

LPSCC

Executive Committee Meeting



Summary Minutes for November 6, 2012

Introductions, Announcements, and Approval of Minutes

LPSCC Executive Committee Members In Attendance

Sam Adams, Mayor of Portland
Judy Shiprack, Multnomah County Commissioner, District #3
Judge Julie Frantz, Chief Criminal Court Judge
Judy Hadley, Citizen Representative
Deborah Hansen, Regional Director, Oregon Youth Authority
Suzanne Hayden, Citizens' Crime Commission
Jeff Hershman, Oregon State Police
David Hidalgo, Interim Director, County Mental Health Services
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
Chief Mike Reese, Portland Police Bureau
Michael Schrunk, District Attorney
Dan Staton, Multnomah County Sheriff
Scott Taylor, Director, Department of Community Justice
Rod Underhill, District Attorney Elect
Judge Nan Waller, Presiding Circuit Court Judge

Other Attendees

Galina Abrams, Multnomah County IT
Joslyn Baker, CSEC - Collaboration Specialist, DCJ
Nancy Bennett, Multnomah County
Maxine Bernstein, Oregonian
Dave Braaksma, MCSO

Doug Bray, Circuit Court Administrator
Drew Brosh, MCSO
Shannon Busby, Multnomah County Budget Office
Sofia Chavier, Mayor's Office
Sharon Darcy, Pathfinders Oregon
Markley Drake, MCSO
Carl Goodman, DCJ
Althea Gregory, Commissioner Smith's Office
Jason Heilbrun, County IT - Public Safety
Joseph Hogedorn, Metropolitan Public Defenders
Neal Japport, Oregon Judicial Department
Tess Jordan, FPD, OMF, City of Portland
Deborah Kaufory, Multnomah County Commissioner, District #1
Karyne Kieta, Budget Office
Matthew Lashua, Commissioner Shiprack's Office
Beckie Lee, Commissioner Kafoury's Office
Steve March, County Auditor's Office
Ginger Martin, Department of Community Justice
Greg Moawad, OHSU Department of Public Safety
Alison Noice, CODA, Inc.
Charlene Rhyne, DCJ
Ted Salter, Children's Justice Alliance
Kathy Sevos, Volunteers of America
Kezia Wanner, Portland Financial Planning
Corie Wiren, Commissioner McKeel's Office

LPSCC Staff

Peter Ozanne, Executive Director
Matt O'Keefe, Analyst
Mary-Margaret Wheeler-Weber, Executive Assistant

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Safety
Agencies in
Multnomah
County

Commissioner Judy Shiprack called the meeting to order. The Executive Committee approved minutes from the September and October LPSCC meetings.

Commissioner Shiprack introduced Lauren Brown, who recently began as LPSCC Research Assistant. Lauren Brown is a graduate from PSU's Criminology program and will be the point person for the Public Safety Trends Report.

Commissioner Shiprack announced that the LPSCC Retreat will take place on Friday, March 15th from 8:30 AM to 1:00 PM in lieu of the regular Tuesday morning meeting.

Announcements

Sharon Darcy of Pathfinders Oregon gave an appreciation of Presiding Judge Nan Waller's work in assisting their clients.

Commissioner McKeel thanked Presiding Judge Waller and Court Administrator Doug Bray's for their time answering questions from members of the Rockwood Business Coalition regarding the East County Courthouse.

Old Business

Presiding Judge Waller provided an update on the impact of the Oregon Court of Appeals Fuller decision. Additional judicial review of the case is taking place, and plans and processes have been developed to help the courts avoid potential delays and congestion as a result of the decision.

Role of the Governor's Prison Population Forecast Advisory Committee

Judge Julie Frantz, Chair of the Governor's Prison Population Forecast Advisory Committee, presented an overview of the Committee's function. The Advisory Committee is made up of senior leadership from public safety agencies around Oregon, including corrections, parole and probation, sheriffs, public defenders, district attorneys, and others. It meets twice annually to assist the Office of Economic Analysis's work developing forecasts of Oregon's criminal offender population. The Oregon Office of Economic Analysis (OEA) develops corrections population projections based on demographic trends, current policies and other information. The Advisory Committee identifies changes to policies and practices that may impact the forecasts. The Committee was formed in 1990.

During discussion, some comments and questions focused on the role of population growth in the OEA's calculations. Judge Frantz suggested that staff from the OEA would be best able to address the methodology of their analysis.

Intergovernmental Public Safety Planning and Budgeting

Referenced materials: Memorandum to LPSCC Executive Committee re: [An Intergovernmental Public Safety Planning and Budgeting Process, October 30, 2012](#); [Report of the City of Portland – Multnomah County Joint Public Safety Collaborative, 2006](#).

Peter Ozanne introduced a memo with the recommendation that the Executive Committee support and endorse an intergovernmental public safety planning and budgeting process. An advisory group of senior staff and budget officers convened to discuss the issue found that such a process is worthy of LPSCC's support and sponsorship. However, in view of past unsuccessful efforts, the advisory group further recommended that the Executive Committee ensure the commitment of local elected officials and affected agencies before undertaking the expenditure of the necessary time and resources. The advisory group recommended that any effort begin with the findings and recommendations of the 2006 City of Portland-Multnomah County Joint Public Safety Collaborative.

During discussion, several questions touched on which municipalities would be involved in the process, and at what point. Mayor Adams recommended referring to the Portland Plan as a workplan is developed, and stated that desired and needed levels of service be established as part of the process. Commissioner Shiprack suggested that looking at examples of current successful collaborative work would be instructive.

After discussion, LPSCC's Executive Committee passed two motions:

1. Support the development of an intergovernmental public safety planning and budgeting process under the auspices of LPSCC, which would include, but not necessarily be limited to, Multnomah County, the City of Portland, the City of Gresham, other municipalities, and representation from unincorporated areas in Multnomah County.
2. Recommend, as a condition to proceeding with this effort, that (a) the governing bodies of the participating local governments adopt formal resolutions endorsing the process and (b) affected elected officials and agencies enter into written intergovernmental agreements, which commit all the parties to the agreements to support and participate in the process.

Additional next steps for the process will be determined and reported at future LPSCC meetings

Next LPSCC Meeting: Tuesday, December 4, 2012, 7:30-9:00 am

**No LPSCC Meeting in January
What Works Conference, Friday, January 11, 2012**

Questions, comments or suggestions? Contact Mary-Margaret Wheeler-Weber at mary.wheeler-weber@multco.us, 503-988-5659