

**COAB Executive Committee
May 1, 2015
3:15-5:00 PM**

Draft Minutes

Members present:

Bud Feules
Avel Gordly
Sharon Maxwell
Philip Wolfe
Emanuel Price (via phone)

Meeting commenced at 3:15 PM.

**1. Data Systems, Use of Force & Compliance Subcommittee (DSUFCS) Motion/
Portland Commission on Disability (PCD) member resignation/role of people
experiencing mental illness on the Community Oversight and Advisory Board
(COAB)**

The Executive Committee discussed the departure of COAB member Kristi Jamison, which was a result of her resignation from the PCD.

Executive Committee unanimously approved a motion to have a dialogue with PCD & the Human Rights Commission (HRC) to avoid future disruption of COAB over appointments and removals of their representatives, with discussions to take place before the May 14 COAB meeting. Chair Price and Vice-Chair Feules to take the lead on this conversation with PCD leadership.

2. Draft COAB work plan

Amy reviewed a draft COAB work plan listing all Settlement Agreement (SA) items related to the COAB, with initial timelines and deadlines included. **Amy will send it to all Executive Committee members for review, to discuss at the next Executive Committee meeting in late May.** The draft work plan may also be incorporated into the upcoming SA training on May 14.

3. Eligibility for Subcommittee Chair Seats

Following a conversation at DSUFCS, Bud led a discussion seeking clarity on the role of alternates as subcommittee chairs; COCL had previously noted that subcommittees must be chaired by voting COAB members.

Executive Committee moved to ask the COAB to vote in regard to the alternates being chair of the subcommittees — **COCL should draft an amendment to the bylaws reflecting the requirements to chair a subcommittee.**

- **Passed 4-0: Feules, Maxwell, Wolfe, Gordly (Price no longer on the phone).**

4. COAB Budget Update

The City has provided additional information regarding stipends for volunteers. Executive Committee briefly discussed; **financial liaison Sharon Maxwell will review and solicit input from subcommittee chairs, and bring a budget proposal for discussion to the next Executive Committee meeting.**

5. Executive Committee Charter

Bud is awaiting feedback from the Department of Justice (DOJ) on the draft Executive Committee charter discussed at the last meeting; the charter is posted on the forum for comment.

6. Open Agenda Time

The Independent Police Review (IPR) representative Irene Konev gave a brief presentation on an upcoming IPR Information and Community Engagement Session:

- When: Wednesday May 27th 5:00 – 7:00 PM.
- Where: Portland Building Room C.
- Why: For an interactive information session on the IPR police oversight system.
- **More information will be posted on the COAB website and Irene will bring flyers to the May 14 COAB meeting, as well as speak during public testimony.**

7. Settlement Agreement 101 Training

The DOJ's Jonas Geissler called in to discuss the May 14 Settlement Agreement 101

outline. Executive Committee and Geissler discussed:

- Can Jonas call out barriers to implementation—especially as related to collective bargaining agreement?
- Add an overview of the side agreements – one with the Portland Police Association (PPA) and the one with the Albina Ministerial Alliance (AMA).
- Explain: “Here’s what we had in mind when we added the COAB to the Settlement.”

AMA introduction to Settlement Agreement 101 training extended to 15 minutes; **Avel to connect with Dr. Bethel to share COAB feedback on content.**

It was asked if there should be a reading list for COAB members. **Avel agreed to draft a suggested reading list.**

8. RETREAT UPDATE

The Executive Committee agreed to **seek a weekend retreat time that works for most COAB members.**

Meeting adjourned at 5:00 PM.