

# Springfield Police Advisory Committee Minutes

Thursday, December 2, 2021, 6:00 p.m. – 7:30 p.m.

Location: Zoom

## Committee Attendance:

Present: Barry Lind – Faith Community & Committee Chair, Michael Bean – Local Business, Jenna McCulley – School District 19, Eric Adams – Willamalane Parks, Teresa Dillon – Neighborhood At-Large & Committee Vice-Chair

Absent: Joe Pishioneri-Councilor, Brittney de Alicante – Cultural Minority Community

Vacant: Neighborhood At-Large (1), Neighborhood At-Large (2), Neighborhood At-Large (4),

Staff present: Chief Shearer, Jessica Crawford,

1. Welcome and Call to Order at 6:01pm. Roll Call completed
2. Minutes for the November 4, 2021 meeting:
  - a. Two typographical and sentence structure corrections recommended by Terri Dillon.
  - b. Minutes approved with recommended changes.
3. Business From the Audience.
  - a. No request for public comment.
4. Committee Response
  - a. No public comment.
5. Business from Springfield PD
  - a. SPD Update. Chief Shearer shared information on the following items:
    - i. In November 2021, SPD assisted the UOPD with an armed individual incident on campus. UOPD Chief recognized SPD officers with a meritorious service award the following week.
    - ii. At the Oregon Police Officer Association (OPOA) November 2021 awards ceremony, SPD officers were honored for their role in a kidnapping investigation. OPOA will be honoring the involved victim as the distinguished citizen of the year award.
    - iii. Shared information regarding the upcoming Springfield Christmas parade.
  - b. SPD Draft Written Response to OIR Report
    - i. Chief Shearer referenced the written response to the OIR Report. He spoke about select responses and invited questions from the committee on any portion of the written response. Chief Shearer noted that the final version of the OIR Report Written Response will be posted on the SPD website when complete.
    - ii. Michael Bean commented that he agreed with most of the written response. He inquired about reference to ‘blow to the head’. Chief Shearer shared further information regarding closed or open fist force.
    - iii. Michael Bean asked if the responses are implemented. Chief Shearer shared that many of the responses have been included in policy or training. Some responses are incorporated in a future roadmap.
    - iv. Michael Bean asked how staff are adapting to changes. Chief Shearer advised staff understand the changes. Chief Shearer shared SPD wants to be a learning organization with an emphasis on improvement.
    - v. Barry Lind asked how training occurs. Chief Shearer shared background on required annual training and the various methods and topics of training. Chief Shearer noted the department intends to develop an annual training plan.

## 6. Business from the Committee

- a. Updated SPAC Bylaws. Barry Lind noted the updated SPAC Bylaws are signed and asked if there were any questions.
  - i. Barry Lind noted that the Bylaws require the committee to meet no less than quarterly. Barry noted that when he joined the committee, it met quarterly or every other month. The Committee now meets monthly. As a few recent monthly meetings have been shorter in duration, Barry asked the committee if it was worth considering changing to meet every other month. Barry noted that the committee could meet more frequently based on the amount of business.
    - o Jenna McCulley concurred. She noted the committee has done great work in the last year creating an opportunity and space for the community to share input and feedback. She is open to move back to the previous meeting schedule and be open to adapting the meeting schedule as needed.
      - Jenna mentioned the sub-committee to create SPAC's draft annual report will meet in December and will provide a good summary of the committee's effort over the last year.
    - o Michael Bean agreed that eventually the committee could transition back to a different schedule. After the annual report is complete a schedule change could be considered. He noted he understands why the committee needed to meet monthly and it has been good. He noted the last few meetings have been shorter in length.
    - o Terri Dillon agreed that meeting every other month would work and the committee could always adapt back to monthly meetings if needed.
    - o Eric Adams asked Chief Shearer for his thoughts. Chief Shearer stated every other month would work, especially with the ability to meet monthly as necessary. Eric responded that he would support the change in meeting frequency.
    - o Barry Lind asked for clarification on upcoming meetings based on the consensus of the discussion. Barry noted the January 2022 meeting must take place based on the annual report preparation. Michael Bean agreed the January meeting is needed and then the committee can determine when to begin into meeting every other month.
  - ii. Eric Adams asked if there was any action needed regarding the Bylaws. It was clarified the Bylaws were previously approved by the committee and Council and no action was needed at this time.
- b. Joint SPAC-City Council Meeting Update
  - i. Barry Lind noted the upcoming joint SPAC-City Council meeting is scheduled for February 22, 2022 at 6 p.m.
  - ii. Barry shared that he met with the Mayor about the upcoming joint meeting. The Mayor and Council hope the whole committee can attend, if possible. The content of the committee annual report will be discussed, as well as the committee's plan for the upcoming year, and an opportunity to ask the Council for direction. The Mayor emphasized interest in open dialogue with the committee.
  - iii. Jessica confirmed that she has received positive RSVPs from most committee members.

- iv. Barry asked about the newly appointed committee members. Jessica shared that the new committee members will be officially appointed at the December 6<sup>th</sup> City Council meeting. They will be invited to join the January 2022 committee meeting.
    - o Terri Dillon shared that she viewed the SPAC committee applicant interviews and was very impressed by all the applicants.
  - v. Barry Lind inquired and received confirmation that the sub-committee working on the SPAC annual report will consist of Michael Bean, Brittney de Alicante, and Jenna McCulley and they will meet December 3<sup>rd</sup>. Jessica Crawford will provide administrative support.
- c. Member Information Share Opportunity – None.

Adjourned at 6:36 p.m.