

AGENDA
RAMSEY COUNTY CHARTER COMMISSION
November 7, 2005
7:00 - 9:00 p.m.

Ramsey County Public Works Building
1425 Paul Kirkwold Drive
(Highway 96 and Hamline Avenue)
Arden Hills, MN

1. Call to Order
2. Minutes of the October 3, 2005, meeting of the Ramsey County Charter Commission are presented for approval
3. Citizen Comments/Input
4. Old Business
 - ❖ Public information/education of Charter Commission members regarding a possible Charter Amendment pertaining to the election vs. appointment of the County Attorney and Sheriff
The Charter Commission invited several people to attend one of three meetings to discuss this issue. Those in attendance will be allowed time to address the Commission members.
 - ❖ Consideration of possible Charter Amendment by Charter Commission members.
5. New Business
 - ❖ Report from Nominating Committee (Minoka Kitto and Frank Gurney)
 - ❖ Election of Officers for 2006
 - ❖ Removal of a member from the Commission due to three (3) or more consecutive unexcused absences from regularly scheduled Commission meetings. (This item was on the 10/03 Agenda; however, a quorum was not present at this meeting.)
6. Commissioner Rafael Ortega - Board update
7. 2006 meeting dates
8. Adjournment