

Police Accountability Commission  
 Full Commission Meeting  
 03-17-2022  
 Meeting Summary

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**Attendance**

<b>Commission Members</b>					
<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Angie	X		Lovisa	X	
Charlie	X		May	X	
Connie	X		Monica	X	
Dan	X		Nicole		X
Debbie	X		Seemab	X	
Eric	X		Sophia	X	
Eva		X	Tirsa	X	
Faythe	X		Winta	X	
Jason	X		Zoe		X
Katherine		X	One position vacant		

<b>Support Staff</b>	
<b>Name</b>	<b>Name</b>
Victoria Lara (facilitator)	Sameer Kanal
Christine Moses (facilitator)	

## **Agenda**

1. Call to Order
  - A. Logistical Announcements (interpretation, chat function/Q&A, etc.)
  - B. Summary of PAC timeline
2. Guidelines for Today's Meeting
  - A. Reminder of Community Standards
  - B. Co-chairs' review of today's meeting purpose
3. Equity Training Part 3
4. Draft Values and Goals
  - A. Discussion of draft document
  - B. Public Comment
  - C. Potential Agreement: Approve PAC draft values and goals (postponed)
5. Discussion: Draft Scope and Agenda
6. Discussion: Draft Community Engagement Framework
7. Report from Sub-Committee on Bylaws and Internal Processes
8. Public Comment
  - A. Brief Review of Public Comment Guidelines
  - B. Public Comment
9. Conclusion
  - A. Parking lot recap
  - B. Thank you and adjournment

## Reference Documents

[PAC 03-17-2022 Meeting Slides](#)

[PAC 03-17-2022 Draft Values and Goals](#)

[PAC 03-17-2022 Potential Agreements](#)

[PAC 03-17-2022 Draft Community Engagement Framework](#)

[PAC 03-17-2022 Equity Training Article](#)

## Notes

### Draft Values and Goals

#### Discussion of Draft Document

- Commissioners Sophia and Angie drafted the values document for the full commission to review.
- Commissioners discussed specifying that racism is more than a belief system and not a personal indoctrination. The work should aim to be anti-racist.
- Commissioners discussed considering the role that anti racism training plays, states that while trainings are not perfect, they are measurable.
- Commissioners discussed replacing the word “allegations” in the document due to the negative connotation behind the word. Commissioners stressed the importance of not minimizing testimony’s given by victims.
- Commissioners discussed a system that fosters learning so that the police know who they are serving.
- Commissioners discussed the edit; “a system that employs skilled professionals for harm reduction throughout the whole process of accountability.”

- Commissioners discussed a suggestion that the commission not seek information from law enforcement.
- Commissioners discussed publicly disclosing all information that the board weighs and judges
- Commissioners discussed how the board will protect those who have shared information from retribution. Text was included suggesting that the board should welcome anonymous complaints.

#### Public Comment on Values and Goals

- No public comment received

#### Report from Sub-Committee on Bylaws and Internal Processes

- Draft Bylaws referred from the Sub-Committee on Bylaws and Internal Processes were presented by sub-committee co-chairs Jason and Lovisa.
- Bylaws will be discussed by the PAC during the next full commission meeting held on March 24<sup>th</sup>.
- Commissioner suggested going with a modified consensus decision model to approve the document.
- Commissioners included language regarding leave of absence.
- Commissioners are encouraged to review the document in order to gather consensus.
- A preliminary draft of a secondary operating instruction document was created to work alongside the Bylaws. This internal processes document will be discussed in a future meeting as well.

## Public Comment

- No public comment was received.

## Zoom Chat

18:37:18 From dan handelman he/him to Hosts and panelists : closed caption is NOT on yet

18:43:03 From dan handelman he/him to Hosts and panelists : Fourteen of us are here. Four of the five missing commissioners are Faythe Aiken, Zoe Sigman, Eva Vega and Katherine McDowell. I'm not sure who the fifth is.

18:44:14 From CSD Support Staff to Hosts and panelists : Nicole Cole is the fifth commission member who is not currently present.

18:44:57 From CSD Support Staff : As of 6:44 PM there are 14 commission members present. There are also six people in the audience. Thank you to everyone for being here!

18:51:20 From CSD Support Staff : For everyone following along, all files for today's meeting are at <https://www.portland.gov/police-accountability/events/2022/3/17/police-accountability-commission-meeting>. The equity training will be referencing the sixth file under "Documents".

18:58:55 From Seemab (he/him) to Hosts and panelists : So grateful for you, Christine.

18:59:33 From connie wohn (she/her) to Hosts and panelists : Thank you Christine!

19:03:46 From Lovisa Lloyd (she/her) to Hosts and panelists : Someone's not on mute and it's causing some feedback.

19:04:27 From Victoria Lara (She/Her/Ella) : The only one I see is Dan

19:04:43 From Victoria Lara (She/Her/Ella) : Thank you!

19:05:59 From dan handelman he/him to Hosts and panelists : My phone is muted, it was Commissioner Charlie's computer feeding back

19:06:55 From Lovisa Lloyd (she/her) to Hosts and panelists : It went away in any case, thanks everyone.

19:28:48 From Seemab (he/him) : By Night Own Customs: T Rex

“In conjunction with ProtestPapi and the survivors of the tragedy that killed T-Rex, Night Owl has a shop to directly benefit those terribly effected by a madman

ALL PROCEEDS DONATED

tee art developed from sticker art by LaserBloc

peace to you all"

<https://t.co/bVvs13Gzcr>

19:29:10 From Seemab (he/him) : Please support and purchase a tee

19:53:55 From dan handelman he/him : complaints

19:54:00 From Faythe Aiken, she/her to Hosts and panelists : reports

19:54:23 From Seemab (he/him) : claims

19:54:39 From Monica Arce (she/her) : reports is neutral

19:55:09 From Monica Arce (she/her) : I like neutral for this topic

19:55:44 From dan handelman he/him : dot

20:00:55 From Monica Arce (she/her) : Good point, I was going there too

20:03:17 From CSD Support Staff to Hosts and panelists : PIO - public information officer

20:03:30 From CSD Support Staff to Hosts and panelists : aka communications staff for the government

20:09:17 From Debbie Aiona : or maybe retaliation rather than retribution?

20:09:56 From CSD Support Staff to Hosts and panelists : To clarify - the use of the backslash is designed to indicate the group hasn't picked a single word and the items separated by a slash are options

20:15:46 From Faythe Aiken, she/her : So the language is maybe "The PAC is independent from the police"

20:27:11 From Sophia.Glenn : unbiased sources

20:48:22 From dan handelman he/him : the officer

20:48:22 From Seemab (he/him) : Maybe "acknowledge the Portland Police has been built upon White Supremacy"

20:50:34 From Seemab (he/him) : I have to leave at 9p

20:51:09 From Christine Moses (she/her) to Hosts and panelists : Thank you for letting us know, Seemab.

20:51:19 From dan handelman he/him to Hosts and panelists : Can we acknowledge that we likely won't be voting on this tonight so there may not be a public input section? Or are we still going to try getting public input?

20:59:57 From Sophia.Glenn : flexibility to meet the changing needs of the community in which it serves  
20:59:58 From Seemab (he/him) to Hosts and panelists : Just making sure that we are not voting tonight, right?  
21:00:20 From Monica Arce (she/her) : perfect goal charlie  
21:01:27 From May S. to Hosts and panelists : Sorry, I need to leave right now. I will send an email on some things that came to mind about the responses that Commissioner Sophia suggested word smithing. Thank you all  
21:01:28 From Seemab (he/him) to Hosts and panelists : Instead of saying the measure, can we just say "the voters"?  
21:02:42 From Sophia.Glenn : rates of change/improvements  
21:05:51 From Seemab (he/him) : Thank you all! Thank you Philip, Michelle, Pamela and all the public that contributed today!  
21:05:59 From dan handelmann he/him : "and timeliness"  
21:06:02 From Seemab (he/him) : Also please support...  
21:06:04 From Seemab (he/him) : By Night Own Customs: T Rex

"In conjunction with ProtestPapi and the survivors of the tragedy that killed T-Rex, Night Owl has a shop to directly benefit those terribly effected by a madman

ALL PROCEEDS DONATED

tee art developed from sticker art by LaserBloc

peace to you all"

<https://t.co/bVvs13Gzcr>

21:09:04 From Monica Arce (she/her) : I'm sorry I have to take off now. It was a pleasure being here with you all. Thanks for the amazing work.

21:09:11 From dan handelmann he/him : My comment on the A/B is that I don't know where it came from but I favor "B"

21:20:06 From CSD Support Staff : <https://tinyurl.com/portlandpacupdates>

## **Zoom Q&A and Responses**

No Q&A was submitted for this meeting.

### **Advance Public Comment**

No advance public comment was submitted for this meeting.

### **Meeting Webpage and Recording**

PAC Meeting Webpage: <https://www.portland.gov/police-accountability/events/2022/3/17/police-accountability-commission-meeting>

Video Link: <https://youtu.be/xhixhoG6f1E>