



## City of Portland Ad Hoc Committee Agenda

Charter Commission Procedures Committee  
November 23, 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: Nov 23, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Procedures Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87166930997?pwd=VkljN0gvdHJ6ZVZJaVRKY0s0WmlpZz09>

Passcode: 460769

Or One tap mobile :

US: +13126266799,,87166930997#,,,,\*460769# or

+16465588656,,87166930997#,,,,\*460769#

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Webinar ID: 871 6693 0997

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2. Approval of the prior meeting minutes

a. Approval of the Draft Meeting Minutes for 11-9-2021.

3. Discussion of ongoing proposals:

a.

- Staff communication with elected officials
- Conflict of interest/code of ethics
- Land acknowledgement

4. New Business

5. Adjournment

Meeting of Charter Commission Procedures committee came to order  
November 9 2021 at 6:04 PM

Meeting greetings from Chairwoman Pat Washburn and introductions

Commissioner Washburn moved passage of minutes from last meeting

Moved passage - Commissioner Barowitz

2nd - Commissioner Kedebe

All in favor -

### Procedures Committee Draft Recommendations and Summaries

This is a draft recommendation and a living /working document within this committee and when a formal recommendation comes forward it will be published for the public to view. It will be followed by a public hearing and posted at that time.

1. Compensation of Officials - Commissioner Washburn summarized her research for us and we had a thoughtful discussion for revisions of this proposal. No vote was taken and it will come back to committee.
2. Conflict of interest -Councilor Barowitz summarized his proposal and discussion followed.No vote was taken and it will come back to committee with more revision.
3. Preamble - Commissioner Washburn brought forward a revised Preamble for discussion and it was decided that it would need further discussion on Land Acknowledgement language. No vote was taken and it will com back to us again for final approval once more information is gathered and shared.