



City of Portland Ad Hoc Committee Agenda

Charter Commission Departments Committee
December 6, 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: Dec 6, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Departments Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84598317365?pwd=MC9LOThoZVJXc1M0YjQwVloraDBUQT09>

Passcode: 808767

Or One tap mobile :

US: +13126266799,,84598317365#,,,,*808767# or

+16465588656,,84598317365#,,,,*808767#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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2. Approval of the prior meeting minutes

- a. Approval of the draft November 15, 2021 Charter Commission Governance Committee

3. Public Comment

4. Recap and brief overview of our work on policing

- a. a. Make any changes we would like to make at this point to the Police Board
b. Confirm that we would like to send the police board to the commission for feedback

5. Goal Setting Session: (one at a time)
 - a.
 1. Ombudsman
 2. Constituent Services
 3. Communicatons
6. Outline next steps:
7. Adjournment