City of Portland
Police Citizen Review Subcommittee

AGENDA
September 11, 2024
6:00 PM

1. Zoom information

   a. Hi there,

   You are invited to a Zoom webinar.
   When: Sep 11, 2024 06:00 PM Eastern Time (US and Canada)
   Every month on the Second Wed, until Sep 11, 2024, 1 occurrence(s)
   Sep 11, 2024 06:00 PM
   Please download and import the following iCalendar (.ics) files to your calendar system.
   Monthly: https://portlandmaine-gov.zoom.us/webinar/tZYof--vqD8sGNQRKUIB7WNk59OgjMGwtdfl/ics?icsToken=98tyKuGqqzMsHdKRthuHRpwQGYqgM-3wpildjY1srjTQKgIEVS39Y7ttNbhSN8_E
   Topic: PCRS Meeting

   Please click the link below to join the webinar:
   https://portlandmaine-gov.zoom.us/j/82586764620?pwd=dXNBb1hnM3ROam55WCtpczRvREJWUT09
   Passcode: 210490
   Or One tap mobile :
   +13017158592,,82586764620# US (Washington DC)
   +13052241968,,82586764620# US
   Or Telephone:
   Dial(for higher quality, dial a number based on your current location):
   +1 301 715 8592 US (Washington DC)
   +1 305 224 1968 US
   +1 309 205 3325 US
   +1 312 626 6799 US (Chicago)
   +1 646 931 3860 US
   +1 929 205 6099 US (New York)
   +1 360 209 5623 US
   +1 386 347 5053 US
   +1 507 473 4847 US
   +1 564 217 2000 US
   +1 669 444 9171 US
   +1 669 900 6833 US (San Jose)
   +1 689 278 1000 US
   +1 719 359 4580 US
   +1 253 205 0468 US
   +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)
Webinar ID: 825 8676 4620
International numbers available: https://portlandmaine-gov.zoom.us/u/kdm012HyW

2. Call to Order

3. Approval of August 14, 2024 minutes

   a. Attachment

4. Potential update on the new Civil Police Review Board ordinance

5. Public comment on agenda items

6. Executive session pursuant to 1 M.R.S. Sec. 405(6)(F) to discuss IA2024-006

7. Public comment on agenda items

8. Adjourn

MINUTES
POLICE CITIZEN REVIEW SUBCOMMITTEE

August 14, 2024
Meeting Held Remotely Via Zoom

Members present: Anne Hardcastle, Chair; Reverend Lewis, Vice-Chair; Xavier Botana; Gino Desruisseaux; Tim Smith

Members absent: Kaylin Kerina

Staff present: Associate Corporation Counsel Avery Dandreta; Tracy Boyd

6:04 Call to order.

Motion was made by Xavier and seconded by Tim to adopt the July 10, 2024 meeting minutes. Passage 4-0, 1 abstention.

No public comment was offered.

Discussion of 2023 draft Annual Report:

Xavier explained that the most significant updates to the report were around the figures and tables, he reviewed the comments from the last meeting and Gino made the changes. Gino added that he corrected the data to make the date ranges consistent and moved a table to the Appendix. Reverend Lewis asked if the report included or would include recommendations to the City Manager. Xavier responded that the subcommittee decided not to include goals during the last meeting. Reverend Lewis made the distinction between goals and recommendations to the City Manager to PPD leadership. Anne explained that they combined the conversations and applied the same reasoning to both, thus the subcommittee is neither setting goals nor making recommendations.

Reverend Lewis made a motion to approve the Annual Report as presented with any necessary corrections, Anne seconded. Passed 5-0.

Filling the Chair and Vice-Chair positions:

Reverend Lewis nominated Anne, nominations were closed. Motion was made to nominate Anne. Passed 4-0. After much discussion, Xavier nominated Reverend Lewis as Vice-Chair. Motion was made to nominate Reverend Lewis. Passed 4-0.

Standing of the new ordinance:

Anne asked Avery if there were any updates in regards to the new ordinance. Avery responded that there were no updates. Reverend Lewis asked if Corporation Counsel is aware of any statutory timeline to implement Charter changes like this, or whether the City Council holds themselves accountable to what its citizens have deemed they do. Avery responded that she is not familiar with this and that Rachel didn't expect any progress regarding the new ordinance before

DRAFT

she returned. Avery believes that Rachel may have an update when she returns in September. Xavier asked Avery, if she is at the next meeting, to answer these questions. Xavier explained that it is a legal question: what is the statutory or ordinance requirement for the implementation of something that is two years old which the City Council has not made any progress with. He would like a formal answer in regards to the timeline and also wants to know if the council is aware of the timeline. Avery assured Xavier that she would look into it. Anne asked what happens if they pass that threshold of time? Will the PCRS continue as is?

No public comment offered.

6:25 Motion was made to enter into Executive Session by Gino and seconded by Xavier. Passage 5-0.

7:17 Out of Executive Session.

Motion was made by Xavier to find that IA2024-003 was fair; seconded by Tim. Passage 4-0, 1 abstention.

Motion was made by Reverend Lewis to find that IA2024-003 was objective; seconded by Xavier. Passage 4-0, 1 abstention.

Motion was made by Reverend Lewis to find that IA2024-003 was timely; seconded by Tim. Passage 5-0.

Motion was made by Tim to find that IA2024-003 was thorough; seconded by Reverend Lewis. Passage 4-0, 1 abstention.

Motion was made by Reverend Lewis to find that IA2024-005 was timely; seconded by Xavier. Passage 5-0.

Motion was made by Xavier to find that IA2024-005 was thorough; seconded by Gino; roll call vote not in favor 3-0, 2 abstentions, did not pass.

Motion was made by Reverend Lewis to find that IA2024-005 was fair; seconded by Xavier; roll call vote 4-0 not in favor, 1 abstention, did not pass.

Motion was made by Tim to find that IA2024-005 was objective; seconded by Gino; roll call vote not in favor 4-0, 1 abstention, did not pass.

For next month's meeting agenda: a potential update regarding the standing of the new ordinance and 1 possible case.

7:27 Motion was made by Reverend Lewis and seconded by Gino to adjourn. Passage 5-0.

DRAFT