



Public Safety & Police Commission Joint Committee Meeting - Thursday, August 27, 2020 @ 5:30pm - VIRTUAL MTG. 8/27/2020

Public Safety & Police Commission Joint Committee Meeting - Thursday, August 27, 2020 @ 5:30pm - VIRTUAL MTG. (Thursday, August 27, 2020)

Generated by Shannon Trammell on Thursday, September 3, 2020

Members present

Jabulani Gamache, Shireen Hart, Kerin Durfee, Melo Grant, Mark Hughes, Zoraya Hightower, Franklin Paulino
Randall Harp joined at 5:48 pm

Meeting called to order at 5:34 PM

1. Agenda

1.01 Call to Order

Called to Order at 5:34pm

1.02 Roll Call and Determination of Quorum Quorum met.

1.03 Additions or Modifications to Agenda None

2. Joint Committee Minutes

2.01 Approve the minutes from 8/13/2020 Approve minutes from August 13, 2020

Motion by Mark Hughes, second by Kerin Durfee.

Final Resolution: Motion Passes

Aye: Jabulani Gamache, Shireen Hart, Kerin Durfee, Melo Grant, Mark Hughes, Zoraya Hightower, Franklin Paulino

3. Public Forum

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



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No comments from the public

4. Committee Actions

4.01 Review Community Facilitator RFP Criteria

Randall Harp joined at 5:48 pm

The committee worked to revise the Community Facilitator RFP Criteria.

Motion to adopt revised RFP with input from CAO on deadline for submission responses.

Motion by Mark Hughes, second by Kerin Durfee.

Final Resolution: Motion Passes

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

Passes Unanimously

4.02 Brainstorm list of NGO's

Motion to table this discussion item and provide NGO suggestions by COB Monday, August 31st, 2020

Motion by Mark Hughes, second by Jabulani Gamache.

Final Resolution: Motion Passes

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

Passes Unanimously.

5. Presentations

5.01 2019 BPD Community Survey Presentation

5.02 Q&A Session on BPD Dispatch, Call Type Data, and Call Response Presentation

6. Other Business

6.01 Next Meeting Agenda Items

Homework: NGO List

PD RFP to Chair & Vice Chair

Mayor's Office Presentation (Short Term Recommendations)

Charged with looking at Equitable Sharing (DOJ document).



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7. Adjournment

7.01 Motion to Adjourn

Adjourn the meeting

Motion by Mark Hughes, second by Shireen Hart.

Final Resolution: Motion Passes

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

Passes Unanimously