



Equitable Contracting and Purchasing Commission Meeting

July 18th, 2016

OEHR Conference Room

421 SW 6th Ave. 5th Floor

6:00 – 7:30 p.m.

Commissioner Attendees: Chair Dante James, Maurice Rahming, Marcela Alcantar, Vicqui Guevara, Michael Burch

Commissioner Excused: Andrew McGough, Herb Fricke

Staff Attendees: Stephon Hartley, Judith Mowry, Jeff Selby

Called to order at 6:04

Approval of Previous Meeting Minutes / Welcome & Introductions

- **Motion:** By Chair Dante James: Approve previous meeting minutes
Amendments: Michael Burch requested to separate CBA data not included in minutes
Second: Maurice Rahming
Motion Passed

Old Business: Data Reports / Other

- Commissioners discussed utilization of data reports
- **Questions Raised:** Why was OMF not reporting on data? What are the plans to report and collect data going forward to ensure data is utilized on future programs (ex: Portland Building)? Who is accountable for data?
- Request for data on professional services that was not included.
- Maurice Rahming: mentioned OMF's commitment to attending ECPC meeting in hopes that they uphold that commitment
- Commissioners discussed a new day for ECPC to meet; Commissioners agreed on meeting every third Thursday of each month from 6 – 7:30pm; Commission will discuss moving location of meeting at a later time

Public Comment



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- Madelyn Elder: Second Commissioners concerns about the Portland Building and who will be working there. “We want all women to get enough hours to obtain their journey level before 50.”

ECPC Transition Update

- Chair Dante James acknowledges commissioners concerns: Description of barriers for advancement & engagement (internal & external)
- Commissioners requested everything regarding equity & inclusion for woman and minorities come through ECPC first.

Discussion

Topic: ECPC forum dissolving into the Fare Contracting Forum (FCF). Do we need both?

Reasons:

- FCF does same type of work as ECPC.
- FCF has support from OMF & Mayor/Staff occasionally. ECPC doesn't

Concerns:

- FCF is not robust.
- FCF No measurable outcomes.
- FCF No progress re: minorities and women shown in data
- ECPC commissioners feel their forum can do the work with better outcomes using the expertise of its commissioners

Conclusion:

- Chair James acknowledges the concerns of the commissioners and agrees the commission will operate in its current format for the time being and recommends commissioners to begin attending some FCF meetings.
- Commissioners agree to revisit matter at a later time.

Council Presentation

Action Item: 4 subcommittees meet and formulate answers in preparation for any questions that may arise in the next council presentation on ECPC.

Meeting adjourned