Meeting Date	Topic	Possible Speakers	Notes
2/21/22	Values Racial Equity Qs Set Calendar Next Steps: research RCV and STAR voting; holiday scheduling survey	None	This is President's Day; all said we're good to still meet Kali send draft calendar for comments/edits
3/7/22	Voting Methods: RCV Next Steps:	RCV Oregon Benton County Clerk More Equitable Democracy - Public Comment -	
3/21/22	Voting Methods: STAR, Approval Next Steps:	Equal Vote Coalition Center for Election Science Independent Party of Oregon Public Comment	
4/4/22	Number of Commissioners/ Proportional Representation Next Steps:	More Equitable Democracy Public Comment	
4/18/22	Multnomah County Elections Next Steps:	Tim Scott	
5/2/22	Who Can Vote (exact topics pending legal guidance) Next Steps:	City of New York (?) Causa Next Up	
5/16/22	Campaign Finance Next Steps:	Honest Elections RepresentUs	
5/30/22 - reschedule?	Next Steps:		Memorial Day
6/6/22	Next Steps:		
6/20/22 - reschedule?	Next Steps:		Juneteenth Observed
7/4/22 - reschedule?	Next Steps:		Independence Day
7/18/22			

<u>Other possible speakers:</u>
Elected officials
Community groups
Sightline Institute
Phil Kiesling - Former SOS
Joint meeting with PDX CRC.

<u>Action items:</u>
Draft questions for groups - Maja
Look at calendar
Look at equity questions
Survey about rescheduling
Kali/ Maja reach out to RCV speakers - 15 min each

Racial Equity Questions

Goal: Have a short set of questions we ask ourselves as a subcommittee about each recommendation we put to the full committee.

- <u>People:</u> Who is impacted by this recommendation and how?
- <u>Place:</u> How does the recommendation change the way specific communities experience the places they live? What about the places they receive County services?
- <u>Place:</u> How does the recommendation change how resources flow to historically underinvested places in the county, and does it meet the needs of our most vulnerable communities and populations?
- <u>Process:</u> How does the recommendation meaningfully empower communities of color and other underserved populations to engage and have voice in decision making processes?
- <u>Power:</u> How will the community at-large, specific populations and the county workforce be overburdened or underburdended by the recommendation?
- <u>Power:</u> How clearly does the recommendation outline accountability and for whom?