

City of Portland
Police Accountability Commission
Meeting Agenda, 02-06-2023, 6:30-9:00 PM

Attendee Zoom Link:

<https://us06web.zoom.us/j/89904783569?pwd=Z2dDZkhoc3FuZGIXSFExUjVFMGU0dz09>

Or Telephone: Dial +1 253 215 8782; Webinar ID: 899 0478 3569; Passcode: 041621

Reference Documents and Pre-Reads:

1. REFERENCE ONLY: [PAC Values and Goals \(03-24-2022\)](#)
2. REFERENCE ONLY: [PAC Agenda and Scope \(09-15-2022\)](#)
3. REFERENCE ONLY: [City of Portland Charter Section 2-10](#)
4. REFERENCE ONLY: [Council Resolutions 37527 and 37548](#)
5. REFERENCE ONLY: [Powers and Duties Phase Sub-Committee One-Pagers](#)
6. 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. Draft PAC Areas of Agreement on Structural Oversight (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)
- 3. Draft PAC Areas of Agreement on Officer Accountability (referred 02-02-2023 by Sub-Committee on Officer Accountability 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. 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)
- 5. Public Comment (15 minutes)
- 6. Next Steps
 - A. Member Curiosities (5 minutes)
- 7. Conclusion
 - A. Garden Plot Recap
 - B. Thank you and adjournment