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**Equitable Contracting and Purchasing Commission Meeting**  
**September 15<sup>th</sup>, 2016**  
**Steel / Bridge Conference Room**  
**421 SW 6<sup>th</sup> Ave. 5<sup>th</sup> Floor**  
**6:00 – 7:30 p.m.**

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**Commissioner Attendees:** Chair Dante James, Maurice Rahming, Andrew McGough, Michael Burch, Herb Fricke, and Vicqui Guevara

**Commissioners Excused:** Marcela Alcantar

**Staff Attendees:** Stephon Hartley

**Welcome and Introduction**

- Two members of PHB are present to present the data that was requested from the Commission

**Approve Meeting Minutes**

**Motion to approve;** Andrew

**Second:** Michael Burch

**Amendments:** fare in fare contracting forum is misspelled.  
Marcela's comments should say MWDSB not MWESB.

**Pass / Fail:** Pass

**Old Business**

- **ECPC Council Presentation**
  - General thought / Next Steps
    - Commissioner Fish's comment about rebooting were concerning
    - Seemed to be more about disbanding the Commission other than staffing
    - Overall impression is that Nick Fish is not interested in supporting this Commission
    - Meetings with Commissioners to better understand where they stand regarding the continuation or dissolve of the Commission
    - Dante will schedule a meeting with Fish and Saltzman
    - Dante will reach out to mayor elect to discuss his interests
    - Dante will take the report and compile the recommendations to submit to each office in hopes that they will respond within the timeline provided
- **Data Reports**
  - PHB data report lead by Mathew Tschabald
    - Disaggregate the MWESB into MW & ESB
    - Disaggregate the data for minority women and white women
    - PHB captures women of color owned businesses as MBE
    - Project work hours are broken down by race, ethnicity, and work categories



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CITY OF PORTLAND

Realizing Equity. Enhancing the City of Portland.

**Commissioner in Charge:**  
Charlie Hales, Mayor

**Bureau Director:**  
Dante J. James, Esq.

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- There is a larger percentage for work hours at the Apprentice level as opposed to Journey level for African-Americans; the opposite can be said for white counterpart
  - **Public Comment**
    - None
  - **Committee Report**
    - Discussed in previous meeting; nothing further to discuss
  - **Discuss Draft of Community Equity and Inclusion Plan**
    - **Lead by Chair James and Molly Washington**
      - Goal: to acquire feedback from the ECPC as the formal body that focuses on this type of work within the City before it is given out to the community broadly for feedback
      - Highlight and raise specific issues in or not in the document
      - All Commissioners should review CEIP draft and submit comments to molly via email
      - Additional meeting with Molly Washington to discuss Commissioner comments during the week of October 10<sup>th</sup>, 2016