



CITY OF PORTLAND, MAINE

MEETING NOTICE

COUNCIL APPOINTEE SUB-COMMITTEE

DATE: August 7, 2020

TIME: 11:00 AM

PLACE:

AGENDA

ZOOM INFORMATION

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82900439710?pwd=dHpOb3MxY01HRVl4L2VUUUdUbGdTUT09>

Passcode: 309617

Or iPhone one-tap :

US: +19292056099,,82900439710#,,,,,0#,,309617# or
+13017158592,,82900439710#,,,,,0#,,309617#

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253 215 8782 or +1 346 248 7799

Webinar ID: 829 0043 9710

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2020 CHARTER COMMISSION AD HOC COMMITTEE MEETING

1. Convene Meeting, Roll Call.
2. Approval of the 2020 Charter Commission Ad Hoc Committee Meeting Minutes for August 4, 2020 7:00 a.m. and 7:00 p.m. meetings.
3. Motion and Second to go into Executive Sessions to discuss and review the appointments applications and conduct interviews for the Charter Commission, pursuant to 1 M.R.S. section 405(6)(A).

EXECUTIVE SESSION

4. Adjourn.

CITY OF PORTLAND, MAINE

COUNCIL APPOINTEE SUB-COMMITTEE

DATE: August 4, 2020

TIME: 7:00 AM

**PLACE: BY
ZOOM
TECHNOLOGY**

2020 CHARTER COMMISSION AD HOC COMMITTEE MEETING MINUTES

1. Convene Meeting, Roll Call.

The 7:00 a.m. meeting started at 7:05 a.m.; roll call was taken and all members (and Corporation Counsel) were present.

2. Approve Minutes of the July 27, 2020 Meeting.

Motion to Approve minutes was made by Councilor Chong, seconded by Councilor Mavodones and passed 4 to 0.

3. Motion and Second to go into Executive Sessions to discuss and review the appointments applications for the Charter Commission, pursuant to 1 M.R.S. section 405(6).

Motion to go into Executive Session pursuant to 1 MRS section 405(6)(A) to discuss the appointments of the Charter Commission appointees from Councilor Ali seconded by Councilor Mavodones passed 4 to 0.

EXECUTIVE SESSION

4. Adjourn.

After the executive session to discuss the appointments, the Committee adjourned the meeting at 7:55 a.m. following a motion to adjourn from Councilor Ali seconded by Councilor Mavodones, which was approved 4 to 0.

CITY OF PORTLAND, MAINE

COUNCIL APPOINTEE SUB-COMMITTEE

DATE: August 4, 2020

TIME: 7:00 PM

PLACE: ZOOM TECHNOLOGY

AGENDA

2020 CHARTER COMMISSION AD HOC COMMITTEE MINUTES

1. Convene Meeting, Roll Call. The 7:00.p.m. meeting started at 7:05 p.m., all members present.
2. Motion and Second to go into Executive Sessions to discuss and review the appointments applications for the Charter Commission, pursuant to 1 M.R.S. section 405(6)(A).

The Committee went right into executive session pursuant to 1 MRS section 405(6)(A) to discuss the appointments of the Charter Commission appointees following a motion from Councilor Chong, seconded by Councilor Ali, which passed 4 to 0.

EXECUTIVE SESSION

3. Adjourn.

After the executive session the committee adjourned the meeting at 8:50 p.m. following a motion by Councilor Chong, seconded by Councilor Ali), which passed 3 to 0 (Mavadones absent).