City of Portland
Charter Commission Agenda

February 21, 2022 at 6:00 PM

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.

Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available following the meeting in our Agenda Portal.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

1. Call to Order

   a. This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Charter Commission and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available following the meeting.
   For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please use *9. You will be unmuted by the host when it is time for public comment.

   Please click the link below to join the webinar:
   https://us06web.zoom.us/j/83199707714?pwd=V2UyN0xWMHdUK1FTQWl4V3hQc2Rqdz09
   Passcode: 696972
   Or One tap mobile :
   US: +13126266799,,83199707714#,,,,*696972# or
   +16465588656,,83199707714#,,,,*696972#
   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: 831 9970 7714
   Passcode: 696972
   International numbers available: https://us06web.zoom.us/u/kce1WtxTVq

2. Review and Approval of Minutes

   a. Approval of the Draft January 31, 2022 and February 7, 2022 meeting minutes

3. Presentation & Discussion on Ethics Board Proposal
    a. Supporting Document on Ethics Board Proposal
4. Vote to forward to full Commission if deemed necessary by Committee
5. New Business : Members of the Committee may present any additional tasks for us to take on before the end of our term.
6. Adjourn