



## PCCEP

Meeting Minutes – November 28, 2018

Highland Christian Center, 7600 NE Glisan St.

Meeting Live Stream Video: <https://www.portlandoregon.gov/PCCEP/article/704920>

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### MEMBERS PRESENT

Sebastian Chevalier, Yolanda Clay, Lakayana Drury, LaKeesha Dumas, Bob Dye, Aden Hassan, Andrew Kalloch, Michelle Lang, Patrick Nolen, Sam Sachs

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### MINUTES

<b>Welcome</b> 5:45 – 6:05pm	<ul style="list-style-type: none"><li>• Opening Remarks</li><li>• Group Values/Common Ground</li><li>• PCCEP Member Introductions</li><li>• Mayor Ted Wheeler</li><li>• Chief Danielle Outlaw</li></ul>
<b>By Laws</b> 6:05 – 7:05 pm	<ul style="list-style-type: none"><li>• Review Terms</li><li>• PCCEP Discussion</li><li>• Public Comment</li><li>• Vote<ul style="list-style-type: none"><li>○ Approved as Amended, 9 votes.</li></ul></li></ul> <p><b>Bylaws available at:</b> <a href="https://www.portlandoregon.gov/pccep/article/703243">https://www.portlandoregon.gov/pccep/article/703243</a></p>
<b>Break:</b> 7:05 – 7:20pm	
<b>DHM Representative Survey Presentation</b> 7:20 – 8:00pm	<ul style="list-style-type: none"><li>• DHM Presentation</li><li>• PCCEP Discussion</li><li>• Public Comment</li></ul>
<b>Officer Elections</b> 8:00 – 8:30pm	<ul style="list-style-type: none"><li>• Nominations</li><li>• Motion to Modify Voting Process to Allow Officer Election by Secret Ballot<ul style="list-style-type: none"><li>○ Not Approved</li></ul></li><li>• Motion to Add Alternate Co-Chair Position<ul style="list-style-type: none"><li>○ Approved, 10 votes</li></ul></li><li>• Public Comment</li><li>• Election Results<ul style="list-style-type: none"><li>○ <b>Co-Chairs:</b> Lakayana Drury and LaKeesha Dumas</li><li>○ <b>Alternate Co-Chair:</b> Andrew Kalloch</li><li>○ <b>Secretary:</b> Michelle Lang</li></ul></li></ul>