

City of Portland
Police Accountability Commission

Meeting Agenda, 01-27-2022, 5:30-8 PM

Attendee Zoom Link: <https://zoom.us/j/94738952149?pwd=aHZ5YUVGa3VCTDQ3UWdRNkxLMzI3UT09>

Or Telephone: Dial +1 253 215 8782; Webinar ID: 947 3895 2149; Passcode: 010619

1. Call to Order
 - A. Logistical Announcements (interpretation, chat function/Q&A, etc.)
 - B. Timeline of the Police Accountability Commission
2. Introductions
 - A. Facilitator Introductions
 - B. Review of Community Standards
3. Equity Training Part 1, led by Christine Moses (Buffalo Cloud Consulting)
(break)
4. Values and Principles
 - A. City of Portland Core Values
 - B. Relevance of Values to PAC Work
 - i. Statement of intent and principles to the community / invitation to collaboration for groups sharing these values
 - ii. Situating PAC work in the context of City values
 - iii. Success Criteria to compare PAC outcomes to prior to approving them at end of Commission's term
 - C. Discussion: Values
 - D. Next steps
 - i. Staff to collate responses / discussion into document for review at next meeting
 - ii. Small drafting groups for text for areas requiring further discussion
(break)
5. Scoping and Agenda-Setting
 - A. Review of Required Scope of Work
 - B. Review of Optional Scope of Work
 - C. Open Discussion
6. Sub-Committees
 - A. Sub-Committee on Community Engagement Framework
 - i. Update from Co-Chairs
 - ii. Potential Agreements (if sent from the sub-committee to the full PAC)
 - B. Sub-Committee on Bylaws and Internal Processes

- i. Update from Co-Chairs
 - ii. Potential Agreements (if sent from the sub-committee to the full PAC)
- 7. Thank you and adjournment