Agenda



Council Compensation Review Committee – Meeting #1

4:00 PM-6:00PM, October 23, 2023
Board Room, Bend City Hall, 710 NW Wall, Bend, Oregon
Go to the Council Compensation Review Committee webpage for more information, including information about remote access

Staff Liaison: Brooke Olsen

- 1. Roll Call: Kathy Austin, Kelly Cannon-Miller, Louis Capozzi, Chris Cardwell, David Kline, Deb Schoen, Stephen Sehgal, Heather Simmons, Judy Stiegler
- 2. Committee Introduction (brief statement of background, reason for applying) (20 minutes)
- 3. Election of Chair and Vice-Chair (5-10 minutes)
- 4. City Attorney: Oregon Public Meetings and Records Law; Ethics for Public Officials (10-15 minutes)
- **5. Presentation Legal Department:** (50-60 minutes)
 - History: Compensation of Bend Mayor and Councilors
 - Ethics Rules for Council Compensation
 - Roles and Expectations of Mayor and Councilors
 - Policy Bases and Consideration
 - Time Spent
 - Futures Lab and other Cities "Best practices"

6. Committee Discussion:

- Policy objectives
- Additional information?
- Next steps (15 minutes to end of meeting)

7. Adjourn



Accessible Meeting Information

This meeting/event location is accessible. Sign language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, or any other accommodations are available upon advance request. Please contact Meghan Goss at mgoss@bendoregon.gov. Providing at least 3 days' notice prior to the event will help ensure availability.