

Compensation for Ad Hoc Committee on Police Policy

September 14, 2020

Council Direction

July 20, 2020

Council passed motion to create an Ad Hoc Committee on Police Policy

Council passed motion requesting City Manager to return to Council with a funding strategy and mechanism for compensating committee members.

30 Member Committee

2 Representatives Selected by:

- Civilian Review Board
- Police Commission
- Human Rights Commission
- Black Unity
- Centro Latino Americano
- LULAC
- NAACP
- Blacks in Government
- Indigenous Peoples Group
- Transponder
- 15th Night Youth Advisory Committee
- Asian/Pacific Islander Community Action Team
- Eugene Islamic Center

4 Ad Hoc Members Selected by Mayor Vinis

Resolution Purpose

Help eliminate some barriers to participation;

Increase number of individuals willing and able to serve as committee members;

Offset costs incurred by members while attending meetings, (i.e. child care, time off work, etc.); and,

Establish an official compensation package for the members of the Ad Hoc Committee.

Proposed Compensation & Funding Source

Meeting Participation

- Estimated 9 to 12 meetings
- Each meeting 2/hrs

Member Compensation

- \$30 / 2 hour meeting participation
- \$15 / 1 hour meeting participation
- Members receive one lump sum payment no later than January 31, 2021

Funding Source & Project Cost

- Council Contingency Fund
- Projected Member Compensation: \$270 to \$360 (based upon 2/hr meeting)
- Projected Total Cost: \$8,100 to \$10,800

Potential Motions

Resolution:

Move to adopt a Resolution Concerning Compensation for Members of the Ad Hoc Committee on Police Policy for Committee Meeting Hours.

Funding Source:

1. Move to use the Council Contingency Fund as the funding source for members of the Ad Hoc Committee on Police Policy for Committee Meeting Hours.
2. Move to use [Council Specified Change] as the funding source for members of the Ad Hoc Committee on Police Policy for Committee Meeting Hours.