



Proposed Meeting Agenda

Date: December 3, 2014

Time: 4:00 – 6:30 PM

Location: Office of Equity and Human Rights, 421 SW 6th Ave, Suite 500 Portland, OR 97204

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| 1. | 4:00 – 4:05 | Welcoming and Gathering | (5 min) |
| 2. | 4:05 - 4:10 | Approval of Agenda and Minutes | (5 min) |
| 3. | 4:10 – 4:20 | OEHR Update | (10 min) |
| 4. | 4:20 – 4:35 | Lisa Gramp, Deputy City Attorney
Public Meeting Laws | (15 min) |
| 5. | 4:35 – 4:45 | Race Talks, HRC, and a Police & Community Forum | (10 min) |
| 6. | 4:45 - 5:15 | Executive Committee and Staff Report
HRC and the COAB
Executive Committee elections
Leadership transition work and retreat planning
City communications
Budget | (30 min) |
| 7. | 5:15 - 5:25 | Follow-up Business, and Actions Taken:
<i>open letter re: DOJ appeal and COCL</i> | (10 min) |
| 8. | 5:25 – 5:45 | HRC Public Communications Policies and Protocols | (20 min) |
| 9. | 5:45 - 6:00 | Public Comment
3 min each with clarifying questions | (15 min) |
| 10. | 6:00 – 6:25 | Committee & Task Force Reports
<u>Detailed Reports:</u>
- CDC and HRTF – <i>Roundtable Feedback and next steps</i>
- Emily Gottfried Awards Team
- Nominating

<u>Brief Reports:</u>
- CLEAR
- Policy
- HTTF
- CPRC | (20 min) |
| 9. | 6:20 – 6:30 | Emerging Issues / Final Announcements | (15 min) |
| 10. | 6:30 | Adjourn | |