

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

POLICE OVERSIGHT AND ACCOUNTABILITY TASK FORCE DRAFT MINUTES

Wednesday, October 21, 2020

Members:

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

Alternates:

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

Liaisons

Present: Jerry Gabrieltos, Shannon Lee Erskine, Peter Mahuna, Adam Peterson, Jules Walters.

<u>Facilitators</u>

Present: Martine Coblentz, Erin Ruff

1. Call to Order

a. Meeting was called to order at 6:03 pm by Erin Ruff, Facilitator

2. Public Comment

Abby Farber, West Linn resident and representative of the Concerned Citizens of West Linn invited all to three candidate forums.

3. Approval of Minutes from 10/7/2020

The Task Force approved the draft minutes

4. Public Meetings Law Review, Shannon Lee Erskine, City Attorney

- a. Shannon provided the Task Force an overview of Oregon Public Meeting Law.
- b. Shannon confirmed that Jordan Ramis has offered the following billing structure for work related to the Task Force:
 - i. Shannon Lee Erskine will be the lead liaison.
 - ii. Tim Ramis will not attend unless necessary. There is no charge for his support.

- iii. There is no double billing of attorney time
- iv. West Linn will pay a flat fee for meetings substantially below the standard billing rate

5. Identify the problem:

- a. The group expressed concern about getting the work done well before the December deadline. Liaisons explained some of the factors, including the delay in beginning the Task Force and bargaining with CCPOA scheduled to begin February 1, 2021. Jules Walters will get guidance from City Council about what is most important and whether the time frame can be extended.
- b. The group discussed what data they wanted to review, and members agreed to begin reviewing data as follows:
 - i. STOPS data and WLPD Complaints: Nikki Dawson and Debbie Wong
 - ii. Case studies from other communities: Linda Hamel, Fred Groves, Evan Wickersham
 - iii. WLPD Policies: Sharron Furno and Tim Mullin
- c. Next meeting we will hear from Jules and the data review teams and decide next steps.

6. Adjourn

The meeting adjorned at 8:04 pm.