



**Trafficking Intervention Advisory Committee  
Meeting Minutes  
January 20, 2017 – 9:00 am to 10:00 am  
Marquam Conference Room, Portland Legal Office**

**In Attendance:** Stacey Ayers, Mel Jett, Amanda Monaco, and Alex Palm

**Attending by phone:** Dana Carelle, Anne Falla, Megan Hassen, Hon. Valeri Love, Alex Palm, Lena Sinha, and Gloria Soja

**Absent:** Rebecca Bender, Scott Kerin, Margaret Scott, Joel Shapiro, and JR Ujifusa

**Minutes:** Sherree Rodriguez

**Welcome and introductions – Amanda Monaco**

**Minutes – Previous Meeting**

The Advisory Committee (AC) approved the minutes from the November 18, 2016 meeting.

**Legislative Update**

Amanda provided a list of the senate bills for introduction in the 2017 legislative session, to the group.

**Policy and Procedure – Amanda Monaco**

Amanda submitted three draft documents for review.

- Trafficking Intervention Advisory Committee (TIAC) Rules and Procedures
- TIAC Application for Membership
- TIAC Application for Letter of Endorsement

She invited review and input for these documents. The AC will discuss and finalize them at the March 2017 meeting.

**Department of Human Services (DHS) Trafficking Intervention Coordinator Position Update – Stacey Ayers**

After a lengthy process, DHS is preparing to interview for the position of Trafficking Intervention Coordinator from a strong group of candidates. Ideally, the chosen candidate will be in place prior to the March TIAC meeting. The coordinator will begin development of the Trafficking Intervention work for DHS, and assist in developing training curriculum.

Stacy acknowledged the implementation of the Preventing Sex Trafficking and Strengthening Families Act requires the ability to provide data regarding at-risk and trafficked minors. The data is currently available. The AC discussed the advantages of sharing this data with county and tribal agencies. The AC suggested providing training at an upcoming Indian Child Welfare Act Conference.

**Statewide Suggested Practice**

Amanda asked the AC to consider areas of emphasis moving forward. Ideas she proposed include possible position papers, best practices, resources and tools for support to statewide task forces. She requested input from everyone for a most diverse representation. This discussion will continue at an upcoming AC meeting.

**Summit 2018 Subcommittee**

Amanda has received many requests for a training conference in Oregon. While it is not feasible to put one together for 2017, she would like to form a subcommittee to plan such an event for 2018. She



suggested working with the Rotary Club or a foundation to help subsidize the effort. The work could start as a one-day training and grow from there. Oregon Child Forensic Interview Training offers training in the area of child abuse. It would be advantageous to work with them to see if they may be able to assist with this endeavor. Amanda invited members to contact her if interested in participating on the subcommittee.

**ACTIONS:**

- Amanda will send out the senate bill list for review in this legislative session, by email.
- Stacey and Megan Hassen will reach out about getting a training scheduled at an upcoming Indian Child Welfare Act Conference.
- Stacey will discuss the OCFIT training topic at the next Child Abuse Multi-disciplinary Intervention meeting.

The meeting adjourned at 9:55 am.

Future 2017 meetings, at Portland DOJ Legal office:

March 17

May 19

July 21

September 15

November 17