



PCCEP Meeting Agenda

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

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

MEMBERS EXPECTED

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

AGENDA

Welcome 5:30 – 5:45p	<ul style="list-style-type: none"> • Opening Remarks from LaKeesha Dumas
Subcommittee Reports 5:45 – 6:15	<ul style="list-style-type: none"> • Steering • Mental Health <ul style="list-style-type: none"> ○ Identification of Chair and Standing Meeting Date • Race, Ethnicity, and Other <ul style="list-style-type: none"> ○ Identification of Chair and Standing Meeting Date • Settlement Agreement and Policy <ul style="list-style-type: none"> ○ Identification of Chair and Standing Meeting Date • Youth <ul style="list-style-type: none"> ○ Identification of Chair and Standing Meeting Date
Racial Equity Plan 6:15 – 6:45p	<ul style="list-style-type: none"> • Presentation from OEHR Director and PPB's Equity & Diversity Officer • PCCEP Questions and Discussion • Public Comment
Break 6:45 – 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 Discussion • Public Comment
Other Business 8:00 – 8:30p	<ul style="list-style-type: none"> • Proposed Amendment to Bylaws re Alternates <ul style="list-style-type: none"> ○ PCCEP Discussion and Public Comment ○ Vote • Recommendation 004(a) – 004(d) re PPB 2018 Annual Report <ul style="list-style-type: none"> ○ PCCEP Discussion and Public Comment ○ Vote • Announcements (Alternate Pool Applications 3/6, Chief's Presentation on PPB 5-year Plan at 3/26 PCCEP Meeting, Invite Public Participation in Subcommittees)