

LPSCC Executive Committee Meeting



Summary Minutes for June 4th, 2013

Introductions, Announcements, and Approval of Minutes

LPSCC Executive Committee Members In Attendance

Chief Scott Anderson, Troutdale Police
Lane Borg, Director, Metropolitan Public Defenders
Judge Julie Frantz, Chief Criminal Court Judge
Joanne Fuller, Chief Operating Officer
Karen Gray, Superintendent, Parkrose School District
Judy Hadley, Citizen Representative
Suzanne Hayden, Citizens' Crime Commission
Jeff Hershman, Oregon State Police
Amanda Marshall, U.S. Attorney
Diane McKeel, Multnomah County Commissioner, District #4
Maureen McKnight, Chief Family Court Judge
Christina McMahan, Assistant Director, Dept. of Community Justice, Juvenile Services Division
Susan Myers, Director, County Human Services
Annie Neal, Domestic Violence Coordinator
Steve Novick, Portland City Commissioner
Chief Mike Reese, Portland Police Bureau
Brian Renauer, Portland State University
Judy Shiprack, Multnomah County Commissioner, District #3
Scott Taylor, Director, Department of Community Justice
Rod Underhill, District Attorney Elect
Judge Nan Waller, Presiding Circuit Court Judge

Other Attendees

Joslyn Baker, CSEC - Collaboration Specialist, DCJ
Dave Braaksma, MCSO
Doug Bray, Circuit Court Administrator
Drew Brosh, MCSO
Sharon Darcy, Pathfinders Oregon
Brian Detman, Multnomah County Chair's Office

Markley Drake, MCSO
Nancy Griffith, Corrections Health Director
Jason Heilbrun, County IT - Public Safety
Paige Hendrix, Commissioner Loretta Smith's Office
Bryan Hockaday, City of Portland
Jeff Howes, District Attorney's Office
Matthew Lashua, Commissioner Shiprack's Office
Steve March, County Auditor's Office
Michael Marshman, Portland Police Bureau
Shea Marshman, Multnomah County Sheriff's Office
Ginger Martin, Department of Community Justice
Melissa Navas, Multnomah County
Truls Neal, Department of Community Justice
Alison Noice, CODA, Inc.
Tera Pierce, Jennifer Williamson's Office
Kathy Sevov, Volunteers of America
Allyson Spencer, District #3 staff
Becca Stavenjord, Multnomah County Health Department, STRYVE
Dirk Vander Hart, Portland Mercury
Allen Vogt, Budget Office
Joel Wendland, Troutdale PD
Corie Wiren, Commissioner McKeel's Office
Nati Zavala, Multnomah County

LPSCC Staff

Abbey Stamp, Executive Director
Lauren Brown, Research Assistant
Keith Falkenberg, Commissioner Shiprack's Office
Matt O'Keefe, Public Safety Analyst

Commissioner Judy Shiprack called the meeting to order.

Abbey Stamp was introduced as the new Executive Director of LPSCC.

Karen Gray, Superintended of Parkrose Schools, resigned from the Executive Committee.

The 2013 What Works Conference was announced. The topic will be the intersection of mental health, health care transformation, and the criminal justice system. It will be held on December 6th, 2013.

Suzanne Hayden announced the Citizen Crime Commission's 25th Anniversary Luncheon which would be held on June 26th.

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Safety
Agencies in
Multnomah
County**

Commissioner Diane McKeel announced she would be part of a presentation on Military & Veteran Issues at the International Association of Directors of Law Enforcement Standards and Training Conference. McKeel would be presenting later in the day along with Tina Edge of the Department of Community Justice, Linda Maddy from the VA, and Elan Lambert of the Oregon National Guard.

The July LPSCC Executive Committee Meeting was cancelled to focus on the LPSCC subcommittees

The minutes of the May 7th, 2013 meeting were approved.

Legislative Updates

Justice Reinvestment

The Committee was updated on the status of the Justice Reinvestment Legislation. Updates were given by Rod Underhill, Scott Taylor, Lane Borg, Nancy Bennett of the Office of Government Affairs and Tera Pierce, Jennifer Williamson's Chief of Staff. A new version of House Bill 3194 had recently been submitted; however more changes were expected before the end of the legislative session. There was some concern expressed over the funding available to Multnomah County through HB 3194. A simple majority is needed to pass the legislation.

Members of the Justice Reinvestment Work Group including Suzanne Hayden, Lane Borg, Drew Brosh, & Judge Waller had gone to Salem to offer support for the Justice Reinvestment Legislation.

A meeting of the LPSCC Executive Committee may be scheduled for August, dependent on the results of the Justice Reinvestment Legislation.

Courthouse

The committee was also updated on legislation to help fund a new courthouse for Multnomah County. This legislation would make \$15 million of state funds available to the County for a courthouse. Legislation authorizing the State and County to share operation of the new courthouse would also need to pass.

Summer of Subcommittees

Chair Shiprack announced the summer would be focused on reviving four LPSCC Subcommittees. Executive Committee Members were given the opportunity to sign up for the subcommittees. Meetings of the Subcommittees would be schedule throughout the summer. The four subcommittees, along with mission statements, are listed below.

Youth and Gang Violence Subcommittee

Mission: reduce youth and gang violence, reduce related disproportionate minority contact, and lessen the disproportionate negative impacts of gang violence on communities of color.
This subcommittee will be Co-Chaired by Rod Underhill and Baruti Artharee.

Disproportionate Minority Contact Subcommittee

Mission: To determine if, and to what extent, racially or ethnically-based decision-making and disparity exists in Multnomah County's criminal justice system and to report back to the Council with an Action Plan that includes an assessment of this issue and recommendations

for specific actions to reduce any disparate practices and inequitable conditions which may exist in the system.

Mental Health Subcommittee

Mission: To provide coordination and oversight at the intersection of the public safety and mental health systems, as well as a forum for agencies and stakeholders to address issues and initiate improvements in those systems.

The Jail Population Subcommittee

Mission: To continue the efforts of the Emergency Population Workgroup and the Justice Reinvestment Workgroup.

NEXT MEETING – Tuesday, September 10th, 2013