

PCCEP Settlement Agreement & Policy Subcommittee (SAPS) November Mintues

Wednesday, November 13, 2019, 4:30 – 5:30p PCCEP Office – 525 NE Oregon St. Suite 110, Portland OR 97232

MEMBERS PRESENT

Vadim Mozyrsky, Andrew Kalloch

MINUTES

Welcome	Next Set Standing Meeting: Wednesday, December 17th from 4:30-5:30p at Highland Christian Church 7600 NE Glisan St, Portland, OR 97213
Truth and Reconciliation + Facial Recognition Technology	 Continue discussion on the Truth and Reconciliation Commission – based on the Portland Police Bureau (PPB) incorporation of the PCCEP Meet with Judith Mowry - member of the Smart Cities Privacy group. Responsible for writing the resolution and policies regarding the Facial Recognition ban. Meet with local organizations that have a shared interest on the Truth and Reconciliation to learn, provide feedback and educate: Portland Cop Watch Portland Police Bureau Smart Cities Privacy Group Commissioner Hardesty Set up a Townhall Meeting in 2020– to discuss the Truth and Reconciliation and on the Facial Recognition Technology.
Portland Street Response	 Invite the Portland Street Response (PSR) team to a PCCEP meeting in 2020 – to have a community listening session. Invite local organizations / nonprofits who have an interest on the PSR initiative Deputy Chief of the Fire Bureau Cascadia Goal is to bring straight to full PCCEP board for presentation Get the idea on the PCCEP general body meeting agenda for January or February 2020. Goal is to craft a Recommendation.



Public Space Governing

- A review of the <u>Portland Police Bureau's (PPB) second comment period for</u> the directive governing the management of public space - formerly known as "Established Campsites on Public Spaces"
- Plan is to gather comments from people who are directly impacted by the governing of public spaces (e.g. houseless community).
- The goal is to gather an inform perspectives from the communities being most affected.
- Collaborate with the PCCEP Subcommittee for People with Mental Illness to help reach the houseless community and / or community that are affected by the clearance of campus sites.
- There is a concern and issue with how personal belongings are being handle when the clearance of campus are conducted by the City of Portland.
- Develop a plan on how to communicate the PPB directive on behalf of PCCEP.
- Develop a Recommendation.
- Deadline to submit comments on this PPB directive (clearance of campus) is December 1st, 2019.