



City of Portland Charter Commission Agenda

Charter Commission Departments Committee
February 7, 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: Feb 7, 2022 12:00 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/89354650551?pwd=TCtoU3BONm1taGp0UCttcnozRCtNdz09>

Passcode: 391379

Or One tap mobile :

US: +13017158592,,89354650551#,,, *391379# or

+13126266799,,89354650551#,,, *391379#

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

Webinar ID: 893 5465 0551

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2. Review and Approval of Minutes

- a. a. Amendments to minutes from 12/20/2021. Approval of the draft January 3, & 31, 2022 meeting minutes.

3. 6:05pm Professor Kaitlyn Caruso- University of Maine School of Law

4. 6:30pm 30 Minute discussion on various models and experts.

5. 7:00 - 8:00 pm Ethics Board Proposal Consideration and Feedback.

- a. Ethics Commission Proposal

6. 8:00 pm Adjourn

