

City of Eugene
Ad Hoc Committee on Police Policy
Meeting 2: Decision Sheet

In attendance

Ericka Lincango, Marty Wilder Joshua Purvis, Lindsey Foltz, Jason Mak, Emz Avalos, Daniel Borson, Justin Meyer, Sandra Shotridge, David Saez, Guadalupe Quinn, Maisie Davis, Betsy Davis, Rick Rosetta, Rick Hamilton, Marvin ReVoal, Leah Edelman, Alaí Reyes-Santos, Tauna Nelson, Leticia Serna, Silverio Mogart, Brian Michaels, Patricia Toledo

Decisions

Motion	Proposed	Seconded	Outcome
Motion to revise group agreement to include the phrase: "Limit the use of the chat function to informational and procedural points only."	Daniel Borson	David Saez	Passed with a majority

Actions

Action	Request From	Lead	Outcome
Facilitation team to send out prioritization survey before next meeting	N/A	Facilitation team	Complete
Explore possibility of simultaneous Spanish translation	Ericka Lincango	Facilitation team	In process
Facilitation team to outline deliverables	Patricia Toledo	Facilitation team	Complete
Police Auditor to give reference number of ordinance authorizing him to view all police documents used for disciplinary purposes	Brian Michaels	Police Auditor	Complete

Draft Motions

Motion on Creating Subcommittees

Proposed: Daniel Borson, HRC

Seconded:

Move that:

Whereas the Ad Hoc Committee on Police Policy has a limited time to review the 211 policies, as set forth by Campaign Zero and the President's Task Force on 21st Century Policing, with the aim of recommending which should be adopted and/or changed by EPD; and

Whereas the requirement during the pandemic to to conduct all meetings online prevent the committee from conducting small group discussions or break-out sessions over video conference; and

Whereas the Human Rights Commission and other City Boards and Commissions routinely use subcommittees and work groups to dive deeper into matters related to their charges than is possible in a full committee meeting; and

Whereas subcommittees provide a structured system that is more inclusive for discussing and reporting back on policy recommendations than informal discussions among committee members who have the privilege of institutional knowledge and experience; and

Whereas The Human Rights Commission passed a motion at its meeting on October 20 calling on the Eugene City Council to extend the work of the AHCPP by three months;

This Committee Resolves:

To create subcommittees charged with discussing policies and reporting back to the full committee with recommendations.

That each of these subcommittees shall be charged with considering each the top four priorities outlined in the prioritization survey completed by committee members, specifically:

1. Limit use of Force
2. Hiring and Training
3. Community Oversight
4. Body Cams/Film the Police

That these subcommittees shall consist of no fewer than three and no more than seven members.

That no member may serve on more than one subcommittee.

That if Eugene City Council adopts the recommendations put forward in the HRC motion of October 20 (or some other measure to extend the time allotted to the committee), the AHCPP will consider topics in the order they appear in the prioritization survey and create further subcommittees, one linked to each

policy topic.

That if Eugene City Council adopts the recommendations put forward in the HRC motion of October 20 (or some other measure to extend the time allotted to the committee), a fresh round of appointments to subcommittees will be made and that membership in the initial four subcommittees cited in this motion will not be considered as “serving on more than one subcommittee.”