



City of Portland Charter Commission Meeting

Due to the existence of an "emergency or urgent issue", the Charter Commission & its Committees will conduct meetings 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.

1 Call to Order 6:00-6:05pm

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81088068673?pwd=SUlkRGZHYUhFWkdoMlgrcEROVjBJUT09>

Passcode: 218054

Or One tap mobile :

US: +16465588656,,81088068673#,,, *218054# or
+13017158592,,81088068673#,,, *218054#

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: 810 8806 8673

Passcode: 218054

International numbers available: <https://us06web.zoom.us/j/81088068673?pwd=SUlkRGZHYUhFWkdoMlgrcEROVjBJUT09>

2 Review and Approval of Minutes 6:05-6:10pm

Draft January 26, 2022 Minutes

3 Public Hearing, deliberation, and vote on Preamble and Land Acknowledgement Proposal from Procedures Committee 6:10-6:25pm

Description: Commissioners will hold a public hearing, deliberate, and vote on whether this proposal should be submitted to voters for approval.

Relevant document (s):

- a. Preamble and Land Acknowledgement proposal.

4 Public Hearing, deliberation, and vote on Amended Police Oversight Proposal form Department's Committee 6:25-6:50pm

Description: Commissioners will hold a public hearing on an amended version of the police oversight proposal from the Departments Committee. There will be a public comment and a vote.

Relevant document(s):

- a. Commissioner Buxton's amendment

- b. Proposal in charter language
- c. Membership Amendment to Police Oversight Proposal

5 Workshop on Governance Models 6:55-8:30pm

Description: Commissioners will deliberate about reforms to the basic structure of Portland's government.

Relevant document(s):

- a. Governance Committee's leadership model proposal
- b. Commissioner Sheikh-Yousef's leadership model proposal
- c. Matrix comparison of leadership models
- d. Commissioner Barowitz's organizational charts
- e. [Relevant research and interviews](#) :

6 First read of Proportional Ranked Choice Voting proposal form Elections Commission
8:30-8:45pm

- Description: members of the elections committee will present a proposal to amend our ranked choice voting system. There will be no voting on this proposal.

Relevant document(s):

- a. Proportional Ranked Choice Voting Proposal
- b. MC Amendment of Proportional Ranked Choice Voting Proposal

7 New Business

8 Adjourn