963 Clarify composition of Police Review Board and applicability of code provisions (Previous Agenda 908; amend Code Section 3.20.140 and amend Ordinance No. 183657)

Motion to add emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)
Motion to accept Auditor's amendments to Exhibit A: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)
(Y-3; N-1 Saltzman)
Motion to change vote from yes to no and reconsider the

PASSED TO
SECOND READING AS AMENDED
JULY 14, 2010
AT 9:30 AM
vote by which item 963 failed: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)
Motion to remove the emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)

## CITY OF

PORTLAND, OREGON

OFFICE OF THE CITY AUDITOR

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183995

To: Mayor Sam Adams
Commissioner Nick Fish
Commissioner Dan Saltzman
Commissioner Randy Leonard
Commissioner Amanda Fritz
From: Auditor LaVonne Griffin-Valade
Re: Additional amendments to Police Review Board - Exhibit A
As discussed during the June 16, 2010 Council deliberation of the ordinance clarifying the composition of the Police Review Board, additional amendments have been made to Exhibit A and are highlighted in the list below. A revised version of Exhibit A which includes these four changes is also attached. Please note that an emergency clause was deemed unnecessary.

## Page 2 - Section C. Composition of Board, 1.

The Board shall be composed of five voting members and nine eight advisory members. All Board members will be advised of every case presented to the Board. A quorum of four Voting Members, including the Citizen member and the RU manager or designee, and four Advisory members, ineluding the RU manage or designee, is required to be present to make recommendations to the Chief.

## Page 3 - Section C. Composition of Board, 1.a.(5)

A Commander or Captain who is the supervisor of the involved officer (RU Manager).

## Pages 3 \& 4-Section C. Composition of Board, 2.

However, when the incident to be reviewed by the board involves the following use of force incidents, one additional citizen member and one additional peer member shall serve on the Board, for a total of seven voting members. A quorum of six voting members, including two citizen members and the RU manager or designee, and four Advisory members, including the RU manager or designee, is required to be present to make recommendations to the Chief.

## Page 4 - Section D. Access to information, 2.

The RU manager or designee will provide a written recommendation of the findings, reasoning for the recommendation and disposition recommendation. The RU manager will attend and remain for the duration of the meeting to answer any questions from the Beard members.

