



## Meeting Minutes

Tuesday, March 26, 2019, 5:30 – 8:30p

Tiffany Center, 1410 SW Morrison St., Portland OR 97205

Meeting Live Stream Video: <https://www.youtube.com/watch?v=LdSHCg0Ayc>

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### MEMBERS PRESENT

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

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### MINUTES

<b>Welcome &amp; Swearing In Ceremony</b> 5:30 – 5:55p	<ul style="list-style-type: none"><li>• Introductions and Opening Remarks from Lakayana Drury<ul style="list-style-type: none"><li>○ Congrats to Sebastian on admission to Morehouse College.</li></ul></li><li>• PCCEP Members Take Oath or Affirmation</li></ul>
<b>Subcommittee Reports</b> 5:55 – 6:10p	<ul style="list-style-type: none"><li>• <b>Steering</b><ul style="list-style-type: none"><li>○ Meeting 4/9 from 5:30-7p at PCCEP Office, 525 NE Oregon St.</li></ul></li><li>• <b><u>People with Mental Illness</u></b><ul style="list-style-type: none"><li>○ Meeting 3/27 from 5:30-7p at Midland Library, 805 SE 122<sup>nd</sup> Ave.</li></ul></li><li>• <b><u>Race, Ethnicity, and Other</u></b><ul style="list-style-type: none"><li>○ Meeting 4/9 from 4-5p at PCCEP Office, 525 NE Oregon St.</li></ul></li><li>• <b><u>Settlement Agreement and Policy</u></b><ul style="list-style-type: none"><li>○ Meeting 4/10 from 4:30-5:30p, at PCCEP Office, 525 NE Oregon St.</li></ul></li><li>• <b><u>Youth</u></b><ul style="list-style-type: none"><li>○ Meeting 4/14 from 2-4p, at PCCEP Office, 525 NE Oregon St.</li></ul></li></ul>
<b>Presentation from Chief Outlaw re PPB Strategic Plan</b> 6:10 – 7:20p	<ul style="list-style-type: none"><li>• Presentation by Chief Outlaw and Natasha Haunsperger (PPB's Office of Community Engagement)<ul style="list-style-type: none"><li>○ Strategic Plan: <b><u>Community Engagement Excerpt</u></b></li><li>○ Community Engagement: <b><u>PPT Presentation</u></b></li></ul></li><li>• PCCEP Questions and Public Comment</li></ul>
<b>Break: 7:20 – 7:35p</b>	
<b>Quarterly Report</b> 7:35 – 8:10p	<ul style="list-style-type: none"><li>• <b><u>Report on Successes, Challenges, and Community Concerns</u></b><ul style="list-style-type: none"><li>○ PCCEP Discussion and Public Comment</li><li>○ Amendment: Clarify Need to Increase Attendance by Holding Meetings in North and Inner Northeast Portland</li><li>○ Amendment: Elaborate on Police Relations with Underrepresented Groups</li><li>○ Amendment: Clarify MHA's Independent Training</li><li>○ Amendment: Spell Out Acronyms</li><li>○ <b>Vote: Approved as Amended 11-0</b></li></ul></li></ul>
<b>New Business</b> 8:10 – 8:15p	<ul style="list-style-type: none"><li>• Proposal for LaKeesha Dumas to represent PCCEP on PPB's Strategic Plan Advisory Committee<ul style="list-style-type: none"><li>○ PCCEP Discussion and Public Comment</li><li>○ <b>Vote: Approved 11-0</b></li></ul></li><li>• Announcements (No Update on Alternate Pool, Invite Public Participation in Subcommittees)</li></ul>