



PCCEP Meeting Agenda

Wednesday, January 30, 2019, 5:30 – 8:30p
 Warner Pacific University - McGuire Auditorium
 2219 SE 68th Ave., Portland OR 97215

MEMBERS EXPECTED

Sebastian Chevalier, Lakayana Drury, LaKeesha Dumas, Bob Dye, Sharon Gary-Smith, Aden Hassan, Andrew Kalloch, Michelle Lang, Patrick Nolen, Sam Sachs, Yolanda Salguiero

AGENDA

Welcome 5:30 – 5:45p	<ul style="list-style-type: none"> • Remarks from Co-Chair Lakayana Drury
Compliance Officer Quarterly Report and Town Hall 5:45 – 6:45p	<ul style="list-style-type: none"> • Presentation from Compliance Officer <ul style="list-style-type: none"> ○ Accountability, Section VII of the Settlement Agreement ○ Community Engagement, Section IX of the Settlement Agreement • PCCEP Questions and Discussion • Public Comment
Break 6:45 – 7:00	
Subcommittees 7:00 – 7:45	<ul style="list-style-type: none"> • Identification of Proposed Subcommittees <ul style="list-style-type: none"> ○ PCCEP Discussion ○ Public Comment ○ Vote on Subcommittee Formation ○ [REPEAT FOR EACH SUBCOMMITTEE PROPOSAL] • Subcommittee Member Assignments – Voluntary Participation • Set Subcommittee First Meeting Date
Body Worn Cameras 7:45 – 8:00p	<ul style="list-style-type: none"> • Short Presentation from Tammy Mayer <ul style="list-style-type: none"> ○ Identification of Future Presentation Locations
Other Business 8:00 – 8:30p	<ul style="list-style-type: none"> • Vote on Alternate to Recommend for Youth Position (Kalonji Williams moved) <ul style="list-style-type: none"> ○ Introduction of Amarien Simmons and Britton Masback ○ PCCEP Discussion and Public Comment ○ Vote • PCCEP Representative to PPB Strategic Plan Steering Committee <ul style="list-style-type: none"> ○ PCCEP Discussion ○ Public Comment ○ Vote