

## Potential Agreement 1: Approval of Draft Areas of Agreement on Name and Other Details

**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.” Charter 2-1005 notes that “The final name of this Board will be established by City Code.”

**Context:** City Council Resolution 37548, Exhibit A, required the Police Accountability Commission to define, among other terms, “The name of the new oversight system.”

**Previous PAC Understanding:** The PAC Transition Plan and Broader System Phase, as defined in the Agenda and Scope (03-30-2023), includes determination of “Name of the Board and other details,” and defined as an outcome document for that phase, “Areas of Agreement (Name and other Details)”.

**Previous PAC Understanding:** The full Police Accountability Commission brainstormed well over 20 name options for the oversight board and/or bureau, before narrowing the options down to three board options and three bureau options on June 29. The PAC sent out a survey to the public to gather information on public preferences, as well as community feedback, to help inform a decision in mid-July on the name to propose for the board, and the name to propose for the bureau, in the Areas of Agreement on Name and Other Details.

**Potential Agreement:** Approve the PAC Draft “Areas of Agreement on Name and Other Details”, as developed and amended by the Police Accountability Commission up to and including the 07-20-2023 meeting of the full PAC, as the PAC Areas of Agreement on Name and Other Details.

**Potential Agreement:** Allow staff to make minor edits (including typography, formatting, etc. but not changes of meaning) prior to publication, to make the document clearer to the reader.

**Can the PAC change this agreement later?** Yes. The PAC has no plans to reconsider this document at a later time, but members can suggest altering this document at any point.

**Potential Implementation:** If the commission comes to this agreement, it will be publicized by the PAC and referenced in future conversations about how the new oversight board and bureau will be named.