



# City of Portland Ad Hoc Committee Agenda

Location, Date, etc.

1. Call the Meeting to Order

a. a.

[Due to the existence of an "emergency or urgent issue", the Charter Commission Committees will conduct this meeting 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.](#)

You are invited to a Zoom webinar.

When: Dec 21, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Election Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82589354505?pwd=c2RoZDNQZkJMMW0zeUxKZGVUVXU4Zz09>

Passcode: 532960

Or One tap mobile :

US: +13017158592,,82589354505#,,,,\*532960# or +13126266799,,82589354505#,,,,\*532960#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699

Webinar ID: 825 8935 4505

Passcode: 532960

International numbers available: <https://us06web.zoom.us/j/82589354505?pwd=c2RoZDNQZkJMMW0zeUxKZGVUVXU4Zz09>

2. Approval of the prior meeting minutes

a. Approval of draft minutes from December 7, 2021 meeting.

3. Workshop

a.

- Clean Elections Proposed Language- Commissioner Buxton
- Public Comment
- Elections Commission Proposed Language- Commissioner Chann
- Public Comment

4. Public Hearing

a.

- Universal Resident Voting- Commissioner Washburn

5. New Business

6. Adjournment