



Meeting Minutes

January 30, 2019

McGuire Auditorium – Warner Pacific University
2219 SE 68th Ave., Portland Or. 97215

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

MEMBERS PRESENT

Lakayana Drury, LaKeesha Dumas, Bob Dye, Sharon Gary-Smith, Aden Hassan, Andrew Kalloch, Michelle Lang, Patrick Nolen, Sam Sachs, Yolonda Salguiero

MINUTES

Welcome 5:45 – 5:50	<ul style="list-style-type: none">• Opening Remarks from Co-Chair Lakayana Drury• Affirmation to Represent Interests of All Groups in PCCEP’s Work
Compliance Officer Quarterly Report and Town Hall 5:50 – 7:00p	<ul style="list-style-type: none">• Presentation from Compliance Officer<ul style="list-style-type: none">○ Section VII, Accountability, Dr. Tom Christoff○ Section IX, Community Engagement and Oversight, Dr. Dennis Rosenbaum• PCCEP Questions and Public Comment <p>Quarterly Report at: https://www.portlandcocl.com/reports Presentation Slides at: https://www.portlandoregon.gov/pccep/article/711525</p>
Break: 7:00 – 7:15p	
Subcommittee Formation 7:15 – 8:00p	<ul style="list-style-type: none">• Proposed Subcommittees: Mental Health, Race-Ethnicity-Gender, Youth, Settlement Agreement Oversight, Policy, Communications & Outreach, Governance<ul style="list-style-type: none">○ PCCEP Discussion and Public Comment○ Vote: Subcommittees Formed (1) Mental Health; (2) Race, Ethnicity, and Other Groups; (3) Youth; (4) Settlement Agreement & Policy• Assignments Voluntary; PCCEP Members Indicate Interest• Chairs TBD at Subcommittee Level
Body Worn Camera Program 8:00 – 8:25p	<ul style="list-style-type: none">• Teaser Presentation by Tammy Mayer• PCCEP Questions and Public Comment <p>More Information at: https://www.portlandoregon.gov/police/78485</p>
Other Business 8:25 – 8:45p	<ul style="list-style-type: none">• Proposal to Amend Bylaws re PCCEP Membership Rules<ul style="list-style-type: none">○ PCCEP Discussion and Public Comment○ Tabled Vote for Further Deliberation• Recommendation to Mayor to appoint Rachel Benjamin to Yolanda Clay’s seat.<ul style="list-style-type: none">○ PCCEP Discussion and Public Comment○ Vote: Recommendation Adopted• Recommendation to Mayor to appoint Britton Masback to Kalonji William’s seat.<ul style="list-style-type: none">○ PCCEP Discussion and Public Comment○ Vote: Recommendation Adopted