

DATE: June 5, 1991
TO: Representative John Meek, Isaac Regenstreif, Mimi
Urbigkeit, Wes Myllenbeck
FROM: Betsy Bergstein
REGARDING: June 4, 1991 Charter Committee Meeting

Enclosed is the material that was distributed at last nights meeting.

The Committee approved advertising for the Committee Clerk position. They made one change to the job description, in the first sentence: "...shall serve at the pleasure of the Committee Administrator", changed from "shall serve at the pleasure of the Committee."

The Committee decided to move the public meeting dates into July rather than starting the last week of June as was previously discussed. I will begin finding places for these meetings and hopefully present the information to the Committee next Tuesday. Chair Myers ask Committee members to come prepared at the June 11, 1991 meeting with their list to invite to the public meetings. As you remember, the Committee decided to send invitations to local government officials, the business community and others, inviting them to these meetings.

The discussion on Metro's History by Carl Abbott with Representative Ron Cease was very interesting as was Dan Cooper's overview of Home Rule. Hopefully the minutes will be ready by next week, but you may want to listen to the tape available from Susan Lee in the Council office.

Chair Myers will be out of town June 17, 1991 - June 28, 1991. The next meeting is Tuesday, June 11, 1991, 6:00 p.m., room 440 Metro. Presiding Officer Tanya Collier and Executive Rena Cusma will present information on the current structure, programs and functions of Metro.

Please phone me (220-1540) if you have any questions.

cc: Chair Hardy Myers