



# CITY OF PORTLAND POLICE ACCOUNTABILITY COMMISSION

Sub-Committee on Broader System

May 18, 2023



# LOGISTICAL ANNOUNCEMENTS

## LANGUAGE INTERPRETATION

We have both Spanish-language interpretation and ASL interpretation available through Zoom for today's meeting.

## PUBLIC MEETING

Subject to City Administrative Code and conducted under the provisions of Oregon Public Meetings Law (ORS 192.610-690).

## ZOOM CHAT FUNCTION

Chat transcript will be included in meeting record for this meeting.

## ZOOM Q&A FUNCTION

For **questions** only, not comment. Not all questions will be answered. If answered, both questions and responses will be included in meeting records for this meeting.

Other questions will be included in agenda planning for future PAC and sub-committee meetings.



## COMMUNITY AGREEMENTS PART 1

The Police Accountability Commission agrees to approach its work with honesty, openness, and willingness to work together to develop and achieve shared goals. The Commission will work with each other, city staff support, and external support to address issues as they arise, communicate openly, and meet each other's needs as part of working to meet the city's needs as a Commission. All Commission members, as well as city staff support and external support, will abide by these agreements as we perform the duties and mandates of the Commission.

Our expectations of ourselves, and of each other, include:

Keep the needs and concerns of the local community and the larger region at the forefront of the work.

Always confront oppression.

Keep focus on the objectives of the meetings and individual agenda items; utilize facilitators to note additional topics for discussion.

Arrive on time and prepared (to the best of your ability).

Give notice if you are unable to attend a meeting.

Keep multi-tasking to a minimum.

Contribute to the overall success of the group by finding ways to participate that best meet your needs.

Allow those who participate in different ways, or have types of participation or tasks they are responsible for, to fulfil their roles.

Model appropriate behavior, treating everyone with dignity and respect, and promoting an ethical, equitable, and inclusive culture free from all forms of harassment.



## COMMUNITY AGREEMENTS PART 2

Wholeheartedly uplift and support the Commission, our colleagues, and our collaborators, and portray them positively rather than casting them in an unfavorable light.

Act with awareness that our actions could harm our colleagues and collaborators, who have the right to be free from being unfairly criticized or cast unfavorably.

Provide space for minority viewpoints and legitimate concerns about decisions and actions, as well as complaints about conduct, without reprisal.

Listen without agenda and refrain from interruptions.

Be polite, courteous, and thoughtful.

Keep in mind that everyone has their own truth.

Assume good intentions from our colleagues and collaborators. Challenge ideas rather than individuals. Approach different opinions with curiosity. Seek to understand.

Use “I” statements.

Affirm other speakers. Do not use violent words; instead, say something positive about the previous speaker and simply add your own thoughts.

Respect privacy. Everything shared in confidence needs to be kept in confidence.

Honor the decisions of the group, even if they are not your preferred outcome. You might not personally agree with every decision.

Do not overstate or mischaracterize the work, level of agreement, or progress of the commission.

Accept non-closure.



## COMMUNITY AGREEMENTS

If you notice that a conversation is coming close to violating a community agreement, please call your fellow commission members in gently and with compassion. If you are called in, please take a moment to consider how you can best participate in the space while still respecting the community agreements and making space for everyone.

Do we all commit to following the Community Agreements for today's meeting, and to gently calling in our colleagues and collaborators if needed?



# TIMELINE

FIRST FOUR PHASES  
(DECEMBER 2021-  
MAY 2023)

From December 2021-March 2022, the PAC worked through its Organizational Phase, followed by its Fact-Finding Phase from April-October 2022.

The PAC developed agreements on the functions of the new system in its Powers and Duties Phase from October 2022-February 2023, and on the form of the new system in its Structure and Details Phase from February-May 2023.

TRANSITION PLAN AND  
BROADER SYSTEM PHASE  
(MAY 2023 –  
LATE JUNE 2023)

**Following the Agenda and Scope document, the PAC is developing the Name of the Board and Bureau, and two documents:**

- Transition Plan
- Areas of Agreement on Broader System (how the new system will interact with county / state / federal governments, and how it will interact with, change, or replace parts of the current City systems)

CONCLUDING PHASE  
(JULY THROUGH  
AUGUST 31, 2023)

The final phase of the PAC's work will include reviewing previous documents with legal counsel, community input, and Council feedback, and converting agreements into City Code text recommendations.

It will also include drafting reports to accompany the recommendations, and continued community engagement.

COUNCIL CONSIDERATION  
(2023)

The Commission will present proposed City Code to the City Council for their consideration and approval.

Council approval starts the transition process from the IPR to the new system.

# TIMELINE FOR THE POLICE ACCOUNTABILITY COMMISSION

# TRANSITION PLAN AND BROADER SYSTEM PHASE: OUTCOME DOCUMENTS

## 1. TRANSITION PLAN

## 2. AREAS OF AGREEMENT ON BROADER SYSTEM

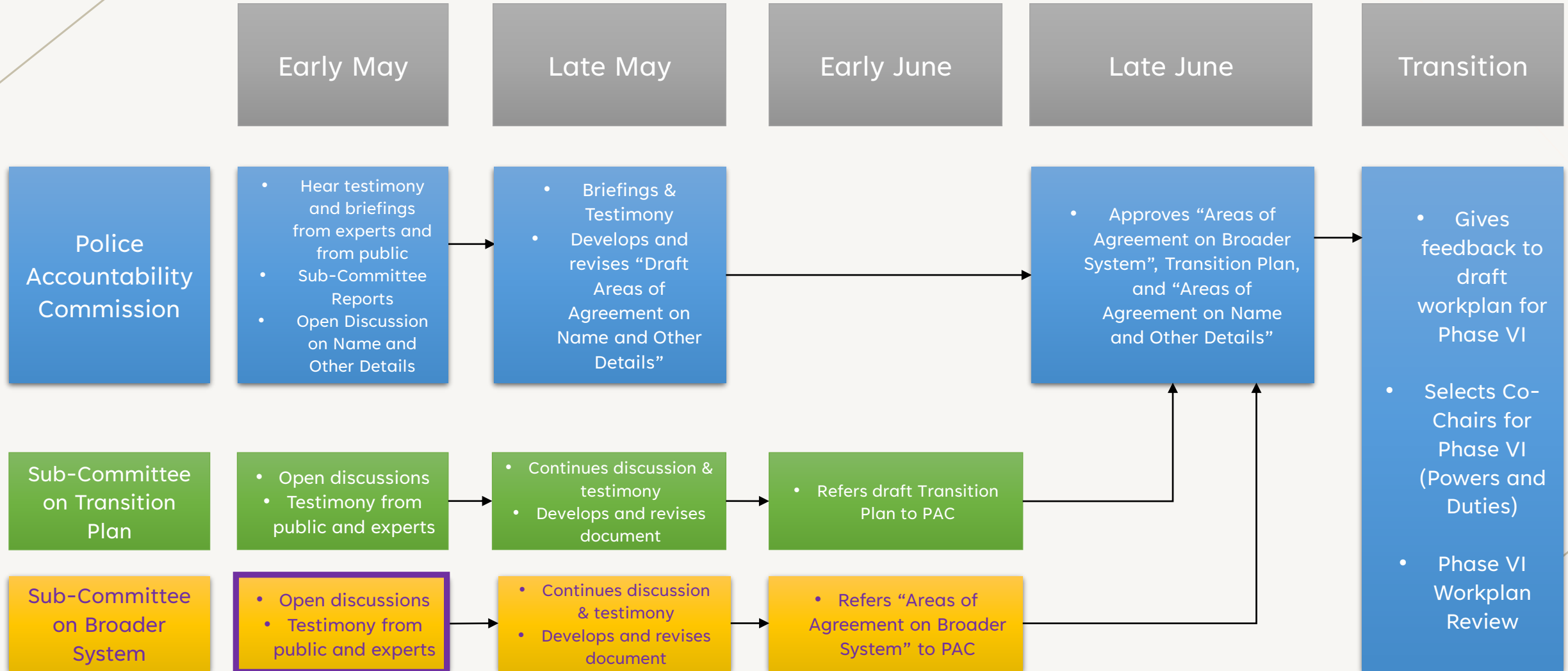
These two documents will be developed in their respective sub-committees, before being referred by the sub-committee to the full commission and eventually approved by the full commission.

## 3. AREAS OF AGREEMENT ON NAME AND OTHER DETAILS

This document will be developed and approved by the full Police Accountability Commission.



# TRANSITION PLAN & BROADER SYSTEM PHASE FLOWCHART



# POLICE ACCOUNTABILITY COMMISSION UPCOMING MEETINGS AND EVENTS

Day, Date, Time	Meeting and Location
<b><u>Tuesday, May 23</u></b> <b><u>9:30-11:30 AM</u></b>	<b>City Council Work Session</b> on the Police Accountability Commission (City Hall + Zoom)
Thursday, May 25 7-9 PM	<b>PAC Sub-Committee on Transition Plan Meeting</b> (Zoom)
No Meeting <b>Monday, May 29</b> (in observance of Memorial Day)	

Day, Date, Time	Meeting and Location
<b><u>Tuesday, May 30</u></b> 7-9 PM	<b>PAC Sub-Committee Meeting TBD</b> (Zoom)
Thursday, June 2 7-9 PM (tentative)	PAC Meeting TBD (Zoom)
Monday, June 5 7-9 PM (tentative)	<b>PAC Sub-Committee Meeting TBD</b> (Zoom)



# TODAY'S MEETING



## OVERVIEW OF TODAY'S MEETING

### SUB-COMMITTEE INTRODUCTIONS

#### REVIEW OF SUB-COMMITTEE MANDATE

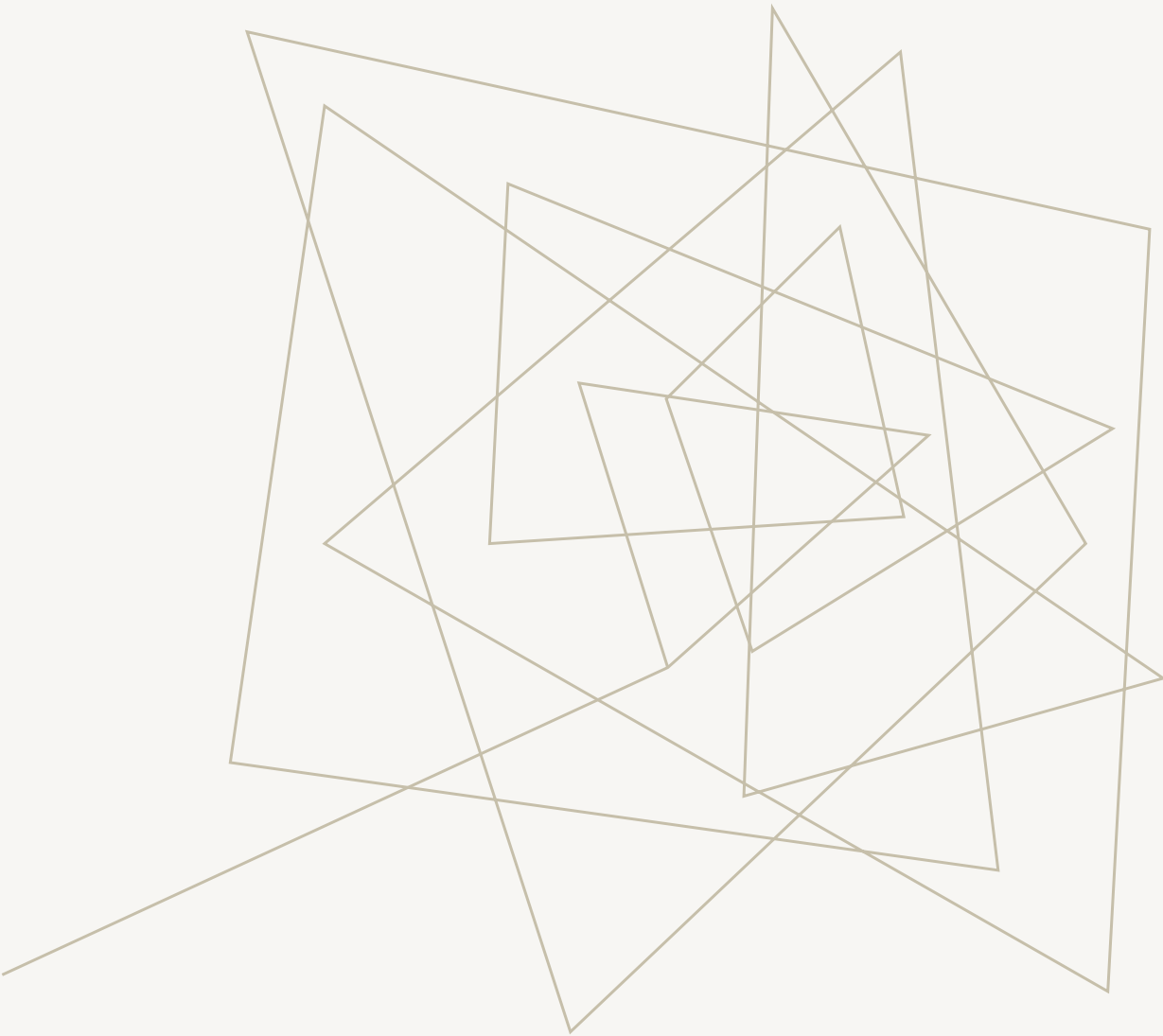
Sub-Committee Co-Chairs, with full commission co-chairs, facilitators, and staff, will review the mandate of the sub-committee, including tasks assigned to the sub-committee that originate from the Charter (Section 2-10), Council resolutions, and more.

#### OPEN DISCUSSION

The sub-committee will discuss steps in the process, how this sub-committee relates to the other sub-committees' work, and what work the PAC has already done on reporting and transparency, to start the work of the sub-committee.

#### PUBLIC COMMENT

There is an open public comment period on any of the issues under the sub-committee's area of work towards the end of the meeting.



# INTRODUCTIONS OF SUB-COMMITTEE MEMBERS



# SUB-COMMITTEE OVERVIEW



# REVIEW



**ROUND-ROBIN  
DISCUSSION: WHO DOES  
THE SUB-COMMITTEE  
WANT TO INVITE FOR  
BRIEFINGS?**



# ROUND-ROBIN DISCUSSIONS

## BE BRIEF

Everyone will be asked to speak once, and can take up to two minutes to speak. Our second facilitator will be helping to keep everyone to time.

## BE FACILITATED

Raise hands on Zoom and allow the facilitator to call on people in a way that promotes conversation, keeps things moving, and allows everyone to speak.

Please remember that facilitators use a weighted stack and will not always call on the first person to raise their hand.

## BE CONSTRUCTIVE

Look forward and discuss how to make the commission's work more successful in the future on each question.



**BREAK**



# DISCUSSIONS

# DISCUSSIONS

## BE BRIEF

Anyone can speak multiple times, but should take no more than two minutes each time they speak. Our second facilitator will help everyone stick to this time so more people have an opportunity to speak.

## BE FACILITATED

Raise hands on Zoom and allow the facilitator to call on people in a way that promotes conversation, keeps things moving, and allows everyone to speak.

Please remember that facilitators use a weighted stack and will not always call on the first person to raise their hand.

## BE CONSTRUCTIVE

Look forward and discuss how to make the commission's work more successful in the future on each question.



## NEXT STEPS



**GENERAL  
PUBLIC COMMENT**



# GARDEN PLOT RECAP



The Police Accountability Commission now accepts Advance Public Comment in three ways:

- 1. Online Webform:** Community members can send public comment to the Police Accountability Commission and/or specific sub-committees at <https://tinyurl.com/portlandpaccomment>.
- 2. Voicemail:** Leave a voicemail at **503-823-3346**.
- 3. Postal Mail:**

Police Accountability Commission  
City of Portland, Community Safety Division  
**PO Box 9065**  
Portland OR 97207

Public comment received by Tuesday at 8:00 AM is circulated in advance of the Thursday PAC meetings. Public comment received by Friday at 8:00 AM is circulated in advance of the following Monday's PAC meetings.

ADVANCE  
PUBLIC  
COMMENT



# THANK YOU!



Thank you for your contributions today!

Thank you also to the interpreters supporting access to meetings of the Police Accountability Commission and its sub-committees for all Portlanders.

Thank you to the members of the public for being here and contributing your questions and thoughts. You can give written public comment in advance of future meetings at [tinyurl.com/pacpubliccomment](https://tinyurl.com/pacpubliccomment)

Please sign up for email updates on the Police Accountability Commission at: [tinyurl.com/portlandpacupdates](https://tinyurl.com/portlandpacupdates)