

ACPD Community Advisory Board

Date: Thursday, July 29, 2021

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

Time: 3:30pm

Location: Zoom Conference

AGENDA

Call to order/Roll call

Members present:

- | | | |
|---|--|---|
| <input type="checkbox"/> Chair: Queen Pompee | <input type="checkbox"/> Elena Getto | <input type="checkbox"/> Alexis Nakabayashi |
| <input type="checkbox"/> Vice-Chair: Megan Cullen | <input type="checkbox"/> Lauren Gutierrez | <input type="checkbox"/> Rosanna Sweeney |
| <input type="checkbox"/> Secretary: Marcia Walsh-Aziz | <input type="checkbox"/> Nahum Kisner | <input type="checkbox"/> Lisa Tafoya |
| | <input type="checkbox"/> Charles Musiba | <input type="checkbox"/> Katelynn Dugan |
| | <input type="checkbox"/> Cassy Cadwallader | |

Approval of Minutes

- July 15 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 vis email: contact.ACPDCAB@ahec.edu to comment or be added to a future agenda

Chairs' Reports (5 minutes)

- **Chair:**
- **Vice-Chair: Reminder to schedule ride-a-long**
- **Secretary: Location of upcoming meetings**
- *Request for Chief:*
 - Status update on Co-Responder program

Subcommittee Reports (15 minutes)

- Policy & Procedural Review Working Group
 - **Update Request regarding draft protocol for new member selection**

- Community Outreach
 - Update?
- Marketing & Communications
 - **Update progress on Instagram and future posts**

Priority Areas/Information Items

- Biannual AEC Report (10 minutes)
- Anti-Racism Training (15 mins)
 - Update on PPO training status
- By-law Review (30 mins)
 - Roles, responsibilities, and subcommittees review
 - Proposed budget

Action Items

- **VOTE** on Biannual AEC Report
- Vote on SACAB Liaison: Mariam Osman

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings

- Community Building
 - Open forums
 - Town halls
- Formal Recommendations to ACPD
 - Necessary communication with the community
 - Increased transparency
- By-law review and revision
- Body Worn Camera Summit
- Request from Chief:
 - Overview of current oversight of ACPD

Adjournment

Next Meeting will be August 12, *NEW TIME* 8 – 9:15 am via Hybrid
(assuming room is secured)

Notes: