City of Portland
Ad Hoc Committee Agenda

Charter Commission Elections Committee, October 19, 2021 at 6:00 PM

1. Call the Meeting to Order
   a. a.
   Due to the existence of an "emergency or urgent issue", the Charter Commission Committees will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403 -B and the Charter Commission Remote Participation Policy.

   You are invited to a Zoom webinar.
   When: Oct 19, 2021 06:00 PM Eastern Time (US and Canada)
   Topic: Charter Commission Election Committee

   Please click the link below to join the webinar:
   https://us06web.zoom.us/j/86750451310?pwd=elE4Q2IraUdIU1BFTk9CbFlrRUFwQT09
   Passcode: 945721
   Or One tap mobile :
   US: +16465588656,,86750451310#,,,,*945721# or
   +13017158592,,86750451310#,,,,*945721#
   Or Telephone:
   Dial(for higher quality, dial a number based on your current location):
   US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799
   Webinar ID: 867 5045 1310
   Passcode: 945721
   International numbers available: https://us06web.zoom.us/u/kcpW5BEX6h
2. Approval of the prior meeting minutes from October 5, 2021
   a. Approval of the October 5, 2021 draft Charter Commission Election Committee meeting minutes.
3. Universal Resident Voting Rights
4. Public Comment
5. New Business
6. Adjournment

City of Portland
Elections Committee Meeting Minutes
October 5, 2021 at 6:00 PM

CALL TO ORDER

- Present: Commissioner Chann, Commissioner Washburn
- Guest speakers: Chris Hughes, policy director and counsel, Ranked Choice Voting Resource Center; Deb Otis, FairVote
- Absent: Commissioner Buxton

APPROVAL OF MINUTES FROM LAST MEETING

- Minutes of past meeting approved unanimously.

WORKSHOP ON RANKED CHOICE VOTING

- Commissioner Chann introduced Chris Hughes.
- Chris Hughes gave the first half of a presentation on ranked-choice voting.
- Commissioner Chann introduced Deb Otis.
- Deb Otis finished the presentation.
- Deb McDonough of the League of Women Voters provided brief remarks and said the League would be providing further information.

PUBLIC COMMENT PERIOD

- The committee received comment from members of the public attending the meeting.

ADJOURNMENT

Meeting adjourned at 7:39 p.m.