



City of Portland Charter Commission Agenda

Remote via Zoom. Wednesday, June 29, 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/85904467819?pwd=SkVzTXFucHA5RVNnSFdmaVZ1NDBCdz09>

Passcode: 831931

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Webinar ID: 859 0446 7819

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International numbers available: <https://portlandmaine-gov.zoom.us/j/831931>

2. Call to Order (6:00-6:05)
3. Review and Approval of Minutes (6:05-6:10)
 - a. Approval of June 22, 2022 Charter Commission Meeting Minutes
4. Approval of Ballot Question Format (6:10-8:00)
 - a. Description: Commissioners will finalize the ballot question format

Relevant document(s):
 - a. Draft of Ballot Questions and Summaries
 - b. Spreadsheet Showing Mode of Bundling Ballot Questions
5. Discussion of Legal Support for Questions in Final Report (8:10-9:30)
 - a. Description: Commissioners will discuss legal support for all the reforms to be proposed to voters.

Relevant document(s):
 - a. Foreign Contributions Amendment to Clean Elections Proposal
 - b. School Board Autonomy proposal
 - c. Universal Resident Voting proposal
6. Other Sections of Final Report (9:30-10)
 - a. Description: Commissioners will finalize minority reports and other sections of the Final Report.

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