



**Trafficking Intervention Advisory Committee  
Meeting Minutes  
March 17, 2017 – 9:00 am to 10:00 am  
Marquam Conference Room, Portland Legal Office**

**In Attendance:** Stacy Ayers, Mel Jett, Amanda Monaco, Alex Palm, Joel Shapiro, Shannon Sivell, J.R. Ujifusa

**Attending by phone:** Dana Vidoni Carelle, Anne Falla, Megan Hassen, Valeri Love, Lena Sinha

**Absent:** Rebecca Bender, Scott Kerin, Margaret Scott, Gloria Soja

**Minutes – previous meeting**

The Advisory Committee (AC) approved the minutes from the January 20, 2017 meeting.

**Legislative Updates – Joel Shapiro / JR Ujifusa**

- Senate Bill (SB) 247 – is in work session, passed through Senate Judiciary Committee
- SB 248 - hearing is scheduled
- House bills regarding buyers and license revocation are being reworked due to concerns raised by stake holders.
- SB 47 – has had a public hearing
- Oregon Driver’s License suspension and professional license suspension/notification bills are getting some push-back from trucking organizations
- A work group has formed due to the opposition may result in “johns school” proposal
- SB 248 allows pseudonym to be used on charging instruments. There has been some opposition from Oregon Criminal Defense Attorney Association (OCDLA). JR will testify on March 20<sup>th</sup>.

**DHS update on hiring for CSEC Coordinator position – Stacy Ayers**

There are three finalists, for the Department of Human Services Commercial Sexual Exploitation of Children (CSEC) Intervention Coordinator position, currently engaged in reference checks. The announcement will be ready for the May meeting.

**Review and discussion of draft “Application for Letter of Certification” – Amanda Monaco**

Amanda reviewed the federal trafficking task force e-guide, providing models for setting up task forces. There are three models, identified by the federal Office for Victims of Crime (OVC). She chose the “core model team.” This is similar to the model used in Multnomah County. OVC identifies main issues, expectations, and criteria for membership. Key attributes that will be required of task force applicants are: trauma informed, victim centered, multi-disciplinary.

*Discussion regarding information on the application:*

- Increasing interest among people and groups in pursuing this topic brings the need to identify a central county or tribal task force. The AC must ensure they are properly trained and informed on the topic including policies and procedures in place among counties and state agencies.



- Groups that are not currently engaged with an existing task force that may express interest are a concern.
- Obtaining the applicant's organizational chart to determine if the group is multi-disciplinary in nature is a good idea.
- Include a question about areas of focus for the task force.

**ACTION:** Amanda will bring applications to the next meeting.

### **Trafficking Intervention Advisory Committee Application for Membership**

- The AC will adopt bylaws as well as policy and procedure that clearly identify what membership representation is advisable to be fully functional.
- An applicant's resume and two community references may added to requirements for membership with the AC.
- The AC needs representation from marginalized populations other than tribal nations as these underserved populations are disproportionately targeted by traffickers. This will be further discussed at the May meeting.

### **Reminders/updates:**

- Amanda is still developing the idea of having a summit for state task forces in 2018. She will be contacting members individually to brainstorm some ideas.
- J Bar J Youth Services in Deschutes County is going to add CSEC beds.
- Amanda will network with Klamath County this month to assist them in starting their own task force.
- Dana reminded the AC that the Juvenile probation staff are having an annual training with information perfect for the conference.
- Chris Carey, a researcher from Portland State University, is funded by the Children's Justice Act to study the experiences of foster families and trafficking victims and develop tools that may inform DHS' response to trafficking.

### **May Meeting Topics:**

- Draft policies and procedures
- Make-up of the AC

*Upcoming meeting dates: May 19, July 21, September 15, and November 17*