

**Police Accountability Commission  
Full Commission Meeting  
03-24-2022  
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. Draft Values and Goals
  - A. Discussion of draft document
  - B. Public Comment
  - C. Potential Agreement: Approve PAC Values and Goals
4. Draft Bylaws
  - A. Discussion of draft document
  - B. Public Comment (if ready to make decision on potential agreement)
  - C. Potential Agreement: Approve PAC draft bylaws
5. Draft Community Engagement Framework (Postponed until next meeting)
  - A. Discussion of draft document
  - B. Public Comment (if ready to make decision on potential agreement)
  - C. Potential Agreement: Approve PAC draft community engagement framework
6. Public Comment
  - A. Brief Review of Public Comment Structure
  - B. Public comment
7. Conclusion
  - A. Parking lot recap
  - B. Thank you and adjournment

## Meeting Documents

[PAC 03-24-2022 Meeting Slides](#)

[PAC 03-24-2022 Draft Values](#)

[PAC 03-24-2022 Draft Bylaws](#)

[PAC 03-24-2022 Potential Agreements](#)

[PAC 03-24-2022 Draft Agenda and Scope](#)

[PAC 03-24-2022 Draft Community Engagement Framework](#)

REFERENCE ONLY:

[PAC 03-24-2022 Draft Bylaws Summary](#)

[Charter Review Commission Bylaws](#)

[PCCEP Bylaws](#)

[Charter Review Commission Desired Outcomes](#)

[Charter Community Engagement Framework Final](#)

## Notes

Draft Values and Goals ([timestamp 12:26](#))

- Commissioners discussed if the word “misconduct” includes acts of police violence against citizens.
- Commissioners discussed specifying BIPOC in the value that addresses the concerns from those affected by racism.
- Commissioners discussed including the words “reparation” and/or “reconciliation” into the values and goals document.
- Commissioners discussed specifying/elaborating on who the people administering the current police accountability system are.
- Commissioners discussed mentioning that the new system will employ professionals skilled in harm reduction throughout the entire process of police accountability and policing.
- Commissioners discussed adding a line addressing people with mental illness under the section on harm reduction.
- Commissioners discussed revisiting how PAC can incorporate a trauma

informed approach in the board and suggested training and workshops.

- Commissioners discussed adding a line on public access to police misconduct and use of force
- Commissioners discussed defining which bureau the document applies to. Commission agrees to specify the bureau as the Portland Police Bureau. (PPB)
- Commissioners discussed whether PPB's approval should be considered in designing the new accountability system.
- Commissioners come to consensus (timestamp 2:19:20) on which version of an introductory statement of principle should be included, which expresses the PAC's broad views on officer accountability and investigations.

Public Comment on Draft Values and Goals document (timestamp 2:20:19)

- One member of the public gave public comment, in which they stated that in the event the Values and Goals document was hostile towards police, it would have negative effects for the overall PAC's work.

Potential Agreement: Approve PAC Values and Goals (timestamp 2:22:38)

- Facilitators asked if there was strong opposition to approving the document as it was, and then if there was consensus. The PAC approved the final Values and Goals document by consensus.

Discussion of Bylaws Draft (timestamp 2:23:27)

- Commissioner asked for the protocol if the city council is slow to appoint a new members to PAC.
- Commissioners discussed the item, adapting the language as they went, and eventually agreed to postpone a decision on the draft bylaws until the next meeting.

Parking Lot Recap (timestamp 2:55:17)

- There should be trauma informed training for commissioners.
- Reparations and reconciliation language should be added to the document as well as the new accountability system.
- Mental illness and houseless interactions with police should be explored.

## Zoom Chat

18:59:51 From Christine Moses (she/her) to Hosts and panelists : Totally fine not to give me the thumbs up. I appreciate the heads up;.

19:02:46 From Victoria Lara She/Her/Ella to Hosts and panelists : Did you call the meeting ignorer?

19:02:59 From CSD Support Staff : As of 7:02 PM 14 members are present and 5 members are not present. We also have 4 members of the public in the audience.

19:08:08 From CSD Support Staff : As of 7:07 PM 15 members of the commission are present and 4 are not present. There are also six people in the audience.

19:08:27 From Victoria Lara She/Her/Ella to Hosts and panelists : Thank you!

19:14:18 From dan handelman he/him : tofu

19:15:05 From CSD Support Staff to Hosts and panelists : FYI co-chairs have indicated they will circle back to the middle part that we just scrolled by after finishing the grid of values/goals/success criteria

19:15:37 From Victoria Lara She/Her/Ella to Hosts and panelists : ok

19:16:07 From Winta Yohannes to Hosts and panelists : I really appreciate this updated format. Thank you!

19:17:30 From dan handelman he/him to Hosts and panelists : ditto

19:39:58 From dan handelman he/him : Missing this evening: Zoe Sigman, Nicole Cole, Tirsia Orellana , May Saechao

19:42:00 From Debbie Aiona : The mission of the City of Portland Community Police Oversight Board (Board) is to independently investigate Portland Police Bureau sworn employees and supervisors thereof promptly, fairly, and impartially, to impose discipline as determined appropriate by the Board, and to make recommendations regarding police practices, policies and directives to the Portland Police Bureau and with a primary focus on community concerns.

19:43:23 From Monica Arce (she/her) : Portland's Criminal Justice system?

19:44:58 From Lovisa Lloyd (she/her) to Hosts and panelists : We could also say "city employees and contractors" or "stakeholders"

19:45:13 From Lovisa Lloyd (she/her) to Hosts and panelists : Agree with Debbie

19:45:20 From Eric Hunter to Hosts and panelists : I think new should stick to the charter

19:46:11 From CSD Support Staff to Hosts and panelists : By law, nobody who works for the new Board will be PPB. That's also in the Charter

19:46:46 From Seemab (he/him) to Hosts and panelists : What about former police

19:46:55 From CSD Support Staff to Hosts and panelists : "Section 2-1003 Restrictions on Board Membership.

People currently employed by a law enforcement agency and their immediate family members are not eligible for service on the Board. People who were formerly employed by a law enforcement agency are not eligible for service on the Board."

19:47:12 From Seemab (he/him) to Hosts and panelists : TY Sameer!

19:47:19 From CSD Support Staff to Hosts and panelists : "Section 2-1006 Independent Authority.

The Board shall have authority to exercise independent judgment in performing all legally assigned powers and duties. The Mayor, City Council, Auditor, and City departments, bureaus and other administrative agencies shall not interfere in the exercise of the Board's independent judgment. The physical office of the Board shall be located outside of a Portland Police Bureau facility."

19:50:41 From Victoria Lara She/Her/Ella to Hosts and panelists : Yes of course is in my notes.

19:53:13 From Lovisa Lloyd (she/her) to Hosts and panelists : Can we get a time-check?

20:00:53 From CSD Support Staff to Hosts and panelists : Section 2-1007 c of the Charter: "The Board shall have the authority and ability to gather and compel all evidence, to access all police records to the extent allowed by federal and state law, and the ability to compel statements from witnesses including officers."

20:01:46 From CSD Support Staff to Hosts and panelists : Section 2-1007 a: "The Board shall have the power to the full extent allowed by law to receive and investigate complaints including the power to subpoena and compel documents, and to issue disciplinary action up to and including termination for all sworn members and the supervisors thereof within the Portland Police Bureau."

20:04:34 From Jason Renaud to Hosts and panelists : Time.

20:09:01 From dan handelman he/him : Just as a point to clarify what I said about cops showing up to testify— there have been 157 cases that went before the Citizen Review Committee, and not counting a small handful that were

officers appealing the findings, only about 8 or nine had officers show up to the hearings.

20:09:27 From dan handelman he/him : participation

20:10:22 From dan handelman he/him : trust from the public and participation from police

20:13:26 From CSD Support Staff : Section 2-1007 c of the Charter: "The Board shall have the authority and ability to gather and compel all evidence, to access all police records to the extent allowed by federal and state law, and the ability to compel statements from witnesses including officers."

20:13:28 From Lovisa Lloyd (she/her) to Hosts and panelists : <https://www.portland.gov/sites/default/files/2021/portland-ballot-measure-26-217-11-03-2020.pdf>

20:14:08 From Seemab (he/him) to Hosts and panelists : Power to subpoena

20:14:24 From Charlie Westley (She/Her) : They need to earn our trust

20:18:03 From Seemab (he/him) to Hosts and panelists : Fair question

20:18:17 From Seemab (he/him) to Hosts and panelists : Agree Sophia

20:18:37 From Faythe Aiken, she/her : snaps

20:19:37 From Charlie Westley (She/Her) : Yes Yes Yes

20:19:41 From Seemab (he/him) to Hosts and panelists : Yes. Snaps

20:20:35 From CSD Support Staff to Hosts and panelists : To clarify, the statement that we will confer with the police is not in the draft bylaws, but it is in the draft agenda and scope

20:22:26 From dan handelman he/him : ^^ and required by the documents the City used to set up the Commission

20:22:38 From CSD Support Staff to Hosts and panelists : Yes, what Dan said

20:28:26 From CSD Support Staff : As of 8:28 PM there are 15/19 members present and 9 people in the audience.

20:28:36 From dan handelman he/him : I see 9 people now in the audience including three city employees. Hello!

20:30:00 From Jason Renaud to Hosts and panelists : I'll be leaving the meeting at 9:15.

20:30:42 From Debbie Aiona : violations of police bureau directives

20:31:42 From Faythe Aiken, she/her to Hosts and panelists : I feel good about the addition of 'force'

20:33:45 From Lovisa Lloyd (she/her) to Hosts and panelists : How about simply "use of force"

20:38:01 From CSD Support Staff to Hosts and panelists : Just a quick task list check for everyone. This is the first of the 8 items flagged to circle back to, and there's a bigger discussion up ahead.

If each of these takes 2-3 minutes, the meeting gets to talk about Bylaws without going super late.

20:38:58 From Lovisa Lloyd (she/her) to Hosts and panelists : Agree with Dan

20:41:45 From Charlie Westley (She/Her) : I'm good with forgoing all my suggestions for the sake of moving on

20:42:21 From Seemab (he/him) to Hosts and panelists : Your suggestions are powerful tho, commissioner Charlie

21:07:05 From Seemab (he/him) to Hosts and panelists : I agree with A... apologies if I didn't make that clear

21:10:04 From Seemab (he/him) to Hosts and panelists : Yes. Not a strong objection. B and c are good too

21:10:10 From Eva Vega : I agree with you Commissioner Charlie.

21:11:07 From Seemab (he/him) to Hosts and panelists : A is very distinctive for me, so I would encourage A.

21:12:37 From Seemab (he/him) to Hosts and panelists : How about "may have had their civil rights violated..."

21:14:11 From Angie Tomlinson : What about severely harmed?

21:14:37 From Seemab (he/him) to Hosts and panelists : Harm is harm.

21:18:55 From Faythe Aiken, she/her to Hosts and panelists : i'd like to move on

21:19:02 From Monica Arce (she/her) : I'm sorry I am going to have to leave pretty soon here.....

21:19:46 From connie wohn (she/her) : I too have to leave by 9:35

21:19:59 From Winta Yohannes (she/her) : Same

21:20:00 From Lovisa Lloyd (she/her) to Hosts and panelists : I can stand aside on "may have"

21:24:42 From dan handelman he/him : We should hear public comment before the consensus is considered finalized, I think.

21:25:25 From dan handelman he/him : draft goals

21:25:41 From CSD Support Staff : Correction: Draft Values



21:26:15 From connie wohn (she/her) : I'm sorry I have to leave at 9:35 I have a 10pm meeting that I scheduled to accommodate this meeting. I hope this doesn't impair the work

21:31:00 From CSD Support Staff : For everyone's knowledge: As of 9:30 PM we have 14/19 members of the Commission here and 7 members of the public

21:31:03 From Monica Arce (she/her) : Please excuse me. I gotta go. I have read the bylaws and have no changes to recommend. Excellent work everyone!

21:31:19 From Christine Moses (she/her) : Thank you, Monica.

21:31:21 From Seemab (he/him) to Hosts and panelists : Link for you to peruse at your will...

21:31:22 From Seemab (he/him) to Hosts and panelists :  
<https://www.portland.gov/sites/default/files/2022/pac-draft-bylaws-03-24-2022.pdf>

21:33:40 From connie wohn (she/her) : I've also reviewed and have no actionable edits at this time. Thank you for understanding my early departure

21:34:09 From Christine Moses (she/her) : Thank you, Connie.

21:36:20 From Winta Yohannes (she/her) to Hosts and panelists : Like Connie and Monica, I don't have any questions/edits and need to log off. Thank you for the hard work on this.

21:36:23 From CSD Support Staff : For those following along as the co-chairs summarize the document, you can look at the full link (accessibility permitting) at:  
<https://www.portland.gov/sites/default/files/2022/pac-draft-bylaws-03-24-2022.pdf>

21:36:36 From dan handelmann he/him : Are we going to do consensus on section I ?

21:37:10 From Seemab (he/him) to Hosts and panelists : I'm hitting my o/t limits

21:38:20 From CSD Support Staff to Hosts and panelists : Yes, you could do so.

21:39:38 From CSD Support Staff : As of 9:38 PM there are 11/19 members present. There are also 7 members of the public present

21:41:17 From dan handelmann he/him : Better to edit it out as proposed — cut "began [date] and"

21:43:49 From Eva Vega to Hosts and panelists : I will need to leave promptly at 10pm. I hope this will not create an inconvenience for the PAC.

21:55:29 From Eva Vega to Hosts and panelists : Gentle reminder: I'm going to depart in 5 minutes.

21:58:58 From dan handelman he/him : it can wait

22:00:58 From Lovisa Lloyd (she/her) to Hosts and panelists : Thank you everyone.

### **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 Event Webpage: <https://www.portland.gov/police-accountability/events/2022/3/24/police-accountability-commission-meeting>

Video Link: <https://youtu.be/4cXXoGfnExE>