



Portland Committee on Community-Engaged Policing Steering Committee February Meeting Minutes

Tuesday, February 11, 2020, 5:30 – 7:00p
The PCCEP Office – 525 NE Oregon St. Ste.110., Portland OR 97232

MEMBERS PRESENT

Lakayana Drury, Co-Chair; Andrew Kalloch Co-Chair; Vadim Mozyrsky Secretary, Amy Anderson

MINUTES

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| January Recommendations | <ul style="list-style-type: none"> • Lakayana welcomes the community to the Steering Committee February meeting. • PCCEP approved two Recommendations at the January 28th public meeting. <ul style="list-style-type: none"> ○ Procedural Justice Statement Policy PCCEP Recommendation ○ Community-based Expectations and Concerns on Body Cameras Recommendation • PCCEP Recommendation Process Question: What is PCCEP’s expectation when policy’s reach the Portland Police Bureau (PPB) chief desk? <ul style="list-style-type: none"> ○ PPB Response: Steps -PCCEP has 60 days to receive a response, if accepted it will be assigned to the policy team, PCCEP will be invited to be part of the internal subject matter experts group, a policy will be drafted and posted for public input/ review for 30 days (first universal review), the draft policy will be shared with the PCCEP, the policy team will review for the draft for any Amendments, second universal review will be posted for proposed final version, and finally the chief will decide to enact the policy or not. • How does PCCEP ensure Recommendations are followed up on? <ul style="list-style-type: none"> ○ Suggestion: Updates during the monthly general body meeting subcommittee reports – have a roll out of the Recommendations that are in process and where those Recommendations are at in the PPB review process. |
| PCCEP Retreat | <ul style="list-style-type: none"> • PCCEP held their first retreat of 2020 on January 22nd. Retreat discussions included: <ul style="list-style-type: none"> ○ Brainstorming a community engagement. The Committee has the ability to engage with the community in a variety of ways. ○ E.g. Mock experiment – what if every subcommittee had \$3,500 over the next year to engage the community based on target communities, strategic plans and goals. |



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| | <ul style="list-style-type: none"> ○ Membership recruitment ○ Strategic planning for PCCEP ● The next PCCEP retreat will be held on Wednesday, April 22nd from 5:30-8:30pm at the PCCEP office. |
| Court Statement | <ul style="list-style-type: none"> ● The PCCEP Steering Committee will craft a joint statement on behalf of the full board for the Tuesday, February 25 Court Hearing at the Federal Courthouse. ● The Statement will focus only on the Community Engagement and Creation of PCCEP (Section IX). ● PCCEP will vote on the statement at the Genral Body Meeting on Monday, February 25th at IRCO. ● The statement will be shared with the full broad and the public prior to the statement vote on February 24th. ● Andrew and Vadim will be present on behalf of the Steering Committee at the court hearing. |
| February 24th Agenda | <ul style="list-style-type: none"> ● The PCCEP February 24th Genral Body Meeting Agenda will include: <ul style="list-style-type: none"> ○ Poetry Performance in Celebration of Black History Month ○ New Members / PPB Updates ○ Subcommittee Reports ○ DOJ Presentation ○ Court Statement |
| City Council Support | <ul style="list-style-type: none"> ● PCCEP plans to contact the City Attorneys Office and draft an outline for PCCEP to be added to the City Code. ● Plan is to reach out for sponsorship of City Commissioners such as Commissioner Hardesty, Commissioner Fritz and the Mayor. |
| Community Outreach | <ul style="list-style-type: none"> ● Community Outreach agenda topic tabled. |
| New Business | <ul style="list-style-type: none"> ● Subcommittee for People with Mental Illness updates <ul style="list-style-type: none"> ○ Co-chair PCCEP member Patrick is resigning from the Committee as of February 24th. A few subcommittee members also resigning. ○ The Subcommittee will continue as part of one of four PCCEP Subcommittee(s). ○ Former subcommittee members are welcomed to have a discussion on their experience with the Steering Committee. ● Recap of tonight's meeting: <ul style="list-style-type: none"> ○ Review of Recommendations ○ PPB regularly updated ○ Stronger Retreat attendance ○ Court Statement will be written out by Vadim ● Closing Remarks – the next set standing meeting is: Tuesday March 10, 2020 from 5:30-7:00pm at the PCCEP office. |