



Public Safety & Police Commission Joint Committee Meeting - Thursday, September 10th, 2020 @ 5:30pm - VIRTUAL MTG. 9/10/2020

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Generated by Shannon Trammell on Wednesday, September 16, 2020

APPROVED.

Members present

Jabulani Gamache, Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Yuol Herjok Yuol (departed early at: 6:24pm) Zoraya Hightower, Perri Freeman, Franklin Paulino

Also Present:

Committee Clerk Shannon Trammell, Acting Chief Jon Murad, Mayor Miro Weinberger, Councilor Hightower's Staffer Audrey Oliver

Counsel for this meeting:

Joy Hovestadt

Meeting called to order at 5:36 PM

1. Agenda

Procedural: 1.01 Call to Order

Procedural: 1.02 Roll Call and Determination of Quorum
Quorum Met

Action, Procedural: 1.03 Additions or Modifications to Agenda



Public Safety & Police Commission Joint Committee Meeting - Thursday, September 10th, 2020 @ 5:30pm - VIRTUAL MTG. 9/10/2020

Motion by Zoraya Hightower, second by Perri Freeman to amend the agenda as follows:

4.01 Discussion of review procedures & evaluation criteria for the Community Facilitator

4.02 Review BPD Assessment RFP

4.03 Equitable Sharing Discussion

Add:

5.02 Presentation by Racial Justice Alliance

Final Resolution: Motion Passes Unanimously

Aye: Jabulani Gamache, Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Yuol Herjok Yuol, Zoraya Hightower, Perri Freeman, Franklin Paulino

2. Joint Committee Minutes

Action, Minutes: 2.01 Approve the minutes from 8/27/2020

Motion by Perri Freeman, seconded by Melo Grant to approve the minutes from 8/27/2020

Final Resolution: Motion Passes Unanimously

Aye: Jabulani Gamache, Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Yuol Herjok Yuol, Zoraya Hightower, Perri Freeman, Franklin Paulino

3. Public Forum

Procedural, Discussion: 3.01 The Public is invited to speak regarding issues of interest for the Committee's consideration

The Committee heard from:

Ben Brownell

Marcia Johnson

Mackenzie Murray

Sonya Gluck

Adria Suhr

Jeannie Bartlett

Leanne Shulman

Rachel Siegel

Erinn Simon

Lucy Jermyn

Jess LaPorte

Eliza Spalding

Amanda Rivera





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Meghan Downey
Andy Sebranek
Emma Glavin
Fern Agnda-Brown
Jay Griffith

4. Committee Actions

Discussion, Information: 4.01 Discussion of review procedures & evaluation criteria for the Community Facilitator

Thought of sub committee and/or entire committee review responses. Committee would like to see how many responses are received before making a decision on this.

Committee discussed evaluation criteria percentage. Feel more weight should be placed for #'s 1, 3, 4, 5.

20% for #'s 1, 4, & 5.

15% for #'s 2 & 3

10% for #6

Action, Discussion, Information: 4.02 Review BPD Assessment RFP
Tabled until next meeting

Action, Discussion: 4.03 Equitable Sharing Discussion
Tabled until next meeting

5. Presentations

Discussion, Information, Reports, Presentations: 5.01 Presentation by the Mayor's Office - Short Term Recommendations

Mayor Weinberger proposed adding (2) full time social worker positions to the BPD, paid for through the Police Transformation Budget that came from the Hightower Resolution.

Discussion, Information, Reports, Presentations: 5.02 Presentation by Mark Hughes with Racial Justice Alliance
Mark Hughes provided update on Operation Phoenix Rise.

6. Other Business

Procedural: 6.01 Next Meeting Agenda Items
Sept. 24th @ 5:30pm

BPD RFP
Equitable Sharing
Finalize Scoring Sheet for Community Facilitator

7. Adjournment



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Action, Procedural: 7.01 Motion to Adjourn
Adjourn the meeting at 7:58pm

Motion by Perri Freeman, second by Jabulani Gamache to adjourn the meeting

Final Resolution: Motion Passes

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