

Blue Ribbon Commission Work Session: 2:00 – 4:00 pm, 11/13/2014

1. 5 min – Commissioner Fish introduction
2. 5 min – Mayor Hales welcome
3. 5 min – Optional Council welcome
4. 5 min – Chair, Vice-Chair, Lead Facilitator offer introductory remarks
 - a. Dwight Holton thanks group for participation, engagement, commitment to process – the BRC binder is a good visual illustration of this; “Look what they digested in five minutes!”
5. 10 min – BRC members introduce themselves, answer Commissioner Fish question
6. 10 min – Jim Owens describes process
 - a. Jim Owens offers very brief ‘sneak preview’ of recommendation so Council doesn’t get antsy.
7. 10 min – Christine Chin-Ryan and Dwight Holton describe recommendation
8. 35 min – Group discussion of recommendation – free-flowing conversation between Council and BRC; Council questions to BRC facilitated by Dwight, who can call on members to answer as appropriate.
9. 5 min – Wrap up and next steps
 - a. Commissioner Fish will poll the Council on their general feeling about the recommendation.
 - b. Dwight will explain that the BRC will hold a final public meeting to hear feedback on its recommendation and will follow up in a written communication to Council with any suggested revisions based on that feedback.

Handouts

Report (incl. Executive Summary)

One-page overview of process – number of BRC meetings, number of public meetings, briefings took, experts consulted, community groups heard from, plus whatever else is relevant

One-pager about oversight ‘triangle’ model – provided basis for group discussion about oversight