Exhibit B

Initial Selection of the Portland Street Response Committee

- 1. The Portland Street Response Committee ("PSRC" or "Committee") will consist of 15 voting members, including 14 community members and one PSR staff member.
- 2. The Office of Community and Civic Life will open and administer an application process that will remain open for a minimum of 6 weeks.
- 3. The Office of Community and Civic Life will seek to maximize the number of applicants as well as its overall representation of the population of the City of Portland and the populations most affected by Portland Street Response's current and potential future operations.
- 4. The application will ask all applicants to:
 - a. confirm that they live, work, worship, play, and/or attend school in Portland.
 - b. commit to the 6 Core Values of the City of Portland
- 5. Upon completion of the application process, the City Council will review applications in a manner that conforms to City Council standard practices for advisory committee selection, with the Community and Public Safety (CAPS) Committee designated as the primary committee.
- 6. Upon completion of the review process, the Council will pass a follow-up resolution appointing the PSR Committee's membership and defining any other parameters for the Committee. Upon appointment, Committee members may only be removed by City Council.
- 7. The final Committee membership must be broadly representative of the population of the City of Portland and the populations most affected by Portland Street Response's current and future operations. Final Committee membership must also include representation from people with lived experience with behavioral or mental health issues.
- 8. The Council will seek input from the Mayor and PSR leadership throughout the process of application development, outreach, evaluation, and selection.
- 9. An additional, fifteenth member, will be a staff member of Portland Street Response, selected by the Deputy City Administrator for Public Safety.
- 10. The City shall establish a stipend at the maximum amount allowed by law for volunteer stipends to remove barriers that would otherwise prevent community participation.