



City of Portland Ad Hoc Committee Agenda

Location, Date, etc.

1. Call the meeting to Order
 - a. Please click the link below to join the webinar:
<https://us06web.zoom.us/j/84802360159?pwd=MjhqSINvV0JCYkJaVS85UE9RSnF1UT09>
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2. Approval of the prior meeting minutes
 - a. Draft Charter Commission Minutes for August 11, 2021
 - b. Approval of Draft Notes prepared by Patricia Washburn for August 11, 2021
3. Goal Setting
 - a. Information from Commissioner Barowitz regarding Agenda Items 3 and 4 (8/25/2021 Meeting).
4. Conflicts of Interest
 - a. Maine Conflict of Interest Law
 - b. Sample of Conflicts of Interest Disclosure forms
 - c. Sample of Conflicts of Interest Code of Ethics
5. Scheduling for Commission and Committees
6. New Business
7. Adjournment