



## City of Portland Charter Commission Agenda

### Charter Commission Meeting March 30, 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. Zoom Information

- 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.

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/83616160481?pwd=cEsvM2NNT0I1aiswemxhOG00MIBUUT09>

Passcode: 402766

Or One tap mobile :

US: +13126266799,,83616160481#,,, \*402766# or  
+19292056099,,83616160481#,,, \*402766#

Or Telephone:

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

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248  
7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 836 1616 0481

Passcode: 402766

International numbers available: <https://portlandmaine-gov.zoom.us/u/kZd02gKTx>

2. Call to Order (6:00-6:05 pm)
3. Review and Approval of Minutes (6:05-6:10 pm)
  - a. Approval of Draft March 23, 2022 Charter Commission Meeting Minutes
4. Deliberation and Vote on Governance Models (6:10-9:00 pm)
  - a. Description: Commissioners will deliberate and vote on reforms to the basic structure of Portland's government.  
Relevant document(s):
    - a. Chann-O'Brien-Buxton-Washburn-Sheikh-Yousef-Kebede Overlap
    - b. Chann-O'Brien Proposal
    - c. Amendment to Chann-O'Brien Proposal (amended by Commissioner Buxton, Sheikh-Yousef, Buxton, Kebede)
    - d. Power point  
Older documents
    - d. Commissioner Sheik Yusuf's governance model proposal
    - e. Matrix comparison of two models
    - f. Commission Barowitz's organizational charts
    - g. Relevant research and interviews  
(Breaks: 7:05-7:55; 8:55-9:00 pm)
5. Public hearing, deliberation, and vote on Code of Ethics proposal from Procedures Committee (9:00-9:30 pm)
  - a. Description: Commissioners will hold a public hearing, then deliberate and vote on this proposal.  
  
Relevant document(s):
    - a. Proposal on Code of Ethics
6. Vote on final Language for Citizen Police Oversight Board (9:30-10:30 pm)
  - a. Revised Citizen Police Oversight Board
7. New Business
8. Adjourn