



PCCEP Steering Committee August Minutes

Tuesday, August 13, 2019, 5:30 – 7:00p
PCCEP Office – 525 NE Oregon St. Suite 250, Portland OR 97232

MEMBERS PRESENT

Lakeesha Dumas, Lakayana Drury, Andrew Kalloch

MINUTES

Welcome	<ul style="list-style-type: none">• PCCEP August Meeting• IRCO, 10301 NE Glisan St.
Proposed structure for recommendations to PCCEP	<ul style="list-style-type: none">• Lakayana presented proposed templates to use when making recommendations to the PCCEP. One for PCCEP members and one for the community.• Discussion included concerns that the questions proposed were too complicated for most people. Group discussed role of proposer of recommendation for consideration versus the role of PCCEP in doing research on pre-existing policies that might either already speak to the recommendation or be in conflict with it.• Discussion of how the community can submit recommendations. Agreement to use the “contact us” feature on the webpage. Those communications go through staff (Theo and Claudia) and will be forwarded to the steering committee. The steering committee will assign to the appropriate subcommittee. <p>Action: Lakayana is going to revise the proposed template incorporation feedback</p>
Developed August PCCEP Meeting Agenda	<ul style="list-style-type: none">• Group stated their interest in being able to plan agendas more than one month out.• August meeting agenda developed. Decision was made to begin the meeting with a moment of silence and acknowledgement of the murders in El Paso and other tragedies that impact people of color and other marginalized communities.• Action: staff will send emails to alternates inviting them to the meeting and explaining the process of nomination to them. PCCEP will nominate an alternate for the open steering committee seat.