



Public Safety & Police Commission Joint Committee Meeting - Tuesday, December 22nd, 2020 @ 5:30 pm - VIRTUAL MTG. 12/22/2020

Public Safety & Police Commission Joint Committee Meeting - Tuesday, December 22nd, 2020 @ 5:30 pm - VIRTUAL MTG. (Tuesday, December 22, 2020)

Generated by Shannon Trammell on Tuesday, December 29, 2020

1. Agenda

1.01 Call to Order

Meeting called to order at 5:39pm

1.02 Roll Call and Determination of Quorum

Quorum met. Yuol Herjok not present. Perri Freeman joined at 5:49 pm

1.03 Additions or Modifications to Agenda

Motion made by Stephanie Seguino, seconded by Jabulani Gamache, to accept the agenda as posted.

Final Motion: Motion passes unanimously

Absent from vote: Perri Freeman

1.04 Approve Meeting Minutes from 12/3/2020

Motion made by Kerin Durfee, seconded by Shireen Hart, to approve the minutes as posted.

Final Motion: Motion Passes

Abstain: Jabulani Gamache

2. Public Forum

2.01 The Public is invited to speak regarding issues of interest for the Committee's consideration



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No one from the public participated in public forum.

3. Committee Actions

3.01 Review & Approve Scoring Rubric

Motion made by Shireen Hart, seconded by Franklin Paulino, to approve the scoring rubric as posted.

Final Resolution: Motion passes unanimously

3.02 BPD Assessment RFP Responses - Discussion & Selection

Twelve responses were received.

The Committee submitted their scores for each of the RFP Responses.

Based on the scores, the Committee removed the following proposals from consideration: 4, 5, 7, 10, and 12. They were in the bottom half technically (except 7 and 8 which was tied for 5th/6th but 7 was by far the most expensive at more than double the second most expensive, and ten times some folx's favorite while 8 was in the top half of most expensive). None of these were anyone's favorite.

Motion made by Jabulani Gamache, seconded by Kerin Durfee, to further remove responses 1, 3, and 9.

Friendly amendment to keep response 3 in the discussion and only further remove responses 1 and 9.

Final Resolution: Motion Passes

Aye: Gamache, Grant, Seguino, Durfee, Freeman, Paulino

Nay: Hart, Harp, Hightower

Responses 2, 3, 6, and 11 finalists for further discussion by the Committee

The Committee discussed their likes and dislikes with each of the finalists' responses.

Chief Murad provided input on what specifications/qualifications were important from the Department's perspective, but did not provide input on any of the responses.



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The Committee voted to rank each member's top two choices out of the finalists.

Response # 3 - 1 vote (Freeman)

Response #11 - 4 votes (Durfee, Hart, Freeman, Hightower)

Response #2 - 5 votes (Harp, Gamache, Paulino, Grant, Seguino)

Response #6 - 8 votes (Durfee, Hart, Harp, Gamache, Paulino, Grant, Seguino, Hightower)

Motion made by Randall Harp, seconded by Shireen Hart, to accept Response #6 as the Committee's choice, conditional on reference checks.

Final Resolution: Motion Passes

Yay: Hightower, Hart, Harp, Seguino, Paulino, Durfee

Nay: Freeman, Grant, Gamache

Motion made by Melo Grant, seconded by Jabulani Gamache, to consider Response #2 as a finalist also and conduct reference checks on both #2 and #6 and report back to Committee for a final vote.

Final Resolution: Motion Fails

Yay: Gamache, Seguino, Grant

Nay: Durfee, Hart, Harp, Freeman, Paulino, Hightower

Kerin Durfee to conduct reference checks on Response #6

4. Other Business

4.01 Next Meeting Agenda Items

Next Meeting January 5th, 2021 at 5:30pm

Community Facilitator Work Session

Equitable Sharing Update

The Committee discussed the ask of City Council from their meeting on 12/21 regarding BPD staffing discussion &



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proposal. Chair Hightower and Chair Gamache to meet about where this discussion is best suited; in the Joint Committee or in the Police Commission.

Randall Harp to ask Chair of Police Commission for a work session with the City Council.

5. Adjournment

5.01 Motion to Adjourn

Motion made by Franklin Paulino, seconded by Kerin Durfee, to adjourn the meeting.

Final Resolution: Motion Passes Unanimously

Meeting adjourned at 8:22pm