

To: Shannon Pullen
Chair, Behavioral Health Unit Advisory Committee (BHUAC)

Captain Steve Jones
Portland Police Bureau, Compliance Coordinator

From: Lieutenant Tashia Hager

Portland Police Bureau, Behavioral Health Unit

On: May 15th, 2017

Re: Response to BHUAC Recommendations from March 2017 Meeting

March 2017 Committee Votes and Recommendations

The BHUAC voted to approve the following changes (in bold and underlined) to the BHUAC Bylaws:

Article 3:

The Behavioral Health Unit Advisory Committee membership is established and maintained solely by the Portland Police Bureau **with input from the BHUAC Chair** and shall include representation from...

Article 4:

Committee members shall serve for two years and may be appointed for an additional **two**-year term.

It shall be the responsibility of the Behavioral Health Unit leadership **with input from the BHUAC Chair** to select a replacement member.

Article 5:

The Chair term shall last two years and may be appointed for an additional **two**-year term.

Article 6:

A **simple** majority of the BHUAC's **voting** membership shall constitute a quorum.

Article 7:

The BHUAC Chair will submit a monthly report including any recommendations made by the BHUAC. The BHU Lieutenant will forward the monthly report to the appropriate parties as described in the Settlement Agreement and respond to the committee in writing regarding each recommendation.

RESPONSE: The BHU concurs with the recommendation from the BHUAC on changes to the Advisory Committee Bylaws.