

RESOLUTION No. 37399

Appoint Kayla Wade to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor's Office. (Resolution)

WHEREAS, the City Council adopted Ordinance 175652, June 6, 2001, establishing the Independent Police Review and the Citizen Review Committee;

WHEREAS, an eleven-member Citizen Review Committee is responsible for ensuring impartial hearings of appeals, participating in public outreach efforts, and providing an advisory role to the Independent Police Review;

WHEREAS, the committee has one vacancy resulting from the completion of terms by one member;

WHEREAS, a Selection Committee consisting of three Citizen Review Committee representatives, two members of the community and the Assistant Program Manager of the Independent Police Review reviewed applications. A panel of one Citizen Review Committee member, one community member and the Assistant Program Manager interviewed 12 candidates and they chose one to be recommended for current opening to Council appointment, and selected three to hold in reserve should there be any member resignations within the term.

WHEREAS, the City Auditor has now nominated one of the reserve candidates to City Council;

NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Portland, Oregon appoints to the Citizen Review Committee new member Kayla Wade for a three-year term that will begin November 28, 2018 and end November 27, 2021.

Adopted by the Council:

NOV 28 2018

Auditor Mary Hull Caballero

Prepared by: David Nguyen

Date Prepared: November 19, 2018

Mary Hull Caballero
Auditor of the City of Portland

By

Deputy

1205
Agenda No.
RESOLUTION NO. 37399
Title

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<p>INTRODUCED BY Commissioner/Auditor: <i>Mary Hull Caballero</i> COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration—Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p>BUREAU APPROVAL Bureau: Auditor Bureau Head: Auditor Mary Hull Caballero</p> <p>Prepared by: David Nguyen Date Prepared: 11/19/2018</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date 11/28/2018</p>	<p>CLERK USE: DATE FILED <u>NOV 19 2018</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																																					
<p>TIME CERTAIN <input checked="" type="checkbox"/> Start time: 10:30 AM</p> <p>Total amount of time needed: 15 mins (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/></p> <p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>		YEAS	NAYS	1. Fritz	✓		2. Fish	—		3. Saltzman	✓		4. Eudaly	✓		Wheeler	✓		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>			YEAS	NAYS	1. Fritz	✓		2. Fish	—		3. Saltzman	✓		4. Eudaly	✓		Wheeler	✓	
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