CHARTER COMMISSION AGENDA City Council Chamber 3rd Floor, City Hall 411 W. 1st St., Duluth, Minnesota October 12, 2011, 5:00 p.m.

I. ROLL CALL

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

- III. APPROVAL OF MINUTES: October 13, 2010
- **IV. COMMUNICATIONS:**
 - A. <u>CITY ATTORNEY SUBMITTING COMMUNICATION FROM THE MINNESOTA</u> <u>ATTORNEY GENERAL'S OFFICE REGARDING A POSSIBLE DULUTH</u> <u>CHARTER AMENDMENT REQUIREMENT THAT ALL VOTERS PRESENT A</u> <u>VALID FORM OF IDENTIFICATION PRIOR TO VOTING FOR MAYOR AND CITY</u> <u>COUNCIL. # 11-01</u> Received
- V. UNFINISHED BUSINESS: None
- VI. NEW BUSINESS: .ELECTION OF PRESIDENT AND VICE PRESIDENT
- VII. ADJOURNMENT