

Charter Legal Sub-Committee Meeting  
Tuesday, August 8, 2006  
9:00am, Conference Rm # 430

Members Present

Patricia Good  
Dr. Mark Lieberman  
Robert Penezic  
Richard Weiss (Chair)  
Michael Buckner

Others Present

Pete Corwin (staff)  
Pat West (staff)  
Maria Gross (staff)  
Mayor Lori Moseley (CRC Chair)  
James Rowlee (County Attorney's Office)  
Yolanda Grooms (staff)  
Elizabeth Liddell (staff)

The meeting was called to order at 9:15am and the members introduced themselves.

After considerable discussion a MOTION was made by Richard Weiss and seconded by Patricia Good to Interview four (4) firms who met the qualifications (ie: Goren, Dickens, Scherer, & Wilson). Each firm will have 10 minutes for presentations and 10 minutes for questions & answers. MOTION PASSED UNANIMOUSLY

The committee agreed that letters needed to be sent to every firm that applied for the General Counsel position. The committee also agreed that by the next Full Committee Meeting in September that recommendations would be made to the full committee for the attorney to the Charter Review Commission.

Staff would set up day and time for the firms to be interviewed.

The next meeting is to be determined.

The meeting adjourned at 9:35am.