

**RESOLUTION No. 37440**

Appoint Courtney (Sylvan) Fraser to the Citizen Review Committee, an advisory board to the Auditor's Independent Police Review and the Police Bureau's Internal Affairs. (Resolution)

WHEREAS, the City Council adopted Ordinance 175652, June 6, 2001, establishing 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 and Internal Affairs;

WHEREAS, the committee has one vacancy resulting from the resignation of 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 a previous 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 Courtney (Sylvan) Fraser for a three-year term that will begin June 26, 2019 and end June 24, 2022.

Adopted by the Council: JUN 26 2019

Auditor Mary Hull Caballero  
Prepared by: David Nguyen  
Date Prepared: June 18, 2019

**Mary Hull Caballero**  
Auditor of the City of Portland  
By   
Deputy

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<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <i>Mary Hull Caballero</i> <b>Mary Hull Caballero</b> <b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration – Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p> <p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Auditor Bureau Head: Auditor Mary Hull Caballero</p> <p>Prepared by: David Nguyen Date Prepared:06/18/2019</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><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date <b>06/26/2019</b></p>	<p>CLERK USE: DATE FILED <u>JUN 18 2019</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><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input checked="" type="checkbox"/> <b>Start time: 10:45 AM</b></p> <p><b>Total amount of time needed: 15 mins</b> (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed: _____</b> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Hardesty	—	
4. Eudaly	✓	
Wheeler	—	