

LPSCC

Local Public Safety Coordinating Council
MULTNOMAH COUNTY, OREGON

LPSCC Executive Committee meeting

Friday, November 8, 2024

Multnomah Building Room 126

501 SE Hawthorne

Portland, Oregon 97214

2:30- 3:30 PM

Members in Attendance

- Rachael Banks, Director, Multnomah County Health Department
- Grant Hartley, Multnomah County Director, Metropolitan Public Defenders
- Vince Jones-Dixon, Councilor, City of Gresham
- Mike Schmidt, District Attorney
- Jessica Vega Pederson, Chair, Multnomah County

Agenda

What	Notes
Welcome and overview of agenda	Chair Jessica Vega Pederson
Bylaws <ul style="list-style-type: none">• Executive Committee Membership• Roles of the Executive Committee• Approval process• Timeline	<p>LPSCC Bylaws were first created two years ago. The Chair, ED and county attorney have been working on a second version that will include detail around voting procedures and the newly formed executive committee. The group reviewed the revisions. Feedback included:</p> <p>Content Move responsibilities to the top near the purpose.</p> <p>Review the statute and ensure membership described in statute matches bylaws.</p> <p>Subcommittees need to be tightened.</p> <p>Recommendation - Executive Committee membership should be approved by voting members and be up for change annually. Members may nominate themselves.</p> <p>Timeline and approval process</p> <p>Staff will review these comments with the county attorney and share changes with the group. If possible, the Council will approve them in January. We will send them out to voting members prior to the meeting.</p>

	Highlight what is in the statute so people know what is negotiable and what isn't.
<u>2025</u> Council Agenda Setting and Scheduling	The December meeting is full but may add the PRO as a topic.
Schedule next Executive Committee meeting	Did not get to this.
Executive Director Hiring Timeline	LPSCC is hiring a new Executive Director. The meeting time ran over and people had to leave. EC members were invited to join the interview panel. Law enforcement members will also be invited to be panelists.