



Public Safety & Police Commission Joint Committee Meeting - Thursday, November 5th, 2020 @ 5:30pm - VIRTUAL MTG. 11/5/2020

Public Safety & Police Commission Joint Committee Meeting - Thursday, November 5th, 2020 @ 5:30pm - VIRTUAL MTG. (Thursday, November 5, 2020)

Generated by Shannon Trammell on Tuesday, November 10, 2020

Members Present:

Jabulani Gamache, Zoraya Hightower, Shireen Hart, Randall Harp, Melo Grant, Stephanie Seguino, Kerin Durfee
Franklin Paulino joined at 6:00pm

Also Present:

Shannon Trammell, Committee Clerk
Audrey Oliver, Chair Hightower Staffer

Counsel Present:

Joy Hovestadt

1. Agenda

1.01 Call to Order

Meeting called to order at 5:36pm

1.02 Roll Call and Determination of Quorum

Quorum met

1.03 Additions or Modifications to Agenda

Motion made by Shireen Hart, seconded by Jabulani Gamache to approve the agenda as presented.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Zoraya Hightower, Randall Harp, Melo Grant, Stephanie Seguino, Kerin Durfee

1.04 Approve Meeting Minutes from 10/22/2020

Motion made by Jabulani Gamache, seconded by Kerin Durfee to approve the minutes from 10/22/2020 meeting as posted.



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Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Zoraya Hightower, Melo Grant, Stephanie Seguino, Kerin Durfee

Abstain: Randall Harp; did not have a chance to read them.

1.05 Approve the Minutes from 10/26/2020

Motion made by Kerin Durfee, seconded by Shireen Hart to approve the minutes from 10/26/2020 meeting as posted.

Final Resolution: Motion Passes

Aye: Shireen Hart, Zoraya Hightower, Melo Grant, Stephanie Seguino, Kerin Durfee

Abstain: Randall Harp, Jabulani Gamache; were not in attendance

2. Public Forum

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

No public comment was made.

3. Committee Actions

3.01 References from Community Facilitator RFP Proposal.

Kerin Durfee informed the Committee she has received four (4) favorable emails from references and one (1) hour long telephone conversation.

Committee is in agreement that these reference checks and feedback is favorable to move forward with the selected consultant.

Motion made by Stephanie Seguino, seconded by Kerin Durfee to have City Attorney Hovestadt draft a resolution to be presented to City Council to have Director Green execute the contract for Community Facilitator.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Zoraya Hightower, Randall Harp, Melo Grant, Stephanie Seguino, Kerin Durfee, Franklin Paulino

Zoraya Hightower will inform the chosen consultant, Talitha, and thank the other respondents.

3.02 Approve BPD Assessment RFP

Motion made by Stephanie Seguino, seconded by Randall Harp to recess for 15 minutes to give Committee Members a



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chance to review the proposed changes to the BPD Assessment RFP.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Zoraya Hightower, Randall Harp, Melo Grant, Stephanie Seguino, Kerin Durfee, Franklin Paulino

Committee recessed until 6:15pm.

Motion made by Randall Harp, seconded by Kerin Durfee to extend the recess for another 10 minutes.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Zoraya Hightower, Randall Harp, Melo Grant, Stephanie Seguino, Kerin Durfee, Franklin Paulino

Meeting called back to order at 6:30pm.

The Committee discussed the RFP in detail.

RFP Responses due by December 15th @ 6:00pm EST.

Motion made by Randall Harp, seconded by Jabulani Gamache to approve the BPD Assessment RFP as edited and discussed during the 11/5/2020 meeting, with the exception of making some minor grammatical edits to be made by Shireen Hart.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Zoraya Hightower, Randall Harp, Melo Grant, Stephanie Seguino, Kerin Durfee, Franklin Paulino

3.03 Further Information on Equitable Sharing + Next Steps

Motion made by Franklin Paulino, seconded by Kerin Durfee to table this discussion until the next meeting.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Zoraya Hightower, Randall Harp, Melo Grant, Stephanie Seguino, Kerin Durfee,



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Franklin Paulino

4. Other Business

4.01 Next Meeting Agenda Items

Next meeting to take place on Dec. 3, 2020 at 6:00pm.

- Talitha to present
- Equitable Sharing + Next Steps

5. Adjournment

5.01 Motion to Adjourn

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

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Zoraya Hightower, Randall Harp, Melo Grant, Stephanie Seguino, Kerin Durfee, Franklin Paulino

Meeting is adjourned at 7:50pm