

**AGENDA**  
**RAMSEY COUNTY CHARTER COMMISSION**  
**August 6, 2007**  
**7:00 - 9:00 p.m.**

**Association of Minnesota Counties Building**  
**Board Room**  
**125 Charles Avenue**  
**St. Paul, MN 55103**

(Please ring the doorbell to gain admittance to the building)

1. Call to Order
2. Minutes of the May 7, 2007, meeting of the Ramsey County Charter Commission are presented for approval
3. Citizen Comments/Input
4. New Business
  - ❖ Ramsey County Board update - Commissioner Jan Parker
  - ❖ Other Post-Employment Benefits (OPEB) - Dave Twa, County Manager
  - ❖ Appoint 2007 Nominating Committee
5. Old Business
  - ❖ Review draft ballot question on the election vs. appointment of the Ramsey County Sheriff
6. Next Meeting Date
  - ❖ November 5, 2007 - Maplewood Library, 3025 Southlawn Drive, Maplewood (651-704-2033)
7. Adjournment