<table>
<thead>
<tr>
<th>Meeting Type:</th>
<th>S</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>10-19-1993</td>
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City of Charlotte, City Clerk's Office
<table>
<thead>
<tr>
<th>City/County/School Board Luncheon</th>
<th>10/19/93</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Attendees</strong></td>
<td></td>
</tr>
<tr>
<td>Major Campbell</td>
<td></td>
</tr>
<tr>
<td>Cloofelter</td>
<td></td>
</tr>
<tr>
<td>Hammond</td>
<td></td>
</tr>
<tr>
<td>McCory</td>
<td>✓</td>
</tr>
<tr>
<td>Majeed</td>
<td>✓</td>
</tr>
<tr>
<td>Magoon</td>
<td>✓</td>
</tr>
<tr>
<td>Martin</td>
<td></td>
</tr>
<tr>
<td>Patterson</td>
<td></td>
</tr>
<tr>
<td>Reid</td>
<td>✓</td>
</tr>
<tr>
<td>Scarborough</td>
<td></td>
</tr>
<tr>
<td>Wheeler</td>
<td>✓</td>
</tr>
<tr>
<td><em>Legislators</em></td>
<td></td>
</tr>
<tr>
<td>Martha Alexander</td>
<td>✓</td>
</tr>
<tr>
<td>Jerry Blackmon</td>
<td>✓</td>
</tr>
<tr>
<td>Leslie Winner</td>
<td>✓</td>
</tr>
<tr>
<td><em>Guests</em></td>
<td></td>
</tr>
<tr>
<td>Parka Helms</td>
<td>✓</td>
</tr>
<tr>
<td>Doug Booth</td>
<td>✓</td>
</tr>
<tr>
<td>Patay Kensey</td>
<td></td>
</tr>
<tr>
<td>Edna Cherico</td>
<td>✓</td>
</tr>
<tr>
<td>Ann Schrader</td>
<td>✓</td>
</tr>
<tr>
<td>Lloyd Sher</td>
<td></td>
</tr>
<tr>
<td>Bob Walter</td>
<td></td>
</tr>
<tr>
<td><em>Other</em></td>
<td></td>
</tr>
<tr>
<td>S/B John Murphy</td>
<td>✓</td>
</tr>
<tr>
<td>John Tate</td>
<td>✓</td>
</tr>
<tr>
<td>Susan Burgess</td>
<td>✓</td>
</tr>
<tr>
<td>John Lessiter</td>
<td>✓</td>
</tr>
<tr>
<td>Arthur Griffin</td>
<td></td>
</tr>
<tr>
<td>Jane McIntyre</td>
<td>✓</td>
</tr>
<tr>
<td>Dan Richards</td>
<td></td>
</tr>
<tr>
<td>Sharon Bynum</td>
<td>✓</td>
</tr>
<tr>
<td>Norm Ritaro</td>
<td></td>
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<tr>
<td>George C. Battle, Jr.</td>
<td></td>
</tr>
<tr>
<td>Carol</td>
<td>✓</td>
</tr>
<tr>
<td>379-7085 FAX</td>
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</tr>
</tbody>
</table>
1:25 p.m.

Ann Schrader
Jerry Fox - MWBE Program
Consolidate
Harry Jones - County representative
Parks Helms
Arthur Griffin
Pam Syfert
Jerry Fox
Pam Syfert
Griffin
Parks Helms
John Lessitie
Harry Jones
Hilts L'Orange
Parks Helms
Hilts
Griffin
Hilms
Griffin - Helms
Griffin
Jones
Walton
Hammond
Syfert
Walter
McIntyre
Griffin
Walter
Fox - yes
Helms
Jate
Walter - also share with Library
Board of Trustees
Jennie
Helms
Burgess
Helms
Reid
Helms

# 2 - Coordinated Focus Budget Process

Fox: try to make process less brutal
1. retreat
2. Board will identify key issues
for board to discuss
Helms: primary concern - operation of schools
Jate
Scher
Helms - Joint Workshop
Griffin
Helms
Griffin - Let SB give them a preliminary picture before Board retreat
Helms
McCorry - Look at mandated programs
Helms - Low income housing
McCorry - some joint efforts on boot camps
Lappeter
Helms - Planning
McIntyre
Helms - Don looking at November
Morgan - We're moving toward consolidation
Walter
RO
Sen. Leslie Winnen
Helms
Burgess
Helms
Wenner
Helms
Wenner
Wenner
Helms
Walter
Helms
Sidr 2, 2:10 p.m.

Prepare minutes & draft issues from minutes quickly for 2 joint meeting in November.

Issues for short session

Blackmon - coordinate with us

Helms

Alexander

Helms

Alexander

McIntyre

Blackmon

Alexander

Walton

Alexander

Helms

McIntyre

Helms
McIntyre
Walton
Susan Burgess - Helms
Blackmon - sebester - Ink - slowly
Helms
Burgess
Walton
Burgess
Hammond
Burgess
Mangum
McCrary
B
Hammond - Lynn Wheeler
Helms - set a date in Nov.
for a joint meeting
Mangum
Freeze 11/29
Helms
Scher/McCrory Adjourn 2:25
ISSUES FROM JOINT MEETING OF 10/19/93 FOR COMBINED EFFORTS

- A primary concern is the operation of schools

- Develop a method for the Commissioners to understand the needs of the School Board, and for them to understand what the Commissioners' resources are.

- Have a joint workshop between Commissioners and School Board before budget time, and we must find a better way to educate the public to School needs.

- Better communication between School Board and Commissioners before beginning of budget process.

- Have a joint one-day retreat between Commissioners, School Board, Council

- Allow the School Board to give Commissioners a preliminary picture before their retreat

- Need to look at mandated programs to see if any are mandated by accepting Federal Money; define mandated

- Maybe money appropriated by Council 2 weeks ago for leadership counselling could have been better spent for Children's Services Network in regard to teenage pregnancy

- Low income housing in regard to tax credits; this is an impact

- Boot Camp concept could be an issue for shared resources between Commissioners, School Board, Council and State

- Schools receive 3/4 of their funding from State, but School Board is restricted in the way those dollars are spent; if had some freedom in allocating those dollars, maybe could be more effective

- If Commission is involved in planning process with School Board, it is easy to answer questions

- Getting more and more issues that are crossing over between the different governments; getting closer and closer to consolidated government; the six towns are always excluded from asking for funding or participation in solving the problems in Mecklenburg County; need to keep this on the front burner.

- Proceed with this including the Legislators; good for Delegation to start with the same information set

- Maybe School Board and Commissioners should have a joint retreat and be in separate rooms for portions of retreats, and come together for some joint discussion.
- Need to develop *with* Legislative Delegation a local bill package for the Short Session. This will need to include the Delegation because the Delegation will have to be unanimous for the Short Session.

- Retain some good facilitators for *this* joint meeting in November, maybe from UNCC or the Institute of Government.

- Jerry Blackmon stated that the City, County and School Board should move slowly on Underground Storage Tank Clean-up Program, asbestos or water contamination, at least in areas that have not been exposed or have danger, because there may be some additional legislation loosening the rules on this mandate.

- Lynn Wheeler will represent the Council and work with Susan Burgess on the Press Conference of October 27th on unfunded mandates

- For the proposed joint meeting in November, be sure to include new members of City Council who may be elected on November 2nd.
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