



# Settlement Agreement & Policy Oversight Subcommittee Meeting Minutes

February 13, 2019, 4:00 - 5:00p

PCCEP Office - 525 NE Oregon St. Suite 250, Portland OR 97232

## SUBCOMMITTEE MEMBERS PRESENT

Aden Hassan, Andrew Kalloch

## OTHERS PRESENT

Jared Hager (DOJ), Mary Claire Buckley (PPB), Jan Friedman (DRO), Claudia Claudio (PDX)

## MINUTES

<p><b>Welcome</b> 4:00 – 4:10p</p>	<ul style="list-style-type: none"> <li>• Opening Remarks</li> <li>• Introductions</li> <li>• Goals and aims of subcommittee</li> </ul>
<p><b>Logistics</b> 4:10 – 4:20p</p>	<ul style="list-style-type: none"> <li>• Aden Hassan elected Chair</li> <li>• Standing Subcommittee Meeting Details               <ul style="list-style-type: none"> <li>○ Second Wednesday of Month from 4:30-5:30p</li> <li>○ PCCEP Office Building</li> </ul> </li> <li>• Sign up for PPB Flash Alerts to get Policy Review Announcements  <a href="https://us15.list-manage.com/subscribe?u=7a1cflcbe5cd30bc4adbd01d6&amp;id=bdc5ce53d2">https://us15.list-manage.com/subscribe?u=7a1cflcbe5cd30bc4adbd01d6&amp;id=bdc5ce53d2</a> </li> </ul>
<p><b>Settlement Agreement</b> 4:20 – 4:40p</p>	<ul style="list-style-type: none"> <li>• PCCEP oversight of implementation of Amended Settlement Agreement is important function for community trust               <ul style="list-style-type: none"> <li>○ Paragraphs 66 to 152; Sections III to Section IX</li> </ul> </li> <li>• Subcommittee to consider how to fulfill task. Options:               <ul style="list-style-type: none"> <li>○ Focus on key paragraphs</li> <li>○ Focus on key sections</li> <li>○ Qualitative (gut check) vs. Quantitative (scientific)</li> <li>○ Grade the graders, DOJ and COCL</li> <li>○ Assess PPB’s Self-Assessment</li> </ul> </li> <li>• Discussion and path forward at next Subcommittee Meeting</li> <li>• Consider presenting to Court at June 6 meeting</li> </ul>
<p><b>Policy</b> 4:40 – 5:00p</p>	<ul style="list-style-type: none"> <li>• Directive Review Process explained</li> <li>• Homework: review Directives, identify most important to review</li> <li>• Policy function of subcommittee broader than just directive review; will look at policy more generally</li> </ul>