AGENDA

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

Members present:
- Chair: Queen Pompee
- Vice-Chair: Megan Cullen
- Marcia Walsh-Aziz
- Otavaia Davis
- Lauren Gutierrez
- Nahum Kisner
- Charles Musiba
- Jessica Valdez
- Kim Myers
- Alexis Nakabayashi
- Rosanna Sweeney
- Lisa Tafoya
- Cassy Cadwallader
- 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:
  - 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
  - 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 agenda

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Next Meeting will be TBD

Please attend to emails/social media