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**Community Policing Advisory Commission (CPAC)
Meeting Minutes**

**October 20, 2022
6:30 PM**

***Minutes are unofficial until approved by CPAC.
APPROVED AS PRESENTED 12/15/2022***

1. CALLED TO ORDER:

The meeting was called to order at 6:34 p.m. by Chair Glenda Carter

ROLL CALL: Dan Blue, Jerry Brady-Duyn, Glenda Carter, W. Jay Carey, Jean Garcia, Charlotte Lumae, Enrique Piñon, Sonia Reyes, Marissa Salgado

ABSENT: Shawn Cardwell, David Esparza

COUNCIL LIAISON: Kristy Kottkey

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

PUBLIC IN ATTENDANCE: Hope Kramer, Brenda Zook Friesen

2. PUBLIC COMMENT: None

3. CONSENT AGENDA:

- a) Approve B/C Meeting Minutes of September 20, 2022 as presented. Motioned to approve by Commissioner Piñon, seconded by Commissioner Carey. **MOTION CARRIED** 9-0.

4. ADDITIONS/DELETIONS: None

5. B/C Communications:

- a) **Updates from the Chair:** None

b) Community Representative Updates:

1. *Community At-Large:* Commissioner Lumae shared that the Zoom meeting on October 6 with Chief Reimann regarding the trials of former officers Teets and Scheutz was insightful and well received by attendees, adding that it was helpful in continuing efforts to rebuild trust.

2. *Adelante Mujeres:* None

3. *Business Representative:* Absent

4. *Centro Cultural*: Commissioner Dale shared that Centro is currently hosting vaccine clinics every Saturday

5. *Senior Community At-Large*: None, however Commissioner Brady-Duyn advised there is still some collaboration in the works with Council Liaison in putting on an event for seniors.

6. *Forest Grove School District*: Commissioner Piñon provided a brief overview of the school bond measure, 34-320, which is on the November ballot. If passed the measure would fund security improvements and building upgrades.

7. *Homeless Representative*: Absent

8. *LGBTQ*: None

9. *Pacific University*: None

10. *Western WashCo for Racial Justice*: Commissioner Salgado and Lumae reiterated that the Zoom meeting on October 6 was productive and that continuing collaboration for similar meetings would be of benefit.

11. *Student Advisor*: VACANT; Chief Reimann advised that during the commission nomination process, staff will again reach out to the school about selecting a student advisor.

c) Work Group Updates:

1. *Community Conversation and Forums*: None.

2. *Police Policy*: Update to be included with presentation during Discussion.

3. *Bylaws*: Update to be included with presentation during Discussion.

6. **STAFF COMMUNICATIONS**: The FGPD partnered with Pacific University to put on a special scenario-based training, which focused on de-escalation and implicit bias, specifically regarding gender. The department is collaborating with Adelante Mujeres, Pacific University, and the Oregon Department of Justice to hold a community forum on hate and bias crime. The workshop will be provided in both English and Spanish and will be held Monday, November 14 and Tuesday, November 15 in the Forest Grove Community Auditorium. Free health screenings are being offered on Saturdays at M&M Marketplace in Hillsboro; commissioners are encouraged to share with their

communities. Lastly, another work session addressing homelessness is in the works with the focus on expanding the intergovernmental agreement (IGA) between the city and Washington County. The IGA would expand the collaboration in an effort to continue management of the Kyle Property (B-Street) homeless encampment through the winter months. A cleanup at the 47 encampment is impending, this will likely impact the Kyle Property encampment as campers from 47 relocate to other areas.

7. **COUNCIL LIAISON REPORT:** Council Liaison Kottkey reminded members that the Quarterly Town Meeting (QTM) is scheduled for Tuesday, October 25, 2022 in the Community Auditorium. Topics for discussion include the Police Chief hiring process and updates regarding the City's efforts to address homelessness. The event will be held live, in person at the Community Auditorium and via Zoom. Four City Councilors and Mayor Truax recently attended the League of Oregon Cities conference in Bend, Oregon which included a full day of training focused on concepts of DEI. This is Councilor Kottkey's final CPAC meeting as she will finish out her term as a City Councilor after the election on November 8; a new City Councilor will be appointed as CPAC liaison following the election.
8. **DISCUSSION:** Commissioner Blue suggested that Commissioners who will be presenting during discussion time connect with the Chief and/or staff assistant prior to each meeting to determine the amount of time required for each presentation and any additional materials are provided well in advance of the upcoming meeting to ensure inclusion in the meeting packet.

The Police Policy Workgroup provided an overview of their current work reviewing FGPD policies and comparing them to policies being proposed in movements such as 8 Can't Wait, 21st Century Policing, and Campaign Zero. The workgroup is currently addressing policies outlined in 8 Can't Wait, comparing it to existing policy, and working toward recommendations to Council to have FGPD policies changed or updated; the workgroup intends to progress toward other campaigns but noted that 8 Can't Wait provides a more basic starting point for making reforms. Commissioner Blue then offered a detailed look at banning choke holds, de-escalation, warnings before using deadly force, and exhausting alternatives before using deadly force. Commissioner Blue outlined that many of the current FGPD policies are similar to those outlined in 8 Can't Wait with the primary difference being the use of the phrase "whenever feasible," rather than "at all times." Commissioners discussed changing and/or rephrasing policies to place the emphasis on the actions required by officers; it was further discussed that doing so would increase officer accountability. The remaining 8 Can't Wait policies will be discussed at the next meeting.

Commissioner Lumae provided a brief overview of the work being done on the Bylaws

Workgroup, adding that the current membership of CPAC and the respective communities each member represents is being discussed. Chief advised that Council is still considering changing how boards and commissions will be composed, the number of commissioners assigned, etc.

Motion: Commissioner Brady-Duyn moved to put the Bylaws Subcommittee on hold until Council directs membership for commissions; Commissioner Salgado seconded.

Motion Carried 9-0

9. **AGENDA PLANNING & NEW BUSINESS:**

a) **Motion:** Commissioner Dale moved to reserve 1/3 of discussion time for Community Conversation; Commissioner Blue seconded.

Motion carried 9-0.

b) Discussion will include continuation of 8 Can't Wait presentation.

10. **ANNOUNCEMENT OF NEXT MEETING:**

The next meeting is Thursday, November 17, 2022 at 6:30 p.m., location Forest Grove Light and Power conference room.

11. **ADJOURNMENT:**

Meeting adjourned at 8:02 p.m. Recorded and Submitted by Lauren Quinsland, Staff Assistant