



# Portland Committee on Community-Engaged Policing Steering Committee October Meeting Minutes

Tuesday, October 15, 2019, 5:30 – 7:00pm  
PCCEP Office 525 NE Oregon Street, Suite 110

## MEMBERS PRESENT

Lakayana Drury, Andrew Kalloch Vadim Mozyrsky, Amy Anderson, Patrick Nolen

## Meeting Minutes

<b>Call to Order</b>	<ul style="list-style-type: none"> <li>• Opened by co-chair Lakayana which included acknowledgement of tragic shooting in Texas</li> <li>• Recap of PCCEP Retreat</li> <li>• Housekeeping: COCL will be referred to as “Compliance Officer”</li> </ul>
<b>Creating agenda for October PCCEP Meeting</b>	<ul style="list-style-type: none"> <li>• Subcommittee Reports and PCCEP comment</li> <li>• Compliance Officer will be allotted an hour for their presentation, questions and comments from PCCEP members, public comment, and PPB comment</li> <li>• Discussion regarding PCCEP recommendation process</li> <li>• Recommendation for voting and quorum</li> </ul> <p>Subcommittee for People with Mental Illness Recommendations</p> <ul style="list-style-type: none"> <li>• Recommendation (Re-evaluation and update of Item 89)</li> <li>• Recommendation (Support for Multnomah County Resource Center)</li> <li>• PCCEP discussion</li> <li>• Public Comment</li> <li>• PCCEP vote</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• In November, PCCEP will hold their annual Officer elections for the 2 Co-Chair positions and 1 Secretary position</li> <li>• Nominations will be anonymous</li> </ul>
<b>Closing Remarks</b>	<ul style="list-style-type: none"> <li>• Robert’s Rules of Order</li> <li>• Adjourn</li> </ul>