

City of Portland
PAC Sub-Committee on Access to Information
Meeting Agenda, 01-05-2023, 6:30-9:00 PM

Attendee Zoom Link:

<https://us06web.zoom.us/j/81475567787?pwd=UFJ6Vkt5ejlaRytDMVNWcmt6UERRZz09>

Or Telephone: Dial +1 253 215 8782; Webinar ID: 814 7556 7787; Passcode: 051905

Reference Documents and Pre-Reads:

1. Draft PAC Areas of Agreement on Access to Information (01-05-2023)
2. PAC Sub-Committee on Access to Information Potential Agreements (01-05-2023)
3. REFERENCE ONLY: PAC Agenda and Scope (09-15-2022)
4. REFERENCE ONLY: Charter Commission Areas of Agreement Examples
5. REFERENCE ONLY: PAC Areas of Agreement on Barriers and Best Practices in Portland's Current System
6. REFERENCE ONLY: PAC Areas of Agreement on Best Practices, and Practices to Avoid, from Other Jurisdictions
7. REFERENCE ONLY: PAC Areas of Agreement on Proposals to Consider, and Proposals to Avoid, from Subject Matter Experts

Agenda:

1. Call to Order
 - A. Logistical Announcements
 - B. Land Acknowledgment
 - C. Community Agreements
 - D. PAC Timeline
 - E. Review of today's meeting purpose
2. Draft PAC Areas of Agreement on Access to Information

- A. Co-Chairs' walkthrough of draft revisions
 - B. Discussion
 - C. Potential referral to full PAC (includes public comment)
- 3. General Public Comment (15 minutes, if anything is discussed but not concluded)
- 4. Next Steps
- 5. Conclusion
 - A. Garden Plot Recap
 - B. Thank you and adjournment