AGENDA

Call to order/Roll call

Members present:

☑ Chair: Queen Pompee
☑ Vice-Chair: Megan Cullen
☑ Secretary: Marcia Walsh-Aziz (out)
☑ Elena Getto
☑ Lauren Gutierrez
☑ Nahum Kisner
☑ Charles Musiba
☑ Cassy Cadwallader
☑ Alexis Nakabayashi
☑ Rosanna Sweeney
☑ Lisa Tafoya
☑ Katelynn Dugan (out)

Approval of Minutes

- July 29 meeting minutes

Public Comment Period

- Public comments are limited to **5 minutes per person** in order to provide equitable time to all participants.
- Board members (active or ex-officio) may not respond substantively during this time.
- Public may pose questions for the board to discuss or respond to at a later date.
- If the public have comments outside of this period, they may share them utilizing the chat function.
- Only Board Members are allowed to unmute and speak during the meeting
  - Should community members choose to unmute, they will be reminded of these guidelines and muted once. If they choose to unmute again they will be removed from the Zoom meeting.
- Public may also reach out to the board via email: contact.ACPDCAB@ahec.edu to comment or be added to a future

Chairs’ Reports (5 minutes)

- Chair: Don’t forget to schedule and update the excel about your ride-along! Due October 15
  - Meeting leader for this meeting given absence of Chair and Acting Chair/Vice Chair
  - Chat monitor election

Subcommittee Reports (15 minutes)

- Policy & Procedural Review Working Group®
  - Update Request regarding draft protocol for new member selection
• Community Outreach®
  o Update, Events for Fall?
• Marketing & Communications®
  o "Meet the Members" project, Social Media Policy & Procedures

Priority Areas/Information Items

- Anti-Racism Training (5 mins)
  o Update on PPO training status
- By-law Review (45 mins)
  o Proposed budget discussion
- SACAB Resolution
  o Request for Chief: Update on action step status

Action Items

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings

- Adjusting public comment timing
- Formal Recommendations to ACPD
  o Necessary communication with the community
  o Increased transparency
- By-law review and revision
- Body Worn Camera Summit
- Request from Chief:
  o Overview of current oversight of ACPD

Adjournment

Next Meeting will be September 9, 8 – 9:15 am
Tivoli 329 & Zoom

Notes: