City of Portland

Police Accountability Commission Sub-Committee on Research Meeting Agenda, 08-29-2022, 7:00-9:00 PM

Connection Information:

https://us06web.zoom.us/j/88156573312?pwd=M0tNem82cUN5VHFUYjQ5d2NGQUMyQT09 Or Telephone: Dial +1 253 215 8782; Webinar ID: 881 5657 3312; Passcode: 051017

Reference Documents and Pre-Reads:

- 1. Sub-Committee's Draft Areas of Agreement on Best Practices, or Practices to Avoid, from Other Jurisdictions (08-29-2022)
- 2. Sub-Committee's Draft Areas of Agreement on Suggestions to Consider, or Proposals to Avoid, from Subject Matter Experts (08-29-2022)
- 3. <u>Sub-Committee on Research Resources</u> (includes notes and spreadsheet)
- 4. Sub-Committee on Research Potential Agreements (08-29-2022)
- 5. REFERENCE ONLY: PAC Fact-Finding Phase Document Guide (08-17-2022)
- 6. REFERENCE ONLY: PAC Agenda and Scope (03-31-2022)
- 7. REFERENCE ONLY: Charter Commission Areas of Agreement Examples

Agenda:

- 1. Call to Order
 - A. Logistical Announcements including Interpretation
 - B. Land Acknowledgment
 - C. Reminder of Community Agreements
 - D. PAC Timeline
 - E. Review of today's meeting purpose
- 2. Draft PAC Areas of Agreement on Best Practices (and Practices to Avoid) from Other Jurisdictions
 - A. Spreadsheet Walkthrough and Discussion

- B. Co-Chairs walkthrough of draft
- C. Potential referral to full PAC
- 3. Draft PAC Areas of Agreement on Proposals to Consider (or Avoid) from Subject Matter Experts
 - A. Spreadsheet Walkthrough and Discussion
 - B. Co-Chairs walkthrough of draft
 - C. Potential referral to full PAC
- 4. Public Comment (15 minutes)
- 5. Conclusion
 - A. Garden Plot Recap
 - B. Thank you and adjournment