

Portland Charter Commission Procedures Committee Meeting January 11 2022 6 PM Zoom

Meeting was called to order by Chair Washburn at 6:05

Roll Call present - Commissioners Kedebe, Washburn , Barowitz and Waxman all present

Commissioner Waxman moved passage of minutes from last meeting

Commissioner Kedebe

all were in favor - motion passed

First Item of Business

Presentation of Revised Pay Structure for City Councilors - Commissioner Washburn

Public Comment open

Public Comment closed

Motion to discuss by Commissioner Barowitz - second Commissioner Kedebe

Discussion followed

Commissioner Waxman moved to send proposal to staff attorney Kasificas for review

Commissioner Barowitz second

All were in favor by roll call

Second Item of Business

Code of Ethics and Disclosure Rules - Commissioner Barowitz

Commissioner Waxman moved passage for discussion

Commissioner Kedebe second

All were in favor

Public Comment open

Public Comment closed

Request to have this posted on website for public viewing . Commissioner Waxman moved to table until next meeting. Commissioner Barowitz second .

All were in favor to table .

Third item of Business

Communication Policy for City Staff and Elected Officials - Commissioner Kedebe

Commissioner Waxman moved passage for discussion - Second by Commissioner Barowitz

Discussion followed

Commissioner Waxman moved to send proposal to full commission for review . Commissioner Washburn suggested review by Staff Attorney Kasificus. Motion amended to reflect review and then will be sent to full commission. All were in favor .

Motion to Adjourn - Commissioner Kedebe Second Commissioner Barowitz .

All were in favor

Meeting ended at 6:59 PM

