



22500 Salamo Road  
West Linn, Oregon 97068  
<http://westlinnoregon.gov>

# **POLICE OVERSIGHT AND ACCOUNTABILITY TASK FORCE DRAFT MINUTES**

Wednesday, September 23, 2020

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## Members:

Present Rishi Bansal, Nicole Dawson, Sharron Furno, Kristina Garcia Siegel, Michael Harper, Linda Hamel, Autumn Mercado, Nancy Noye, Lonny Webb, Debbie Wong; Excused: Sonia Borgelt

## Alternates:

Present: Fred Groves, Timothy Mullin, Evan Wickersham; Excused: Surja Tjahaja

## Liaisons

Present: Jerry Gabrieltos, Shannon Lee Erskine, Peter Mahuna, Adam Peterson, Tim Ramis, Bill Reylea, Jules Walters.

## Facilitators

Present: Martine Coblentz, Erin Ruff

### **1. Call to Order**

Meeting was called to order at 6:05 pm by Erin Ruff, Facilitator  
Councilors Jules Walters and Bill Reylea greeted and appreciated everyone in attendance.

### **2. Expectations for Agendas**

- a. Tonight's meeting is about building relationship, getting clear on our process and how we will operate as a task force.
- b. Times may be flexible
- c. Technology issues may arise

### **3. Introductions of Task Force members, alternates, liaisons, and facilitators**

#### **4. Proposed Task Force Processes**

- a. The Task Force will operate on a modified consensus model. All members will vote “Approve”, “Abstain”, or “Reject”.
- b. Facilitators will attempt to get unanimous approval for each decision.
- c. If unanimous approval cannot be reached, any member who has voted to “reject” a proposal may ask to provide City Council a “minority report” on the issue.
- d. The facilitators will use their discretion to shift to a majority-based vote if necessary.

#### **5. Group expectations**

- a. The group discussed mutual expectations and unanimously approved to the following:
  - Attend to your mute button to reduce background noise.
  - No interrupting when someone is speaking
  - Step up/Step back. Put what you have to say into the room. Give space for others to share.
  - Grant each other grace.
  - Turn off camera as appropriate within your space.
  - Listen, question, and challenge respectfully.
  - Be open to learn about other perspectives.
  - Give candid, respectful input.
  - Make decisions based on research and information.
  - Bring your background knowledge and expertise for the good of the group.
  - Revisit as necessary.
- b. The group agreed that more discussion was needed about the presence of law enforcement liaisons at the meetings.

#### **6. Adjourn**

The meeting adjourned at 8:00 pm.