



# Steering Committee Meeting Agenda

Tuesday, March 12, 2019, 5:30 – 7:00p

525 NE Oregon St., Portland, OR 97212

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## OFFICERS | TITLES

Lakayana Drury, Co-Chair; LaKeesha Dumas, Co-Chair; Andrew Kalloch, Alternate Co-Chair; Michelle Lang, Secretary

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## AGENDA

<b>Meeting Logistics</b> 5:30 – 5:40p	<ul style="list-style-type: none"><li>• PCCEP March and April Meetings<ul style="list-style-type: none"><li>○ Confirm Date, Time, Location</li><li>○ Discuss Agenda Items and Necessary Invitations</li></ul></li><li>• PCCEP Discussion and Public Comment</li><li>• Consensus Vote</li></ul>
<b>Form of PCCEP Quarterly Report</b> 5:40 – 6:10p	<ul style="list-style-type: none"><li>• Discuss Proposed Template</li><li>• Public Comment</li><li>• <b>Work Session:</b> Prepare Draft (or Assign 2-3 Members to Prepare Draft)</li><li>• Final Version to be Voted on at March 26 Meeting</li></ul>
<b>Media Requests</b> 6:10 – 6:40p	<ul style="list-style-type: none"><li>• Discuss OPB Request and PCCEP Response</li><li>• Public Comment</li><li>• <b>Work Session:</b> Prepare Speaking Points (or use Quarterly Report)</li><li>• Final Version to be Voted on at March 26 Meeting</li></ul>
<b>Body Cam Program Recommendations</b> 6:40 – 6:50p	<ul style="list-style-type: none"><li>• Discuss whether to form PCCEP Recommendations via ad hoc Subcommittee</li><li>• Public Comment</li><li>• Consensus Vote</li></ul>
<b>Update on Alternates</b> 6:50 – 7:00p	