

CHARTER COMMISSION AGENDA
City Council Chambers
October 8, 2008
5 p.m.

(3rd Replacement)

- I. ROLL CALL:

- II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

- III. APPROVAL OF MINUTES: July 9, 2008

- IV. COMMUNICATIONS:
 - A. FairVote Minnesota submitting communication regarding Instant Runoff Voting (IRV). Received (#08-08)

 - B. Commissioner Miletich submitting communication requesting consideration of a change to Chapter II, Section 5 relative to the fee paid to councilors, changing it to \$ 400 per month for attendance for at least two full formal meetings. Received (#08-09)

 - C. Minnesota Voters Alliance submitting communication regarding Instant Runoff Voting (IRV). Received (#08-10)

- V. NEW BUSINESS:
 - A. FairVote Minnesota presentation to educate Charter Commission members about IRV: what it is and how it works, what the benefits are, were IRV is used and has been adopted in the United States, the Minneapolis 2006 ballot measure, the lawsuit, pending implementation activities and costs, the current Saint Paul ballot measure campaign, and current efforts in Duluth to consider IRV for municipal elections.

 - B. Consideration of a change to Chapter II, Section 5 relative to the fee paid to councilors, changing it to \$ 400 per month for attendance for at least two full formal meetings.

 - C. Election of President and Vice President

- VI. ADJOURNMENT:

REMINDER As per the Charter Commission Rules of Procedure, "...only absences due to personal emergency or illness, or absence from the city will be excused and only if prior notice is given to the president or secretary of the commission."

Please notify the city clerk's office on/or before 10 a.m. on October 8, 2008, if necessary, 730-5500, or jcox@duluthmn.gov or moswald@duluthmn.gov

