

LPSCC Executive Meeting

Summary Minutes for April 1st, 2014

Attendees

LPSCC Executive Committee Members

Judy Shiprack, LPSCC Co-Chair, Multnomah County Commissioner, District #3

Judge Julie Frantz, Chief Criminal Court Judge
Suzanne Hayden, Citizens' Crime Commission
Diane McKeel, Multnomah County Commissioner, District #4

Christina McMahan, Assistant Director, Dept. of Community Justice, Juvenile Services Division
Susan Myers, Director, County Human Services
Annie Neal, Domestic Violence Coordinator
Chief Mike Reese, Portland Police Bureau
Brian Renauer, Portland State University
Rebecca Stavenjord, Multnomah County Health Department
Rod Underhill, District Attorney
Jennifer Williamson, Representative
Judge Nan Waller, Presiding Circuit Court Judge

Other Attendees

Galina Abrams, Multnomah County IT
Nancy Bennett, Multnomah County
Tom Bluth, Intern, Commissioner McKeel's Office
Dave Braaksma, MCSO
Jimmy Brown, Commissioner Smith's Office
Deena Corso, DCJ Juvenile Services Division
Sharon Darcy, Pathfinders Oregon
Madeleine Dardeau, Rep. Williamson's Office
Rebecca Davis, Thetus Corp.
Brian Detman, Multnomah County Chair's Office
Antoinette Edwards, Mayor's Office
Danielle Forsyth, Thetus
Nancy Griffith, Corrections Health Director

Dwight Holton, Lines for Life
Erik Hartmann, District Security Health & Safety
Bryan Hockaday, City of Portland
Deborah Kafoury, Candidate, Multnomah County Chair
Matthew Lashua, Commissioner Shiprack's Office
Mark Lyen, Multnomah County IT
Scott Maguire, US Senator Jeff Merkley
Steve March, County Auditor's Office
Brian Marcille, Multnomah County Circuit Court
Shea Marshman, Multnomah County Sheriff's Office
Ginger Martin, Department of Community Justice
Joe McFerrin II, POIC
Kevin Modica, Portland Police Bureau
Alison Noice, CODA, Inc
Sarah Ohlsen, DCJ
Michelle Plambeck, Commissioner Shiprack's Office
Ruby Ramirez, Citizen Involvement Committee
Adam Renon, Commissioner Shiprack's Office
Laura Ritchie, DCJ
Kathryn Sofich, DCJ
Dirk Vander Hart, Portland Mercury
Joe Walsh, City of Gresham
Brian Wilson, MultCo Dist #1 Candidate

LPSCC Staff

Abbey Stamp, Executive Director
Lauren Brown, Senior Analyst
Lily Yamamoto, Justice Reinvestment Project Manager
Christina Youssi, Executive Assistant

Introductions, Announcements, and Approval of Minutes

LPSCC Co-Chair, Commissioner Shiprack called the meeting to order.

The minutes of the February 4th, 2014 LPSCC Executive Meeting were approved.

Due to the July 4th holiday, July's LPSCC Executive Committee meeting will be held on Tuesday, July 8, 2014.

The What Works Conference is tentatively scheduled for Friday, January 9th, 2015.

Judge Waller announced that eCourt implementation is less than 40 days away. Odyssey orientations are listed on the Court's website.

<http://courts.oregon.gov/Multnomah/docs/eCourtOrientationDatesForOJINUsers.pdf>

**Serving
Public
Safety
Agencies in
Multnomah
County**

Representative Williamson gave a legislative update. Highlights of public safety budgets included:

- In 2013, 2% of agency budgets were held back. Most agencies will receive a portion of the 2%. Dept. of Corrections and Community Corrections both received full 2%.
- There was no change to the day-rate reimbursement policy.
- A [pre-adjudication private health insurance](#) measure was passed.
- Debt-servicing a new courthouse from uncollected class-action judgments was passed in the House but not in the Senate.

There was also momentum around issue of funding for capital improvements and construction of courthouses.

LPSCC Executive Director Abbey Stamp highlighted some of the outcomes from the March LPSCC retreat, which focused on how to best use the 15 meeting hours a year:

- LPSCC Committee Meeting agenda items will have a “so-what” component
- LPSCC will be creating a presentation request form
- LPSCC will be developing a newsletter
- LPSCC subcommittees will report to executive committee on a quarterly basis and updates will include a deeper discussion of the subcommittee work
- The Public Safety Trends Report will be a recurring talking point at future meetings.

Information Sharing Proposal

PPB Commander Kevin Modica, along with DCJ's Deena Corso, presented on the subject of information sharing. Refer to the *Information Sharing Proposal to LPSCC Executive Committee* presentation for more information about the importance of information sharing, what information sharing is and what it is not. Requests were made of the executive committee:

- 1) To endorse an information sharing policy
- 2) For the LPSCC executive committee to act as the key convener
- 3) To endorse and expand membership of the Information Sharing ad hoc Workgroup
- 4) To assist in identifying a point person for each needed MOU
- 5) Support and provide resources to develop and implement MOUs

Action Items: The executive committee adopted the requests outlined during the Information Sharing Proposal and approved working with the Gang Impacted Family Team (GIFT) and STRYVE to pilot the development and implementation of information sharing MOUs. LPSCC will also create and maintain a library of MOUs.

May 6th Meeting

It was suggested that LPSCC discuss and clarify authority for the removal of firearms from a restraining order respondent. A federal representative should be present.

Action Items: LPSCC needs both DHS and school representation