center**

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| 1. Welcome and Opening Remarks | Ken Hagan, Chairman
Board of County Commissioners |
| 2. Administration of the
Oath of Office | Renee Francis Lee
County Attorney |
| 3. Election of Chairman and
Vice-Chairman | Dan Klein, Deputy Clerk |
| 4. Official Minutes of Meetings
by the Clerk of Court | Dan Klein, Deputy Clerk |
| 5. Administrative Support Provided
by County Administration | Pat Bean, County Administrator |
| 6. Overview of Legal Counsel
Support | Renee Francis Lee, County Attorney |
| 7. Overview of the Charter | Mary Helen Farris
Managing Attorney |
| 8. Discussion of the Sunshine Law | Mary Helen Farris
Managing Attorney |
| 9. Review and Adopt Proposed
Rules of Order | Mary Helen Farris
Managing Attorney |
| 10. Establish the Board
Meeting Schedule | Edith Stewart
Public Affairs Administrator |
| 11. Adjourn | |