

BREVARD COUNTY CHARTER REVIEW COMMISSION

AGENDA

January 7, 2016 - 3:00 P.M.

Brevard County Government Center 3rd Floor, Florida Room, Building C 2725 Judge Fran Jamieson Way Viera, Florida 32940

Call Meeting to Order followed by the Pledge of Allegiance

- I. Roll Call
- II. Draft Minutes from the November 12, 2015 Charter Review Commission Meeting
- **III.** Reports/Chairman:

Update on Speaker Requests:

- a. Guest Speaker Scott Ellis, Brevard County Clerk of Circuit Court 1/7/
- b. Guest Speaker Lisa Cullen, Brevard County Tax Collector 1/28/16 as requested by James Rosasco
- c. Guest Speaker Orange County Comptroller, Martha Haney, requested list of questions Board wants addressed prior to speaking

Update on Outstanding Proposals

- IV. Report by Attorney Wade Vose:
 - a. Full Update on Comptroller Information requested by James Rosasco 1/28/16 Meeting
 - V. New Business:
 - a. Scott Ellis, Clerk of Circuit Court
- VI. Old Business:
- **VII.** Public Comment: (Speakers are limited to (3) minutes)
- VIII. Adjournment

The next meeting of the CRC will be held on Wednesday, January 13, 2016, at 3:00 p.m., located in the Florida Room, 3rd Floor, Bldg. "C", 2725 Judge Fran Jamieson Way, Viera, FL 32940

Pursuant to Section 286.0105 Florida Statues, if a person decides to appeal any decision made by the board, agency, of commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she will need to ensure that a verbatim record of the proceedings is made, at his or her own expense, which record includes the testimony and evidence upon which any such appeal is to be based. Such person may provide a court reporter, stenographer, or a tape recorder for such verbatim record. In accordance with the Americans Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceedings, the County's Manager's Office, (321) 633-2001, at least 48 hours in advance.