

**Minutes are unofficial until approved by CPAC.
APPROVED AS PRESENTED 09/15/2022**

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, Paloma Dale, W. Jay Carey, Enrique Piñon, Jean Garcia, Sonia Reyes

ABSENT: Dan Blue; David Esparza, Marissa Salgado, Lucie Carriker

COUNCIL LIAISON: Kristy Kottkey

STAFF: Henry Reimann, Police Chief; Lauren Quinsland, Staff Assistant; Bret Barnum, Police Captain

PUBLIC IN ATTENDANCE: Evelyn Orr

INTRODUCTIONS: During introductions, Council Liaison Kottkey provided an overview of the purpose and bylaws of CPAC, including its roles and responsibilities. Council is reviewing the roles of Boards & Commissions in general, including redefining their goals, structure, and recruitment procedures. Kottkey stated Council wants CPAC to focus on and make priority police policy review, advise on any need for change, as well as focus on community conversations. Kottkey further advised that lack of consistent full attendance is an issue CPAC and other commission are currently facing and that a larger conversation is taking place about whether and how commissions can move forward and work around attendance issues, including the possibility of making some commissions, including CPAC ad hoc when there are specific tasks or work to be done. Commissioners briefly discussed the role and participation in CPAC's subcommittees as they pertain to Council's goals.

2. **PUBLIC COMMENT:** None

3. **CONSENT AGENDA:**

- a) Approve B/C Meeting Minutes of May 19, 2022 as presented.
Motioned to approve by Commissioner Carey, seconded by Commissioner Brady-Duyn. **MOTION CARRIED 9-0.**

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

5. **B/C Communications:**

a) **Updates from the Chair:**

Chair Carter advised that City Council is considering two months off for

summer, other commissions are following. Item tabled for further discussion following updates.

b) Community Representative Updates:

1. *Community At-Large*: Commissioner Lumae updated CPAC on the trial dates for Steven Teets and Bradley Schuetz, adding that the trials serve as an opportunity for CPAC to reflect on why the commission was formed and its purpose. Commissioner Lumae also provided the group with a booklet published by the American Association of People with Disabilities and Autistic Self Advocacy Network on police violence, suggesting it could be a bridge between officers who may not be familiar with disabilities; Chief Reimann advised it will become required reading for officers.

2. *Adelante Mujeres*: Commissioner Reyes expressed appreciation for the opportunities that have been coming up to reach more of our LatinX community and provided insight into some of the generalized fear of law enforcement based on experiences in country of origin. Commissioner Garcia suggested that CPAC could consider how the commission might help address and reduce those fears; Commissioner Brady-Duyn suggested this be a topic for Community Conversations. Commissioner Reyes concluded by suggesting more Spanish speakers be available at FGPD events; Staff Assistant Quinsland added that more Spanish materials are now available at the market booth and other outreach activities.

3. *Business Representative*: NONE.

4. *Centro Cultural*: Commissioner Dale stated Centro's staff are returning to on-site following remote work during Covid. Commissioner Dale echoed Commissioner Reyes's sentiments, but asked that more Spanish speaking representatives of the department be available, possibly dressed down from a full uniform, if possible, during events.

5. *Senior Community At-Large*: Commissioner Brady-Duyn recently met with an organization comprised of approximately 20 senior community members, many of whom have expressed significant concern about the city's homeless population, and the increase in personal property crimes. Commissioner Brady-Duyn further added there were concerns regarding police stops of individuals who may have hearing challenges. Commissioner Dale asked about a possible collaboration with Centro Cultural's senior group, Edad de Oro.

6. *Forest Grove School District*: Commissioner Piñon stated the school is still

considering the School Resource Officer position and looking into a possible MOU with the City and FGPD.

7. *Homeless Representative*: Commissioner Cardwell invited CPAC members to the Council Homelessness Subcommittee's listening sessions and conversations. Council is seeking input on the B-Street encampment which many Forest Grove community members are using as a shelter, adding that CPAC members are welcome to come advocate for those who are not always represented in such meetings.

8. *LGBTQ*: Chair Carter wished everyone a Happy Pride.

9. *Pacific University*: Commissioner Garcia stated a Juneteenth Flag was now flying over the campus. Garcia also advised there is upcoming legislation related to DACA. Garcia is also working with FGPD Sergeant, Scott King in developing scenario based training for police to continue growth in DEI.

10. *Racial Justice (Western Washington County for Racial Justice)*: NONE.

11. *Student Advisor*: NONE.

c) Work Group Updates:

1. *Community Conversation and Forums*: There was clarification as to who is currently serving on the subcommittee. Council Liaison Kottkey stated she would connect with Commissioners Salgado, Brady-Duyn, Dale, and the rest of the committee regarding coordinating future conversation events.

2. *Police Stop Data*: Commissioner Lumae advised she has been in communication with representatives in Salem regarding how data is being collected by law enforcement.

3. *Police Policy*: Commissioner Reyes provided a short overview of the work group and advised there had been some scheduling roadblocks. Commissioner Lumae added that the topic requires research and study, which takes time.

4. *Bylaws*: Ten updates are in the works.

6. **STAFF COMMUNICATIONS**: The FGPD will not be sending a school resource officer to the annual SRO summit this year on account of controversy over the speaker. Multiple outreach events are on the summer calendar, including a Somos Comunidad event on June 25 specifically for our LatinX and Spanish speaking community. Community barbecues and ice cream events are set for July and August. The FGPD is partnering with the City Library to bring Rosa Brooks, author of "Tangled up in Blue" to speak at Pacific University sometime in September 2022.

7. **COUNCIL LIAISON REPORT:** Council Liaison Kottkey advised that City Council approved the observance of Juneteenth as a holiday effective immediately. Council recently heard updates from the Fire Marshal and Fire Chief regarding fireworks; there was lengthy discussion about illegal fireworks, however it was determined legal fireworks would be allowed within the city limits during the Fourth of July holiday. Council Liaison gave the floor to Commissioner Cardwell for a brief overview of the recent listening sessions on homelessness. Council Liaison Kottkey also provided an update on the City Communications Plan with regard to these sessions, advising that resources, comments, and summaries will be available via a dedicated page on the City's website.
8. **DISCUSSION:** Chair Carter encouraged participation in upcoming outreach events. Commissioners discussed taking a break for the summer and reconvening in September. Commissioner Carey suggested that if something came up, the group could convene if needed. Commissioner Garcia moved to take July and August off; Commissioner Brady-Duyn seconded:
MOTION CARRIED 8-1
9. **AGENDA PLANNING & NEW BUSINESS:**
 - a) Agenda will include updates from each commissioner
 - b) Council Liaison Kottkey encouraged commissioners to come to the September meeting with recommendations to City Council, including visions for CPAC, what the group could look like, changes that might be made.
10. **ANNOUNCEMENT OF NEXT MEETING:**
The next meeting is Thursday, September 15, 2022 at 6:30 p.m., location Forest Grove Light and Power building.
11. **ADJOURNMENT:**
Meeting adjourned at 8:15 p.m. Recorded and Submitted by Lauren Quinsland, Staff Assistant