

**Minutes are unofficial until approved by CPAC.  
APPROVED AS PRESENTED 5/19/2022**

1. **CALLED TO ORDER:**

The meeting was called to order at 6:32 p.m. by Chair Glenda Carter

**ROLL CALL:** Jerry Brady-Duyn; Shawn Cardwell; Charlotte Lumae; Glenda Carter, David Esparza, Lucie Carriker, Dan Blue, W. Jay Carey, Marissa Salgado, Jean Garcia, Sonia Reyes, Enrique Piñon,

**ABSENT:** Paloma Dale

**COUNCIL LIAISON:** Kristy Kottkey

**STAFF:** Henry Reimann, Police Chief; Lauren Quinsland, Staff Assistant; Elizabeth Stover, City of Forest Grove DEI Coordinator

**PUBLIC IN ATTENDANCE:** Evelyn Orr, Hope Kramer, Pat Otte

**INTRODUCTIONS AND SELECTIONS:** New commission members W. Jay Carey and David Esparza were introduced to CPAC. Commissioners introduced themselves and the respective communities they represent. Elizabeth Stover was introduced as the City of Forest Grove’s DEI Coordinator.

2. **PUBLIC COMMENT:** None

3. **CONSENT AGENDA:**

- a) Approve B/C Meeting Minutes of March 17, 2022 as presented  
**MOTION CARRIED 12-0.**

4. **ADDITIONS/DELETIONS:** None.

5. **B/C Communications:**

a) Community Representative Updates:

1. Pacific University: The University is holding a US Migration Symposium event on April 27-28; the topic is “On Borders & Belonging.” Additionally, author Emily Prado will be leading a journaling workshop on May 2.

b) Subcommittee/Workgroup Updates:

1. Community Conversations: Commissioner Salgado advised the workgroup was still planning on hosting an event and hope to have a Community Conversation in the works by June. Commissioners Garcia and Brady-Duyn volunteered to assist.

2. Stop Data Work Group: Commissioner Lumae recently heard back from DPSST regarding how police departments are collecting stop data, adding that the methods for collecting stop data is decided by Criminal Justice Commission and involve many more variables than a generalized 'stops to population' percentage. The most recent reports that came out showed a disparity in how LatinX individuals are being stopped relative to white individuals. Commissioner Lumae advised she had met with Chief Reimann regarding this disparity and that she had created a chart to start conversations about how officers were perceiving race of individuals who are stopped, adding there is conflation of race and ethnicity. Commissioners expressed interest in continuing this discussion at the next meeting.
  
3. Police Policy Work Group: Commissioner Blue provided an overview of the purpose and function of the workgroup for new members and shared a slide deck providing an overview of 8 Can't Wait, 21<sup>st</sup> Century Policing, and how they compare to current FGPD policies. While the deck is still in progress, Commissioner Blue offered specific examples on carotid control holds (choke holds) and shooting at moving vehicles: 8 Can't Wait recommends banning holds in all cases, whereas FGPD Policy allows exceptions. Similarly, 8 Can't Wait recommends banning shooting at moving vehicles in all cases, whereas FGPD policy states "when feasible." Commissioner Blue also provided a brief overview of pretextual stops and an update on current legislation, specifically HB2162 which moves to require all law enforcement agencies to become accredited. The Work Group is planning to finish this document/slide deck and present at a future meeting.
  
6. **STAFF COMMUNIICATIONS:** Chief Reimann provided a brief update on the Community Services Levy; a link to a presentation put out by the City featuring the department heads for Fire, Police, Library and Parks will be shared with the commission. Chief Reimann advised that City Council has decided that a joint work-session with CPAC will not take place as previously discussed. Chief Reimann invited members of CPAC to the Coffee with a Cop event on Saturday, April 23; Chair Carter advised she would be there and invited CPAC members to attend. Council Liaison Kottkey stated she and Councilor Rippe would also be in attendance to discuss the levy. Chief Reimann also shared that the FGPD would be partnering with the City Library to bring some speakers and authors to the area in the fall, more details to follow. The floor was then turned over to Elizabeth Stover for an overview on the City's DEI initiatives; a brief PowerPoint of the City's program was shared with the group.

7. **COUNCIL LIAISON REPORT:** Council Liaison Kottkey advised the City is working on a draft communications plan which will include how boards and commissions can communicate with the public. A budget meeting took place earlier in the week; Council Liaison Kottkey offered to share any additional budget information, breakdowns, information about funding for projects, etc., if requested. A short update on the Community Services Levy was provided; Council Liaison Kottkey reiterated that she and Councilor Rippe would be at Coffee with a Cop with flyers and information. Council Liaison provided a brief overview of the Homelessness Subcommittee that City Council has tasked with addressing the issue of houselessness in Forest Grove. She and several members of city and county leadership recently visited the two main camps and are working with the county and county funding for solutions. Lastly, Council Liaison advised she would share with CPAC a report from County Commissioner Jerry Willey highlighting work done at Washington County Sheriff's Office. Commissioner Lumae requested more information about the joint work-session with City Council. Kottkey advised the Council wants CPAC to focus on continuing the Community Conversations activities and building community relations.
8. **DISCUSSION/DECISION/PRESENTATION ITEMS:**
  - a) Chair Carter, Chief Reimann, and Council Liaison Kottkey extended an invitation to CPAC members to participate in events such as First Wednesday, Coffee with a Cop, and individual listening sessions. COS Quinsland further invited CPOAC members to suggest ideas for outreach opportunities that the FGPD could be engaging in.
9. **AGENDA PLANNING, NEW BUSINESS & FEEDBACK**
  - a) Commissioner Reyes requested clarification on whether CPAC would move to in-person meetings or remain virtual. Chief Reimann advised that Council has requested CPAC and other boards and commissions meet in person at the auditorium, and that details will be shared at the next meeting. A Zoom link will still be available for public access and record the meeting. Council Liaison Kottkey further added that TCVTV will no longer be recording boards and commission meetings with some exceptions.
  - b) Commissioner Lumae shared that she had some feedback about CPAC meetings with community members, particularly regarding challenges Zoom presents with regard to open conversation. Commissioner Carriker provided a specific example with regard to the council liaison and chief meeting in the same room watching the meeting on a large screen while all other commissioners were using personal cameras/mics, making some conversations distracting, difficult to hear, or otherwise uncomfortable. Council Liaison acknowledged that Zoom presents some challenges in different ways for others, and that changing into in-person meetings may require some adjustment but

reiterated that CPAC members should feel free to make meetings as comfortable as possible. Commissioner Reyes also encouraged CPAC members to be open in sharing their learning needs with the group so that meetings can be as inclusive and accommodating as possible.

- c) **MOTION:** Chair Lumae moved to form a workgroup to edit and update CPAC bylaws; seconded by Commissioner Blue. **MOTION CARRIED 12-0**

10. **ANNOUNCEMENT OF NEXT MEETING:**

The next meeting is Thursday, May 19, 2022 at 6:30 p.m. in the Forest Grove Community Auditorium

11. **ADJOURNMENT:**

Meeting adjourned at 8:15 p.m. Recorded and Submitted by Lauren Quinsland, FGPD Community Outreach Specialist