UPSOC Attending:	UPSOC Absent:	UPSOC Staff:
Michael Alexander Thomas Luckett Julie Caron – Co-Chair Andres Guzman Michael Walsh Clint Culpepper Jill Townley Christopher Carey Joshua Childs Dana Walton-Macaulay	Eduardo Chavez - Solis Yolonda Salguiero — Co-Chair Zachary Mettler Constantin Severe	Teresa Niedermeyer Mark Wubbold  Guests: General Counsel - Cindy Starke CPSO Chief Halliburton Physical Security Manager -Michael McNerney
Amy Ruff Antonio Recillas Jay Auslander		

## University Public Safety Oversight Committee (UPSOC) – April 15, 2021

**Convened:** 3:02 pm (via Zoom)

**Topic:** Review of meeting notes

**Discussion:** The March 18, 2021 meeting notes were approved as written.

**Topic:** Committee departures

**Discussion:** UPSOC members Andres Guzman and Antonio Recillas have accepted positions at other institutions and will be leaving PSU. The committee thanked them for their service and wished them the best of luck in their new jobs.

**Action:** UPSOC aims to fill these two vacancies in the next recruiting cycle, beginning in the Fall.

**Topic:** Policy review and recommendations

**Discussion:** The full committee reviewed policies in sections 300 – 424 of the CPSO policy manual. They discussed their recommendations with Chief Halliburton and General Counsel Cindy Starke. This review focused on Use of Force and Patrol Function policies. The remaining policies in the manual will be reviewed by the UPSOC Policy subcommittee. Recommendations were provided.

**Topic:** Chief's Report

• **Personnel:** Lieutenant Modica is to be made a permanent hire. Chief Halliburton will be extending hiring offers to two additional police officers. Officer Saldivar has asked to return to PSU and has been accepted back. He will be returning to his role as UPSOC liaison. With the new hires and Officer Saldivar's return, CPSO will soon have

a full complement of eight officers.

• **IGA with City of Portland**: PPB is reviewing the revised policy manual. Once they have accepted the proposed revisions and determined how they would affect the PSU-PPB agreement, they will work with CPSO to make any necessary adjustments to the IGA before presenting it to the City Council for approval.

**Student Presentation:** Sofia Retnani, ASPSU Senator, presented *CPSO and Campus Safety – What Can We Do?* The presentation was well received by the committee.

Other Business: Committee composition

**Discussion:** As we approach the end of the 2020-21 academic year, it is typical for UPSOC leadership to informally poll members to get a sense of who will be continuing and who will be leaving UPSOC in the coming year.

**Action:** UPSOC members will share their intentions to stay or leave UPSOC with the co-chairs.

Adjourned: 4:58 p.m.