



Meeting Minutes

Tuesday, February 26, 2019, 5:30 – 8:30p

Taborspace – Dining Room, 5441 SE Belmont St., Portland OR 97215

Meeting Live Stream Video: <https://www.youtube.com/watch?v=SNdwh5TodkU>

MEMBERS PRESENT

Rachel Benjamin, Sebastian Chevalier, Lakayana Drury, LaKeesha Dumas, Sharon Gary-Smith, Aden Hassan, Andrew Kalloch, Michelle Lang, Britt Masback, Patrick Nolen, Yolonda Salguiero

MINUTES

Welcome 5:35 – 5:40	<ul style="list-style-type: none"> • Introductions and Opening Remarks from Michelle Lang
Subcommittee Reports 5:40 – 5:50	<ul style="list-style-type: none"> • Steering <ul style="list-style-type: none"> ○ Successful Retreat ○ Next Meeting on 3/12 from 5:30-7p at PCCEP Office, 525 NE Oregon St. • Mental Health <ul style="list-style-type: none"> ○ Co-Chairs—Patrick Nolen and Bob Dye ○ Next Meeting on 3/27 from 5:30-7p at Midland Library, 805 SE 122nd Ave. • Race, Ethnicity, and Other <ul style="list-style-type: none"> ○ Chair—Sam Sachs ○ Next Meeting on 3/12 from 4-5p at PCCEP Office, 525 NE Oregon St. • Settlement Agreement and Policy <ul style="list-style-type: none"> ○ Chair—Aden Hassan ○ Next Meeting on 3/13 from 4:30-5:30p, at PCCEP Office, 525 NE Oregon St. • Youth <ul style="list-style-type: none"> ○ Sebastian Chevalier, Rachel Benjamin, Britt Masback, Yolonda Salguiero ○ Next Meeting on 3/10 from 2-4p, at PCCEP Office, 525 NE Oregon St.
Racial Equity Plan 5:50 – 6:50p	<ul style="list-style-type: none"> • Presentation by Dr. Markisha Smith (OEHR Director) and Elle Weatheroy (PPB's Equity & Diversity Office Manager) • PCCEP Questions and Public Comment
Break: 6:50 – 7:00p	
Body Worn Camera Program Presentation 7:00 – 8:00p	<ul style="list-style-type: none"> • Presentation Q&A with Tammy Mayer • PCCEP Questions and Public Comment
Other Business 8:00 – 8:35p	<ul style="list-style-type: none"> • <u>Proposed Amendment</u> to Bylaws re Alternates <ul style="list-style-type: none"> ○ PCCEP Discussion and Public Comment ○ Amendment: Strikes References to Numbers and Public Identification ○ Vote: Approved 11-0 • <u>Recommendation 004(a) – 004(e)</u> re PPB 2018 Annual Report <ul style="list-style-type: none"> ○ PCCEP Discussion and Public Comment ○ Amendment: Adds (e) re Presenting Report per Settlement Agreement ¶ 150 ○ Vote: Approved 11-0 • Announcements (Alternate Pool Applications 3/6, Chief's Presentation on PPB 5-year Plan at 3/26 PCCEP Meeting, Invite Public Participation in Subcommittees)