



Inaugural LPSCC Executive Committee meeting

Monday, February 26th, 2024

Multnomah Building Room 126
501 SE Hawthorne
Portland, Oregon 97214

1:30 - 3:00 PM

Agenda

What	When
Introductions and purpose	1:30 - 1:45
CJCC executive committee purpose and best practices (see below)	1:45 - 1:50
LPSCC agenda development to-date	1:50 - 2:00
Review subcommittees and workgroups	2:00 - 2:30
Develop March LPSCC Agenda	2:23 - 2:45
Discuss April LPSCC executive committee Agenda	2:45 - 3:00

Attendance

- Grant Hartley, Multnomah County Director, Metropolitan Public Defenders
- Vince Jones-Dixon, Councilor, City of Gresham
- Erika Preuitt, Director, Department of Community Justice
- Mike Schmidt, District Attorney
- Jessica Vega Pederson, Chair, Multnomah County
- Abbey Stamp, Executive Director, LPSCC
- Christina Youssi, LPSCC (note-taker)

Notes

Abbey Stamp provided the background for why this committee has formed. Last year, the National Institute for Corrections released Criminal Justice Coordinating Council (CJCC) [standards and best practices](#) that included the importance of an executive committee to develop the Council's agenda and guide the subcommittees. This is the first meeting, and membership may change in the future.

LPSCC Agendas:

Abbey gave the history of how agendas were developed in the past.

- With input from justice stakeholders, LPSCC Chair(s) and LPSCC staff decided together what was most timely each month.
- There are statutorily mandated duties for LPSCC, which include approving the Community Corrections Plan and Juvenile Crime Prevention Plan. More recently, LPSCC has been tasked by the Oregon Criminal Justice Commission with approving Specialty Court and Justice Reinvestment grants.

LPSCC Subcommittees:

The group went through the past, present, and LPSCC-affiliated subcommittees. The discussion included the following:

- The Chair would like to have purpose-driven subcommittees that report back to the Council.
- The Executive Committee does not want subcommittees to be duplicative of other meetings and work happening.
- Erika requested and suggested the following:
 - Start with a blank state and ask which subcommittees are needed based on what is happening in the community.
 - Subcommittee idea: systems collaboration subcommittee that brings all the systems together, like a community violence committee.
- Grant and others agreed that committees should have a project and a timeline.
 - If people want to keep meeting after the project is complete, they can continue without LPSCC facilitation and support.
- The Council will make the ultimate decision, but this group could bring forward proposals to the Council.
- This group would like a report-out of each active subcommittee and to hear from the chair of each group. The updates could come ahead of the next executive meeting.

Another best practice for CJCCs is public education:

- The What Works Conference was a way to share information
 - The conference ended up being mostly stakeholders
 - LPSCC used to have a budget for a conference but not longer does
- Listening sessions like the courts held are valuable.

March LPSCC Agenda Discussion and Decision:

Chair Vega Pederson cannot attend the March meeting so DA Schmidt will chair the meeting.

The group decided the topic will be HB4002 (M110). In the meeting, we should address:

- What has happened and what are the expectations for Multnomah County. What are the mandates and how will we meet them?
- What is the state of treatment services?
 - Abbey noted a gap analysis happening with the Fentanyl work. Could this be shared?

People to include are:

- Stacy Cowan and Aaron Knott.
- Deflection expert?
 - Chris Campbell at PSU (Grant suggested)
- Abbey will reach out to law enforcement ahead of the March meeting

Decisions will need to be made around deflection and law enforcement response. Grant noted that if deflection does not work, there will not be enough public defenders for a criminal legal response.

The March meeting should conclude by asking who will be on a subcommittee to work together on figuring out the mandates and local implementation.

The meeting was adjourned.

The LPSCC Executive Committee: purpose and initial direction

CJCC (Criminal Justice Coordinating Council) executive committee core responsibilities:

- The CJCC shall have an executive committee responsible for guidance and management of the CJCC
- At a minimum, the CJCC executive committee shall include the officers (some CJCC's have Vice Chairs, Secretaries, etc) and a small fraction of the CJCC membership
- The executive committee shall include the CJCC director in meetings and provide direction to the position

LPSCC Director initial recommendations:

- LPSCC's subcommittees need some guidance. This executive committee is the right place to begin that work. At a later date, it may be appropriate for the larger Council to provide oversight.
- This executive committee should also launch community education efforts.