

City of Portland
Portland Committee on Community-Engaged Policing
Settlement & Policy Subcommittee Meeting
January 10, 2024 6-8 PM

6:00 PM

- **Call to Order**
 - Logistical Announcements
 - Introductions
 - Community Agreements
 - Overview of Meeting Purpose

6:05 PM

- **Updates**
 - Fatal Officer-Involved Shooting at Mall 205 on December 28
 - How will this shooting be investigated internally?
 - What is the process to determine whether criminal charges are filed?
 - Mayor Wheeler's Response to PCCEP Contact Survey Recommendation
 - Decide how to select PCCEP member to serve on Contact Survey Workgroup

7:00 PM

- **PPB Directive Review Process**
 - What kind of process does this subcommittee/PCCEP want to build to regularly engage with reviews?
- **PPB Directives up for Review**
 - Including:
 - Procedural Justice
 - Body-Worn Camera Use and Management
 - Community Member Observation of Police
 - Discussion on potential subcommittee interest in reviewing directives and submitting feedback or recommendations

7:45 PM

- **Subcommittee Next Steps**
 - Action Items
 - Volunteers Needed

7:50 PM

- Open Public Comment

8:00 PM

- **Thank You & Adjournment**