

Potential Agreement 1: Referral to full PAC of Draft Areas of Agreement on Broader System

Context: City Council Resolution 37548, Exhibit A, required the Police Accountability Commission to “create a code change package to create a new police oversight system as reflected in the City of Portland charter amendment establishing a community police oversight board.”

Context: City Council Resolution 37548, Exhibit A, required the Police Accountability Commission to, at minimum, create a Transition Plan and other Areas of Agreement including:

- How and when to wind down the current oversight systems.
- How to incorporate current best practices and procedures into the new system, including how the different aspects of the current oversight system will function, or cease to function.

Previous PAC Understanding: The PAC Transition Plan and Broader System Phase, as defined in the Agenda and Scope (09-15-2022), includes determination of:

- i. How the Board will relate to other City entities focused on police
- ii. Which entities within the City need to be adjusted to fit with the new Board?
- iii. How does the new Board relate to the County / State?
- iv. How does the new Board relate to the DOJ and Settlement Agreement Process?

Previous PAC Understanding: The PAC, on April 24, 2023, created sub-committees to refer draft documents to the full commission for its approval. These sub-committees included the Sub-Committee on Broader System, tasked with referring draft Areas of Agreement on Broader System.

Potential Agreement: Refer the PAC Draft “Areas of Agreement on Broader System”, as amended during the 06-20-2023 meeting of the PAC Sub-Committee on Broader System, for review by the full PAC.

Potential Agreement: Allow Co-Chairs and staff to reorganize or reformat the draft document in advance of presenting them to the full commission, to make them clearer to the reader.

Can the PAC change this agreement later? Yes. The sub-committee will not meet again on this issue, but the full PAC has yet to begin its consideration of the draft document. This agreement would allow the PAC to begin that consideration, but does not bind the PAC to this version of the document or specific text within it.

Potential Implementation: If this agreement is reached, the draft document will be sent to the full PAC for consideration. If the PAC then approves it, the document will be one of the three outcomes of the Transition Plan and Broader System Phase and will be used to inform the PAC’s recommendations to City Council.