



COAB Meeting
Thursday, October 27, 2016
1900 SW 4th Avenue
Room 2500B (2nd floor)
5:30-8:30pm

Agenda

1. Public comment (throughout the meeting)
2. Amendment to COAB's by-laws as follows, with the amendments in italics:

"A quorum of the COAB shall consist of a simple majority of the currently appointed membership, except that persons on approved leave of absences shall not be counted in determining a quorum. In no event shall a quorum consist of fewer than eight voting members. To pass a major action requires a majority vote of the COAB, but not less than eight votes, of the voting members present, provided that a quorum has been established. A major action includes, but is not limited to: voting to make recommendations to the DOJ, City of Portland, PPB, and COCL regarding changes to PPB police and/or practices necessary to meet the requirements of the settlement agreement; voting on comments to the COCL's quarterly reports; and voting to amend the bylaws. To pass a minor action requires a majority vote of the voting COAB members present, provided that a quorum has been established. A minor action includes, but is not limited to: voting to approve COAB minutes; voting to set COAB meeting times and schedules; and voting on other procedural actions.

If there are less than 12 currently appointed members, a quorum shall consist of a simple majority of the currently appointed membership. For example, if the currently appointed membership is 8, a quorum exists if 5 members are present. If there are less than 12 currently appointed members, a major or minor action can be passed with only the number of votes required for a quorum. For example, if a quorum exists if 5 members are present, only 5 votes are required to pass an action."

3. Reorganization of subcommittees - i.e., consolidation of DSUFCS and AS to form DSUFCAS
4. Consideration and vote on AS's accountability recommendations