

## **RAMSEY COUNTY CHARTER COMMISSION AGENDA**

Monday February 5, 2024 6 p.m. – 8 p.m.  
90 Plato Blvd West, Saint Paul, MN 55107  
Plato Conference Center

1. Call to Order
2. Roll Call
3. Approval of February 5, 2024 Agenda
4. Approval of October 16, 2023 Minutes
5. New Business
  - a. Welcome and Introductions
    - o New District 2 – John Niedfeldt-thomas
    - o New District 7 – Jo Emerson
    - o New At – Large – Jonathan Schumacher
  - b. Workshop: Training and Orientation for Charter Commission Members  
Presented by Chair Nancy Haas and County Attorney Jim Mogen
    - o Charter Commission overview and duties
    - o By-Law Overview
    - o Basics of the Open Meeting Law
    - o Basics of Parliamentary Procedures
  - c. Updates on Requested Opinion of the Attorney General
6. Committee Reports
  - a. Chair Reports
  - b. Budget Committee Reports
  - c. Charter Review Committee Report
  - d. Nomination Committee Report
7. Citizen's Input (7:30 p.m.)
8. Meeting Dates and Location for 2024
  - a. May 6, 2024 – Maplewood Library, Community Program Room
  - b. August 5, 2024 – Highland Park Library, 2<sup>nd</sup> Floor - Community Room
  - c. October – Roseville Library, Community Program Room
9. Adjournment

Attachments:

- October 16, 2023 Minutes
- Charter Commission Home Rule Charter Overview
- Charter Commission Bylaws
- Charter Commission Roles and Responsibilities
- Letter – Request Opinion from Attorney General