



# PCCEP Steering Committee January Minutes

Tuesday, January 14, 2020, 5:30 – 7:00p

PCCEP Office – 525 NE Oregon St. Suite 110 Portland, OR 97232

## MEMBERS PRESENT

Lakayana Drury, Amy Anderson, Elliott Young, Marcia Perez, Patrick Nolen, Andrew Kalloch, Vadim Mozyrsky

## MINTUES

<b>Welcome</b>	<ul style="list-style-type: none"> <li>• The PCCEP <a href="#">January 28<sup>th</sup> meeting will be held at NARA Wellness Center from 5:30-8:30pm</a></li> <li>• Recap from co-chairs on the meeting held with Mayor Ted Wheeler – discussion on how to strength community engagement (e.g. Consistent communication between PCCEP and the Mayor’s office on community concerns.)</li> <li>• Transparent communication will be share with all PCCEP members when meetings are scheduled with city officials. For appropriate participation and feedback from members.</li> </ul>
<b>Strategic Planning + Court Session</b>	<ul style="list-style-type: none"> <li>• Collaborate with the city on issues and concerns regarding the LGBTQ community (e.g. acts of violence).</li> <li>• PCCEP has loosen the policy around discussions via email (e.g. discussions on recommendation edits and suggestions shared between members).</li> <li>• Clarification /a final document is needed to define the type of City committee PCCEP falls under.</li> <li>• PCCEP plans to invite the Portland Police Bureau (PPB) to the PCCEP March general body meeting to share their Community Engagement Plan.</li> <li>• Suggestion from co-chair Lakayana for every PCCEP Subcommittee(s) to craft a strategic plan and mission that fits the larger scope of work on PCCEP.</li> <li>• Subcommittee(s) to work on their strategic plans from January – March.</li> <li>• Steering Committee plans to review Subcommittee(s) strategic plans in March.</li> <li>• Suggestion for PCCEP to craft a 2-year strategic plan.</li> <li>• PCCEP will move away from adding member names to any statements shared with the community or city officials. Statements will be sent as “PCCEP” without listing member names.</li> <li>• Four finalized Recommendations will be sent to the Mayors office: <ul style="list-style-type: none"> <li>○ Settlement Agreement Item 89</li> <li>○ PPB Union Contract</li> <li>○ PPB Wellness Plan</li> <li>○ Koben Henriksen Condolence Statement</li> </ul> </li> <li>• Clarification was made on Recommendation process.</li> </ul>



	<ul style="list-style-type: none"><li>○ Once Recommendations are approved the PCCEP Director will send recommendations to the Mayors office / PPB.</li><li>● PCCEP will draft a statement for the <a href="#">February 25<sup>th</sup> Court Hearing</a> which will include PCCEP functions, accomplishments and challenges (shared with the judge as a joint statement).</li><li>● PCCEP members welcome to share individual statements on February 25<sup>th</sup> as well.</li><li>● The Court Statement will be voted on at the January 28<sup>th</sup> public meeting.</li></ul>
<b>New Business</b>	<ul style="list-style-type: none"><li>● The PCCEP January 28<sup>th</sup> agenda will include:<ul style="list-style-type: none"><li>○ Subcommittee Reports</li><li>○ New Members Introduction</li><li>○ Statement from Chief Resch and Portland City Mayor Ted Wheeler</li><li>○ Draft Statement for February 25 Court Hearing</li><li>○ Community-based Expectations and Concerns on Body Cameras Recommendation</li><li>○ Procedural Justice Statement Policy Recommendation</li></ul></li><li>● Closing remarks - Next <a href="#">Steering Committee meeting will be on Tuesday, February 11<sup>th</sup> 2020 at the PCCEP office.</a></li></ul>