

## Steering Committee April Meeting Agenda

Tuesday, April 9, 2019, 5:30 – 7:00p

525 NE Oregon St., Portland, OR 97212

## **OFFICERS | TITLES**

Lakayana Drury, Co-Chair; LaKeesha Dumas, Co-Chair; Andrew Kalloch, Alternate Co-Chair; Michelle Lang, Secretary

AGENDA
<ul> <li>PCCEP April and May Meetings         <ul> <li>Confirm Date, Time, Location</li> <li>Discuss Agenda Items and Necessary Invitations</li> </ul> </li> <li>PCCEP Discussion</li> <li>Public Comment</li> </ul>
<ul> <li>Methods and procedures for outreach and attendance</li> <li>Updates on outreach efforts</li> </ul>
<ul> <li>Follow-Up from Chief Outlaw and Natasha's Presentation/Community Engagement Plan Recommendations – Timeline for PCCEP votes; aim to stagger individual Subcommittee recommendations so that votes happen on a rolling basis, schedule in advance so community can prepare in advance?</li> <li>Public Comment</li> </ul>
<ul> <li>Subcommittees non-voting members process</li> <li>OPB interview - Come up with a couple of representatives and nail down some dates</li> <li>Paragraph 149 Task – Delegate to SA&amp;P Subcommittee, ad hoc committee, or full PCCEP?</li> <li>DOJ Annual Compliance Report – Will PCCEP want DOJ to present its findings in advance of the June 6 hearing? Or perhaps present at a SA&amp;P Subcommittee meeting?</li> </ul>

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