

Members in Attendance:

- Odelia Zuckerman, Full Committee, Co-Chair
- DaVante Minnieweather, Full Committee, Co-Chair
- Noel Cuthair, Community Engagement Subcommittee, Co-Chair
- Kip Silverman, Policy & Reform Subcommittee, Co-Chair
- Leslie Martinez
- Kerry Driver
- Veva Campeau
- Conrad Hulen

City Staff:

- Dori Grabinski, PCCEP Program Manager, Public Safety Service Area
- Liz Taylor, Program Coordinator, Public Safety Service Area
- Mary Claire Buckley, Portland Police Bureau
- Bob Day, Chief, Portland Police Bureau
- Brian Hughes, Commander, Portland Police Bureau
- Kristen Thorp, CBPA Administrative and Onboarding Coordinator, Office of Community-based Police Accountability
- Heidi Brown, Chief Deputy City Attorney
- Sarah Ames, Deputy City Attorney
- Elisabeth Perez, Enterprise Services Director, Public Safety Service Area
- Stephanie Howard, Community Safety Director, Public Safety Service Area
- Sameer Kanal, Councilor District 2, City Council
- Mitch Green, Councilor District 4, City Council
- Emily Hebborn, Senior Council Aide to Councilor Pirtle-Guiney
- Maria Sipin, Chief of Staff to Councilor Green

Independent Monitor Staff – Mark P. Smith and Associates

- Antoinette Edwards
- José “Che” Ramirez

Facilitator:

- Afrita Davis

NOTE: Timestamps for the corresponding video are noted in ***bold, italic, underlined text.***

- **Call to Order 00:05:58**
 - Dori called the group to order.
 - PCCEP members, City staff, Independent Monitor Staff, and community members introduced themselves.

- Community Agreements
 - Odelia read the Community Agreements
- Overview of Meeting Purpose
 - Odelia read through the agenda
- **Updates 00:13:17**
 - [Slides]
 - **PCCEP Co-Chair Inaugural Meeting with Mayor Wilson**
 - Monday, April 7th
 - First public PCCEP meeting with Mayor Wilson TBD
 - **Alien Boy Film Screening**
 - FREE & Open to Public – Clinton Street Theater, April 7th at 7pm
 - **Contact Survey Update**
 - In 2023, PCCEP recommended that PPB adopt a contact survey program to capture information about the experiences of individuals stopped by police.
 - Stephanie Howard, formerly Director of Community Safety for Mayor Ted Wheeler’s Office and current PSSA Director of Community Safety, has been overseeing this project.
 - Stephanie provided an update to the group on the progress of the Contact Survey Program. 00:15:32
 - **Community Board for Police Accountability Updates**
 - Kristen Thorp, CBPA Administrative and Onboarding Coordinator
 - Nominating committee status, recruitment updates, implementation, etc.
 - Kristen provided an update about the CBPA nominating committee and the application process. 00:21:25
 - **Update on Wrongful Death Case of Michael Ray Townsend**
 - Jason Renaud, Mental Health Association of Portland and Mental Health Alliance.
 - Jason spoke about the case and recent updates. 00:32:29
- **PPB Community Engagement & Attendance of Councilor Town Halls and PPB Response to Community Free Store 00:41:00**
 - DaVante set up the conversation and read the framing questions.
 - [Slide]
 - Framing Questions (Community Engagement)
 - Some community members have spoken about the fraught history between PPB, the PPA, and elected officials. Does PPB have a unified community engagement plan or policy when it comes to engaging with elected officials?
 - How does PPB leadership ensure and assess whether impact matches intent when it comes to attending community engagement events?
 - Odelia set up the conversation and read the framing questions
 - [Slide]
 - Initial Questions (Free Store Response)

- Is there a standard number of officers or cars dispatched to any given incident? How does PPB determine what the scale of response should be to an incident?
 - What was the original complaint or call type for this incident? Were any arrests made or charges filed?
 - Chief Day spoke about the Community Engagement strategies of PPB and answered questions from PCCEP and the community. **00:47:34**
 - Commander Hughes spoke about PPB's response to the Community Free Store events and answered questions from PCCEP and the community. **01:17:33**
- **Final Report on PCCEP Restructure 02:03:37**
 - PCCEP Members shared out about their committee core tasks.
 - [Slides]
 - **Community Engagement Subcommittee Core Tasks**
 - Identification of/relationship building with priority community partners and a broad spectrum of Portlanders, especially using a District-based approach.
 - Priority = communities identified by Settlement Agreement
 - Relationship-building with Council and Mayor to learn about public safety priorities and constituent needs.
 - Will help ensure PCCEP's work is relevant and timely; will help elected officials improve responsiveness to public.
 - Community engagement event at least once every 2 months in community spaces
 - Town hall, listening session, open house, supporting another org, etc.
 - Evaluation of PPB's community engagement work
 - How is PPB engaging with community to build trust and transparency?
 - Recommendations based on community engagement work and findings
 - **Policy and Reform Subcommittee Core Tasks**
 - Keep up to date on PPB directives and keep members & community informed
 - Work on writing public comment on directives involving use of force, stops data, & any directives relating to the settlement agreement during public review periods
 - Keep track of remedies completed in the settlement agreement & not yet completed
 - Address issues that arise in the moment for public input and next steps as warranted
 - Facilitate ongoing discussions of city code, directives, reporting, and evaluation as needed
 - Work with community and any relevant organizations in making recommendations.
 - Conversations & relations with various first responders including PPB

- Connect or work with other police councils/committees (BHUAC, CAG, PEAC, TAC, PAC, etc.)
- City Council/ Mayor's office include with Stakeholders
- **Full Committee Core Tasks**
 - All matters requiring a discussion and vote of the full committee
 - Regular report-outs from the subcommittee chairs on progress and work products
 - Content discussion deemed by full committee co-chairs to warrant input of full committee
 - Hosting amici trainings
 - Managing governing documents such as bylaws and PCCEP plan
- **Steering Committee Core Tasks**
 - Strategic Guidance and Direction
 - Establishes the high-level priorities that guide the work of the full committee and its subcommittees.
 - Coordination and Communication
 - Ensures that the work of subcommittees is consistent with their missions and that there is no overlap or redundancy in efforts.
 - Evaluation and Continuous Improvement
 - Can recommend improvements in the work of the subcommittees, committee meetings, or overall operations.
- **Open Public Comment 02:21:18**
- **Upcoming Events 02:39:13**
 - Wednesday, April 7th, 2025, FREE Alien Boy Film Screening, Clinton Street Theater, 7-9 PM.
- **Thank you and Adjournment**