



Portland Committee on Community-Engaged Policing Steering Committee March Meeting Minutes (DRAFT)

Tuesday, March 10, 2020, 5:30 – 7:00p
The PCCEP Office – 525 NE Oregon St. Ste.110., Portland OR 97232

MEMBERS PRESENT

Lakayana Drury, Co-Chair; Andrew Kalloch Co-Chair, Vadim Mozyrsky Secretary

MINUTES

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| Welcome, Court Hearing, Alternates | <ul style="list-style-type: none">• Welcoming remarks from Steering Committee member Lakayana.• Review February 25th Court Hearing:<ul style="list-style-type: none">○ End results – the PCCEP section of the Settlement Agreement was not found in compliance yet.○ Next court date is February 2021.○ PCCEP submitted a Court Report and a Concluding Statement to Judge Simon and the court.○ Comments were expressed on the PCCEP member turnover.○ Host a townhall at the March PCCEP General Body meeting to hear from community groups who testified at the February court hearing (Albina Ministerial Alliance's Coalition for Justice and Police Reform, Mental Health Alliance, League of Women Voters, Mayors Office, Portland Cop Watch, Oregon Justice Resource Center).• Update on Alternates/Staffing Full Board:<ul style="list-style-type: none">○ Create a bi-monthly tracker list to help keep track of membership.○ Outcome of the Alternate vote – PCCEP recommends Andre to be appointed by the Mayor to the Committee. The Mayor will need to appoint the second candidate given it was a tie between Ann and Albie. |
| Administration / Scheduling | <ul style="list-style-type: none">• Discussion of PCCEP administration and scheduling:<ul style="list-style-type: none">○ Provide a list of Recommendations submitted to the Portland Police Bureau (PPB).○ Provide City Hall with PCCEP updates.○ Craft a monthly Newsletter.○ Building the Agenda for the monthly general body public meeting to be front and center of the Steering Committee meetings.○ The March 24th general body public meeting may only be available via livestream due to COVID-19. Updates will be shared with the public prior to March 24th.○ Partner with community organizations for support with community outreach. |



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| | <ul style="list-style-type: none">● Plan of action for subcommittee(s):<ul style="list-style-type: none">○ Steering committee to weigh in on how subcommittees should distribute the \$3,500 outreach budget pre-subcommittee.○ Steering Committee members will reach out to the chairs of subcommittees to discuss the \$3,500 per subcommittee outreach budget.○ Subcommittees to craft community outreach plans.○ Subcommittee for People with Mental Illness update – Name change to TBA (e.g. Behavioral Health Subcommittee). Meetings will be on the first Tuesday of every month. Next set standing meeting will be Tuesday, April 7th from 6:00-7:30pm. Location to TBD.○ Suggestion for the chairs of subcommittees to report to the Steering Committee. |
| Fesser Incident | <ul style="list-style-type: none">● Fesser Incident investigations are on-going no final decisions made tonight on a PCCEP general statement.● A public meeting will take place Wednesday, March 11th at 6:30pm at De La Salle North Catholic high school in Portland regarding the Fesser incident. |
| March Agenda | <ul style="list-style-type: none">● PCCEP General Body Tuesday, March 24th Public Meeting Agenda items:<ul style="list-style-type: none">○ Welcome Remarks○ Subcommittee Reports/ PPB Recommendations Updates○ Friends of the Court/ Community Organizations Townhall○ PPB Data Discussion● PPB shares the Recommendations responses from Chief Resch:<ul style="list-style-type: none">○ Body Worn Camera Recommendation○ Procedural Justice Recommendation○ PPB Metric Recommendation● Closing Remarks – Office of the City Auditor Independent Police Review Director, shares information on the Police Report coming out this spring. Publicly available on April 7th. City Council meeting on April 23rd.● The March 24th General Body meeting has been cancelled due to COVID-19 and future Steering and Subcommittee meetings will be virtual via Zoom until further notice. |