



Public Safety & Police Commission Joint Committee Meeting - Friday, January 15th, 2021 @ 5:30 pm - VIRTUAL MTG. 1/15/2021

Public Safety & Police Commission Joint Committee Meeting - Friday, January 15th, 2021 @ 5:30 pm - VIRTUAL MTG. (Friday, January 15, 2021)

Generated by Shannon Trammell on Thursday, January 21, 2021

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

1. Agenda

1.01 Call to Order

Meeting called to order at 5:53pm

1.02 Roll Call and Determination of Quorum

1.03 Additions or Modifications to Agenda

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

Final Resolution: Passes unanimously

2. Public Forum

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

The Committee heard from the following people:

Zoe Koeninger





Public Safety & Police Commission Joint Committee Meeting - Friday, January 15th, 2021 @ 5:30 pm - VIRTUAL MTG. 1/15/2021

3. Committee Actions

3.01 Report back on References from BPD Assessment RFP

Commissioner Durfee reported that she had spoken to all of the references, and they all spoke highly of the consultant. Two of the three references did have their call volume analyzed, so the consultant does have experience with that. And her recommendation is that the Committee proceed with hiring this consultant to do the assessment.

Motion made by Randall Harp, seconded by Shireen Hart, to ask the City Attorney's Office to draft a resolution to put before City Council for approval and have Director Green execute the contract.

Final Resolution: Passes unanimously.

3.02 Talitha Consults Work Planning

Committee is upset that the contract is still not in place.

Better understanding from City Attorney's office what the hold up is.

Shireen Hart to send CAO an email for an urgent status update.

Motion made by Randall Harp, seconded by Jabulani Gamache, to authorize Zoraya Hightower to put Choice #2 for this consultancy on the City Council agenda on 1/25/21 for approval, if there is no signed contract with Tilitha, and empower Zoraya Hightower to remove it from the City Council agenda if it is not needed.

Final Resolution: Passes unanimously.

4. Other Business

4.01 Next Meeting Agenda Items

Equitable Sharing

Update on the Police Oversight discussion

Tilitha Consults Work Session

Next meeting date to be scheduled when update from CAO.

Shannon Trammell will be stepping down as Clerk of this Committee due to personal family reasons.

5. Adjournment

5.01 Motion to Adjourn





**Public Safety & Police Commission Joint Committee Meeting -
Friday, January 15th, 2021 @ 5:30 pm - VIRTUAL MTG.
1/15/2021**

Motion made by Shireen Hart, seconded by Jabulani Gamache, to adjourn the meeting.
Final Resolution: Passes Unanimously.