

City of Portland
Police Accountability Commission
Meeting Agenda, 05-04-2023, 6:30-9:00 PM

Attendee Zoom Link:

<https://us06web.zoom.us/j/86012697362?pwd=cStaQmFyK3Z3UEpGd0toaEQ2QjFpZz09>

Or Telephone: Dial +1 253 215 8782; Webinar ID: 860 1269 7362; Passcode: 072722

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. Continued Discussions on Draft Areas of Agreement on Oversight Staff
(referred to full commission on 04-17-2023)
3. Definitions ("Accountability")
 - A. Co-Chairs' Walkthrough of Updates
 - B. Discussion of Draft Definition
 - C. Potential Approval of Draft Definition (includes public comment and review of Values and Goals)
4. Continued Discussions on Draft Areas of Agreement on Board Membership
(referred to full commission on 04-20-2023)
5. Potential Approvals of Draft Areas of Agreement (include public comment and review of Values and Goals)
 - A. Draft Areas of Agreement on Oversight Staff
 - B. Draft Areas of Agreement on Board Membership
6. General Public Comment (15 minutes)

7. Next Steps

- A. Co-Chairs' Proposal for City Council Request
- B. Member Curiosities (5 minutes)
- C. Phase 5 (Transition Plan and Broader System)
Full Commission Co-Chairs
- D. Phase 5 (Transition Plan and Broader System)
Sub-Committee Co-Chairs

8. Conclusion

- A. Garden Plot Recap
- B. Thank you and adjournment