



Public Safety & Police Commission Joint Committee Meeting - Thursday, August 13, 2020 @ 5:15pm - VIRTUAL MTG. 8/13/2020

Public Safety & Police Commission Joint Committee Meeting - Thursday, August 13, 2020 @ 5:15pm - VIRTUAL MTG. (Thursday, August 13, 2020)

Members present:

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

Also Present:

Acting Chief Jon Murad, Committee Clerk Shannon Trammell

Counsel for this meeting:

Eileen Blackwood

Meeting called to order at 5:25 PM

1. Agenda

Procedural: 1.01 Call to Order

5:25 pm

Procedural: 1.02 Roll Call and Determination of Quorum

Quorum has been met.

Action: 1.03 Additions or Modification to Agenda

Discussion

Action, if any

Motion by Perri Freeman to modify agenda as follows: move agenda item 3.01 prior to public forum, second by Mark Hughes.

Final Resolution: Motion Passes

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



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2. Public Forum

Procedural, Discussion: 2.01 The Public is invited to speak regarding issues of interest for the Committee's consideration.

Comments were provided by the following speakers:

Ashley LaPorte
Elizabeth Kessler
Leanne Shulman
Mark Bouchett
Oskar Flemer
Emma Redden
Amy Malinowski
Wyatt Luce

3. Committee Actions

Action: 3.01 Electing a Chair & Vice Chair.

Floor opened for nominations for Committee Chair:

Councilor Hightower nominated by Shireen Hart

No other nominations

Final Resolution: Motion Passes. Committee Chair Zoraya Hightower

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

Chair Hightower opened the floor for nominations for Vice Chair:

Commissioner Hughes nominated by Perri Freeman

Commissioner Hart nominated by Melo Grant

Role Call:

Commissioner Gamache - Hughes

Commissioner Hart - Hughes

Councilor Paulino - Hughes

Commissioner Harp - Hart

Commissioner Durfee - Hart



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Commissioner Hughes - Hart Save

Councilor Freeman - Hughes

Councilor Hightower - Hart

Commissioner Grant - Hart

Final Resolution: Committee Vice Chair Shireen Hart

Discussion: 3.02 Determining Scope of Committee

- Assessment / dialogue of what the community wants in public safety broadly defined
 - Output: gaps, needs, vision
 - Include: NGOs, individuals, folx who have been impacted
 - History: 2017 three locations, went to folx to meet with them on public safety
 - Open Question: how do we include voices who wouldn't usually come to a meeting: seniors, domestic violence, etc.
 - Next Step: Let's engage the community -> RFP for a community facilitator (administration to draft and committee to provide edits)
- Assessment of BPD
 - Body cam, oversight structures, use of force
 - Include: BPD staff (including dispatchers) anonymously to hear what is hard for them to do
 - Output: report with recommendations
 - Next Step: Data from Chief Murad
 - Useful to have community attitude study - design to understand if interventions are useful or not (baseline assessment)
 - Reports from June, dispatch data
- Short-Term needs before completion of the assessment
 - Issues: Staffing at BPD, Community needs, Call responses
 - Next Step:

Questions to Answer:

- What the public infrastructure system looks like - calls that are made (mental health, fire, police). What are our assets, are there gaps, are there mismatches?
- Prioritize health and safety of community - how are we investing in addressing root causes? Domestic violence, economic, etc. - what are the crisis that are happening?
- What does regular communication into and out of the department look like?

4. Presentations





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Information: 4.01 Howard Street Outreach

Tammy Boudah

5. Other Business

Discussion: 5.01 Determining Meeting Schedule

Frequency - preference is biweekly until things are in motion.

Procedural: 5.02 Next Meeting Agenda Items

Motion by Perri Freeman to have the Administration to draft RFP to facilitator to get community engagement, seconded by Mark Hughes.

Final resolution: Motion Passes: Unanimously.

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

Raw Data from dispatch (from City Council meeting) & Public Safety Presentation (mental health calls) from DC Murad.

6. Adjournment

Action, Procedural: 6.01 Motion to Adjourn

Adjourn the meeting

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, Perri Freeman, Franklin Paulino

Meeting Adjourned at 8:18 pm.