



City of Portland Charter Commission Agenda

Charter Commission Meeting
January 19, 2022 at 6:00 PM

1. Call to Order

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: Jan 19, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Education Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82209775327?pwd=YlZwaDBGa0pGckNadjJoZ3NqaXM3dz09>

Passcode: 006170

Or One tap mobile :

US: +16465588656,,82209775327#,,,,*006170# or
+13017158592,,82209775327#,,,,*006170#

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: 822 0977 5327

Passcode: 006170

International numbers available: <https://us06web.zoom.us/j/82209775327?pwd=YlZwaDBGa0pGckNadjJoZ3NqaXM3dz09>

2. Review and Approval of Minutes

a. Approval of the December 22, 2021 draft meeting minutes.

3. Committee Reports

- a.
 - Departments: [Resources](#)
 - Education
 - Elections
 - Governance
 - Procedures

4. Public Comment

- a. This period will be for general public comments. During subsequent meetings when votes are scheduled for specific reform proposals. We will take proposal-specific public comments. No proposals will be voted on at this meeting.

5. Workshop on Governance Models

- a. Members of the Governance Committee will describe the various features of the two models for the city's governing structure. The goal of this section is to increase commissioners' understanding of the various available options and to begin full-commission deliberations about the final governance model proposal we will vote on. There will be no vote at this meeting.

Relevant Documents(s)

- a. Governance Committee Leadership Model Recommendations
- b. Commissioner Sheikh-Yousef Leadership Model Proposal

6. First read on Communications Policy

- a. Members of the Procedures Committee will describe their proposal to change the styles that govern communications between city staff and elected officials. There will be no vote at this meeting.

Relevant Documents(s);

- a. Proposal for a Charter Provision Governing Communications Between City Staff and Elected Officials

7. First read on Clean Elections

- a. Members of the Elections Committee will describe their proposal for a clean election system. There will be no vote at this meeting.

Relevant Documents(s);

- a. Elections Proposal and Cost Estimate

8. First read of Civilian Police Review Board Proposal

- a. Members of the Departments Committee will describe their proposal for a reform to Portland's civilian review board. There will be no vote at this meeting.

Relevant Document (s):

- a. Civilian Police Review Board Amendment Proposal.

9. New Business

10. Adjourn