



PCCEP Settlement Agreement & Policy Subcommittee (SAPS) July Meeting Mintues

Wednesday, July 10, 2019, 4:30 – 5:30p
PCCEP Office – 525 NE Oregon St. Suite 250, Portland OR 97232

MEMBERS PRESENT

Andrew Kalloch, Vadim Mozyrsky

MINUTES

Welcome	<ul style="list-style-type: none">• Next Set Standing Meeting: <u>August 14th from 4:00-5:00p at the PCCEP Office 525 NE Oregon St. Portland, Or 97232</u>• PCCEP member Andrew and a Community member both phoned in for the SAPS meeting
PPB Annual Report	<ul style="list-style-type: none">• Discussion on the formation of Recommendations based on the 2019 DHM Survey are to be presented to the whole PCCEP https://www.portlandoregon.gov/pccep/article/734466• Find places, networks and methods on how to distribute PCCEP work related reports (e.g. Multnomah County libraries)• Comments made on the PPB Annual Report<ul style="list-style-type: none">○ (Transit Police Section) – There is not an explanation on the differences between the roles of PPB and Tri-Met. There needs to be a clearer definition of PPB role within transit○ No acknowledgement of the City-wide commitment to the Portland Bureau of Transportation Vision Zero Program - shed light on the transit division for the community to have a better understanding• Draft Recommendations to be created by SAPS from the Annual Report



Recommendations

- SAPS created Recommendations to present to the whole PCCEP at the July 23rd general body meeting:
<https://www.portlandoregon.gov/pcecp/article/728060>
- SAPS Recommendations:
<https://www.portlandoregon.gov/pcecp/article/737446>
- Training Advisory Council (TAC) guide for Recommendation on the PPB Wellness Program
- Invite local cities (Hillsboro and Beaverton) to provide information and insight to their wellness programs
- SAPS supports PPB efforts for an officer wellness program with specific goals in mind – a draft of two goals to be created (1) Family participation and (2) Community participation
- A draft of the goals to be discussed and reviewed at the next SAPS August meeting
- Final closing words – Brainstorming a listening session for a future SAPS meeting with specific PCCEP work related guest speakers and topics