

City of Portland
Police Accountability Commission
Meeting Agenda, 01-26-2023, 6:30-9:00 PM

Attendee Zoom Link:

<https://us06web.zoom.us/j/87046484229?pwd=S1NFQ3M2OXd6bWNyM2JOeDFNeEhEUT09>

Or Telephone: Dial +1 253 215 8782; Webinar ID: 870 4648 4229; Passcode: 041621

Reference Documents and Pre-Reads:

1. REFERENCE ONLY: [PAC Values and Goals \(03-24-2022\)](#)
2. REFERENCE ONLY: [PAC Community Engagement Framework \(03-31-2022\)](#)
3. REFERENCE ONLY: [PAC Agenda and Scope \(09-15-2022\)](#)
4. REFERENCE ONLY: [City of Portland Charter Section 2-10](#)
5. REFERENCE ONLY: [Council Resolutions 37527 and 37548](#)
6. REFERENCE ONLY: [Powers and Duties Phase Sub-Committee One-Pagers](#)
7. REFERENCE ONLY: Charter Commission Areas of Agreement [Example 1](#) and [Example 2](#)

Agenda:

1. Call to Order
 - A. Logistical Announcements
 - B. Land Acknowledgment
 - C. Community Agreements
 - D. PAC Timeline
 - E. Review of today's meeting purpose
2. Reports (5 minutes each)
 - A. Sub-Committee on Officer Accountability
 - B. Sub-Committee on Structural Oversight

3. Draft PAC Areas of Agreement on Access to Information (referred 01-05-2023 by Sub-Committee on Access to Information to full PAC)
 - A. (Sub-Committee) Co-Chairs' Presentation of Draft
 - B. Discussion of Draft Document
 - C. Potential Approval of Draft Areas of Agreement (includes public comment and review of Values and Goals)
4. Draft PAC Areas of Agreement on Structural Oversight (if referred 01-23-2023 by Sub-Committee on Structural Oversight to full PAC)
 - A. (Sub-Committee) Co-Chairs' Presentation of Draft
 - B. Discussion of Draft Document
 - C. Potential Approval of Draft Areas of Agreement (includes public comment and review of Values and Goals)
5. Definitions
 - A. Co-Chairs' Presentation of Draft Definitions
 - B. Discussion of Draft Definitions
 - C. Potential Approval of Draft Definitions (includes public comment and review of Values and Goals)
6. Public Comment (15 minutes)
7. Next Steps
 - A. Member Curiosities (5 minutes)
 - B. Review of proposed changes (if received in advance) to PAC Values and Goals
 - C. Review of proposed changes (if received in advance) to PAC Community Engagement Framework
 - D. PAC Co-Chairs for Structure and Details Phase
 - E. PAC Sub-Committees for Structure and Details Phase
8. Conclusion
 - A. Garden Plot Recap
 - B. Thank you and adjournment