1. Welcome and Introductions  
   Dave Butler, Chair

2. Committee Member Reports – Board of Supervisors (BOS)/Dept/Other Mtgs  
   Committee

3. Public Comment (on issues not on the agenda)

4. Debrief CRC Public Mtgs  
   Committee
   a. Tahoe (Nov 15)
   b. Loomis (Dec 3)
   c. Roseville (Dec 9)

5. CRC Issues Identified to Date:  
   Jane Christenson, ACEO
   Issues in Italics were CRC Discussions; Issue Briefs Attached for Others
   a. County elections security
   b. Civil Service Commission role
   c. District 5 representation & geographic size considerations
   d. Special elections vs appointment for BOS vacancies
   e. BOS approval of Department Directors
   f. Term limits
   g. BOS removal of elected officers for non-performance
   h. Purchasing bid thresholds
   i. Powers/duties of CEO
   j. Redistricting
   k. Residency requirements for BOS/elected officers
   l. Public mtg notice requirements
6. Other Potential CRC Issues
   a. Sheriff-Coroner Position

7. CRC Selection of Issues for BOS Recommendation/Consideration

8. Next Steps
   Dave Butler, Chair & Jane Christenson, ACEO

9. Adjourn