

## LPSCC Executive Committee meeting

Monday, December 2, 2024

4-5pm

Zoom Webinar <u>Link</u> for Public

### **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
- Jessica Vega Pederson, Chair, Multnomah County

#### **Other Participants**

- Eric Zimmerman, D3 Chief of Staff
- DA Elect Nathan Vasquez
- Sarah Mullen, LPSCC Interim Director
- Christina Youssi, LPSCC Executive Assistant

#### Agenda

What	
2025 LPSCC agenda setting	
Bylaws <ul> <li>Discussion of feedback</li> <li>Next steps</li> </ul>	
What is next for the Executive Committee? <ul> <li>Meeting Schedule</li> <li>Membership</li> </ul>	

## LPSCC Agenda Setting:

In January, we will have many new members to introduce. Government Relations will give a session and legislative overview. We may have a Jail Capacity Management Plan update, and Grant may give an overview of the public defense situation.

An introduction to LPSCCs and the new Bylaws may be given in February. We may also approve the Juvenile Crime Prevention Plan and have a HB4002 update.

### **Bylaws**

## What language should we include to reflect the role of LPSCC Chair and that it could be a role held by someone other than the County Chair or a Commissioner?

In other LPSCCs, the LPSCC elects a chair. The group had no objections to moving to this process. The process will need to be defined in the bylaws to include a vote by majority of the voting members for a two year term.

# How many representatives from the City of Portland? There was interest from the EC to include representatives from the new council.

There was agreement that we have 2: the mayor (and the mayor may appoint) and a city councilor. We should also have Gresham representation.

# Determining the selection/composition of the Executive Committee. How long should EC members serve? How should they be selected?

If there is going to be a vote on membership, we should have categories to ensure diversity. LPSCC will come up with suggested categories based on statutorily defined membership.

### What should be the overall purpose of the LPSCC Executive Committee meeting?

Setting a yearly plan that informs the LPSCC topics.

If the role is to advise the BCC, we should ask the BCC what they want to be advised on. This can then inform the yearly plan.

#### Documents

<u>2024 DRAFT Bylaws</u> <u>ORS 423.560</u> <u>Multnomah County LPSCC Founding Documents</u>