



# PCCEP August Meeting Minutes

Tuesday, August 27, 2019, 5:30 – 8:30p

Immigrant and Refugee Community Organization (IRCO)

10301 NE Glisan Street Portland, OR 97220

YouTube Meeting Link: <https://youtu.be/U9smUnoxJVE>

## MEMBERS PRESENT

Lakayana Drury, LaKeesha Dumas, Andrew Kalloch, Marcia Perez, Patrick Nolen, Yolonda Salguiero, Steve Trujilo, Sam Sachs

## AGENDA

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| <b>Welcome and opening</b>  | <ul style="list-style-type: none"> <li>• Opening moment of silence presented by PCCEP Co-chair LaKeesha</li> <li>• Welcoming words from PCCEP Co-chair Lakayana</li> <li>• <u>Next Set Standing Meeting</u>: Tuesday, September 24, 2019, 5:30-8:30p at Charles Jordan Community Center - 9009 N Foss Ave. Portland, OR 97203<br/><a href="https://www.portlandoregon.gov/pcccep/article/740802">https://www.portlandoregon.gov/pcccep/article/740802</a></li> </ul>  |
| <b>Alternate nomination</b> | <ul style="list-style-type: none"> <li>• The following PCCEP Alternates shared statements of interest <ul style="list-style-type: none"> <li>○ Amy Anderson, Elliott Young, DeEtte Waleed</li> </ul> </li> <li>• PCCEP Co-Chair Lakayana provides background information on the alternates not present for statements of interest</li> <li>• PCCEP members vote to recommend the following alternates for the Mayor to consider appointing to the PCCEP board <ul style="list-style-type: none"> <li>○ Amy Anderson, Elliott Young and D’Varrio Rice</li> </ul> </li> <li>• Three seats on the PCCEP need to be filled – (2) adults and (1) youth</li> </ul>  |
| <b>Subcommittee Reports</b> | <ul style="list-style-type: none"> <li>• Subcommittee Reports <ul style="list-style-type: none"> <li>○ <b>Steering</b>: Co-chair presented a set of templates for the community and for PCCEP members to use when making recommendations.</li> <li>○ <b>People with Mental Illness</b>: Prepared and submitted a Recommendation for the full board to review and vote on.<br/><a href="https://www.portlandoregon.gov/pcccep/article/737834">https://www.portlandoregon.gov/pcccep/article/737834</a></li> <li>○ <b>Race, Ethnicity, and Other (REO)</b>: Conducted a work session on August 22<sup>nd</sup> with a continuous focus on Body Worn Cameras and the Gun Violence Reduction Team (GVRT). REO will hold a listening session in October.</li> <li>○ <b>Youth</b>: Outreach efforts have been made to connect with schools to discuss community engagement and Student Resource Officers (SRO’s). The subcommittee created a Youth specific survey, it’s in the editing stages.</li> <li>○ <b>Settlement Agreement and Policy (SAP)</b>: Discussed the Portland Police Bureau Wellness program, created a draft Recommendation which will be revise/reviewed at the next SAP meeting on 9/11/2019.</li> </ul> </li> </ul> |



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| <b>Subcommittee Recommendations</b>   | <ul style="list-style-type: none"><li>• The PCCEP Subcommittee for People with Mental Illness (SPMI) presented their first Recommendation on Apologies <a href="https://www.portlandoregon.gov/pcecep/article/737834">https://www.portlandoregon.gov/pcecep/article/737834</a></li><li>• SPMI Recommendation failed to pass by a vote of 6-0-2 (abstentions)</li><li>• 7 votes are needed to pass in accordance with bylaws</li></ul>  |
| <b>New Business and announcements</b> | <ul style="list-style-type: none"><li>• Discussion on the Recommendation templates proposed by PCCEP co-chair Lakayana – A template for PCCEP members and a template for community members to use when proposing Recommendations to the committee</li><li>• Revisions will be made to the templates for final approval to share with members and the community</li><li>• A process to submit Recommendations via the PCCEP website will be explored by staff</li><li>• Closing remarks – PCCEP Youth member Britt closes the meeting with reading the PCCEP Values <a href="https://www.portlandoregon.gov/pcecep/article/703158">https://www.portlandoregon.gov/pcecep/article/703158</a></li></ul> |