



City of Portland Charter Commission Agenda

Charter Commission Meeting May 11, 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.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/83572442866?pwd=OHppVIBkNGgxVzhpb1AxSVZDRWxxUT09>

Passcode: 270397

Or One tap mobile :

US: +19292056099,,83572442866#,,, *270397# or
+13017158592,,83572442866#,,, *270397#

Or Telephone:

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

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900
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Webinar ID: 835 7244 2866

Passcode: 270397

International numbers available: <https://portlandmaine-gov.zoom.us/j/kdp8CyWnxp>

2. Call to Order
3. Review and Approval of Minutes
 - a. Approval of the draft April 27, 2022 Charter Commission Meeting Minutes.
4. Discussion about Schedule and Process to Complete Commission Work
 - a. Description: Commissioners will deliberate on the schedule and process for actions prior to filing the Final Report on or by July 11, 2022. Example actions include the following:
 - a. Public hearings on the report;
 - b. Changes to the proposal texts (corrections, changes, and refinements);
 - c. Grouping of proposals into Charter revision ballot questions;
 - d. Preparation of summaries for Charter revision ballot questions that are too large to be placed verbatim on the ballot; and
 - e. Preparation of the Final Report for filing with the Council on or by July 11, 2022.Relevant documnt(s);
 - a. None identified
5. Discussion of Grouping and Order of Ballot Questions
 - a. Description: Commissioners will deliberate on the grouping and order of the proposals into Charter revision ballot questions.
Relevant document(s):
 - a. Preliminary Report
6. New Business
7. Adjourn