

City of Portland
Police Accountability Commission
Meeting Agenda, 02-13-2023, 6:30-9:00 PM

Attendee Zoom Link:

<https://us06web.zoom.us/j/82659872223?pwd=ZVFTWWdZTk15MlpHUkpMdEtvUFU1dz09>

Or Telephone: Dial +1 253 215 8782; Webinar ID: 826 5987 2223; 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 Officer Accountability (referred 02-02-2023 by Sub-Committee on Officer Accountability to full PAC)
 - A. Discussion of Draft Document
 - B. Potential Approval of Draft Areas of Agreement (includes public comment and review of Values and Goals)

3. 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)

4. General Public Comment (15 minutes)

5. Next Steps

A. Member Curiosities (5 minutes)

B. Phases of Work Transition Tasks

6. Conclusion

A. Garden Plot Recap

B. Thank you and adjournment