



City of Portland Charter Commission Agenda

Charter Commission Meeting June 22, 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/84203873068?pwd=cENncThZZGlaajAzdmdOd3YwbXc5QT09>

Passcode: 053930

Or One tap mobile :

US: +19292056099,,84203873068#,,, *053930# or
+13017158592,,84203873068#,,, *053930#

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
6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 842 0387 3068

Passcode: 053930

International numbers available: <https://portlandmaine-gov.zoom.us/j/kcSKZO5Yrb>

2. Call to Order (6:00-6:05)
3. Review and Approval of Minutes (6:05-6:10)
 - a. Approval of Draft June 8, 2022 Charter Commission Meeting Minutes
4. Public Hearing on Preliminary Report (6:10-8:00)
 - a. Description: Commissioners will hold a public hearing on the Preliminary Report

Relevant Document(s):
 - a. Preliminary Report
5. Amendments to Preliminary Report (8:10-9:30)
 - a. Description: Commissioners will suggest amendments to the reforms proposed in the Preliminary Report.

Relevant document(s):
 - a. Commissioner O'Brien's amendment
 - b. Police Oversight Proposal amendment
 - c. Clean Elections Amendment
 - d. Universal Resident Voting
6. Other Sections of Report
 - a. Description: Commissioners will discuss minor reports and other decisions of the Final Report.

Relevant document(s):
 - c. Commissioner Barowitz's "other considerations"
7. New Business
8. Adjourn