

# ACPD Community Advisory Board

**Date:** December 2, 2021

<https://www.instagram.com/cab2acpd/>

**Time:** 8:00 AM

**Location:** Zoom

## AGENDA

### Call to order/Roll call (CU, MSU, CCD, AHEC)

Members present:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Chair: Queen Pompee •      | <input type="checkbox"/> Lauren Gutierrez • | <input type="checkbox"/> Alexis Nakabayashi • |
| <input type="checkbox"/> Vice-Chair: Megan Cullen • | <input type="checkbox"/> Nahum Kisner •     | <input type="checkbox"/> Rosanna Sweeney •    |
| <input type="checkbox"/> Marcia Walsh-Aziz •        | <input type="checkbox"/> Charles Musiba •   | <input type="checkbox"/> Lisa Tafoya •        |
| <input type="checkbox"/> Otavaia Davis •            | <input type="checkbox"/> Jessica Valdez •   | <input type="checkbox"/> Cassy Cadwallader •  |
|   | <input type="checkbox"/> Kim Myers •        | <input type="checkbox"/> Cody Phelps •        |

### Approval of Minutes

- November 4 & November 18 meeting minutes

### Chairs' Reports

- Chair
- Vice Chair: Will be receiving recommendations from Regan, stepping down
- Secretary: Update on Spring meeting time

### Subcommittee Reports (25 minutes)

- Policy & Procedural Review Working Group (15 minutes)
  - Brief overview of proposed bylaw changes with larger discussion at later meeting
- Community Outreach
- Marketing & Communications

### Priority Areas/Discussion Items

- Proposed adjustments to Public Comment rules
  - Allow for brief answers to questions?
    - Extend public comment period?
- ACPD Complaint Procedure
- Considering Robert(a)'s Rules
- AHEC Communications regarding Body Worn Camera program
- Chief Phibbs
  - Share concerns regarding current ACPD space

### Action Items

- Selection of Secretary
  - Ongoing or temporary?

## Board Comments | Announcements

### Proposed & Confirmed Agenda Items for Future Meetings

- Request from Chief:
  - o Overview of current oversight of ACPD

### 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
  - o 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](mailto:contact.acpdcab@ahec.edu) to comment or be added to a future agenda

Next Meeting will be  
TBD

Please attend to emails/social media