



City of Portland Charter Commission Agenda

Charter Commission Meeting
January 26, 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 26, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Governance Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82222487849?pwd=NHp0V2J5LzZpL0VHY25wODZQTEIHUT09>

Passcode: 270952

Or One tap mobile :

US: +13126266799,,82222487849#,,,*270952# or
+16465588656,,82222487849#,,,*270952#

Or Telephone:

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

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or
+1 720 707 2699 or +1 253 215 8782

Webinar ID: 822 2248 7849

Passcode: 270952

International numbers available: <https://us06web.zoom.us/j/82222487849?pwd=NHp0V2J5LzZpL0VHY25wODZQTEIHUT09>

2. Approval of the prior meeting minutes

- a. Approval of the Draft January 19, 2022 Draft City Council meeting minutes.

3. Extension Request

- a. Description: Commissioners will discuss and vote on whether and to what extent to ask the city council for an extension of the deadline to submit preliminary and final reports.

Relevant document(s)

- a. Memo from Attorney Katsiaficas regarding the city's timing constraints.

4. Public Comment, Deliberation, and Vote on Communications Proposal

- a. Description: the commission will take public comment on this agenda item, deliberate about the proposal, then take a vote on whether to submit this proposal to voters.

Relevant Document (s)

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

- b. Description: the commission will take public comment on this agenda item, deliberate about the proposal, then take a vote on whether to submit this proposal to voters.

Relevant Document (s)

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

5. Public Comment, Deliberation, and Vote on Preamble Proposal

- a. Description: the commission will take public comment on this agenda item, deliberate about the proposal, then take a vote on whether to submit this proposal to voters.

Relevant Document(s)

- a. Preamble Proposal

6. Public Comment, Deliberation, and Vote on Police Oversight Proposal

- a. Description: the commission will take public comment on this agenda item, deliberate about the proposal, then take a vote on whether to submit this proposal to voters.

Relevant Document(s)

- a. Civilian Police Review Board Amendment Proposal

7. New Business

8. Adjourn