Call to Order
The February 25, 2021 meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 3:33 pm.

In attendance: Chief Michael Phibbs, Marcia Walsh-Aziz, Charles Musiba, Andrea Goldblum, Colleen Walker, Elena Getto, Katelynn Dugan, Megan Cullen, Alexis Nakabayashi, Lauren Gutierrez, Nahum Kisner, Cassy Cadwallader, Rosanna Sweeney, Cody Phelps

Absent: Stephen Jefferson, Lisa Tafoya, Queen Pompee

Approval of Minutes
Approval of the January 22, 2021 and February 11, 2021 ACPD CAB meeting minutes were motioned by Megan Cullen and seconded by Katelynn Dugan. The motioned passed unanimously.

Public Comment
No public comment.

Chairperson’s Report
Marcia Walsh-Aziz reported that Lisa Tafoya has stepped down as the chair but will remain a member of the board. Marcia informed the board that an election for chair will occur at the next regular meeting.

Information Items
Update from Colleen Walker
Colleen Walker proposed a meeting with the Auraria Executives Council and a few members of the ACPD CAB in April. Colleen Walker also suggested the ACPD CAB present at the May Auraria Board of Directors meeting.

Town Hall Event
Marcia Walsh-Aziz presented an update on the Town Hall event that will be presented by ACPD CAB. Marcia informed the board that the event would happen on April 1, 2021 from 3:30-5:00 PM. Megan Cullen asked what the official purpose of this event would be. Marcia explained that this event would introduce the ACPD CAB to the community and address concerns from the community related to campus policing. There will be a survey to request topics and concerns to address during the Town Hall event.

Public Safety Building Program Plan
Chief Michael Phibbs informed the board of the plan for a new Public Safety Building and the need for a program plan when asking the legislature for money. The program plan will have a steering committee composed of members of campus and the surrounding community. Chief asked for volunteers from ACPD CAB to attend the steering committee. Volunteers include: Lauren Gutierrez, Alexis Nakabayashi, Elena Getto, and Katelynn Dugan.

Feedback on 911 Calls & Cellphone Proposal
Discussion continued from the previous meeting on the cell phone originated 9-1-1 call proposal. This issue pertains to 9-
1-1 calls that originate from cell phones on campus which are routed to Denver dispatch instead of Auraria Campus dispatch. Chief explained that data does not currently exist on the extent of this issue. The ACPD CAB has requested any further data before deciding if they support a request for funding to address the issue.

**Body Worn Camera Program**

Chief Phibbs explained the need for input from the ACPD CAB regarding body cameras before the budget process continues due to more funding needed to create a body worn camera program. Colleen Walker explained the Auraria Higher Education Center budget process, which ultimately ends with approval by the Auraria Board of Directors in the coming months. At this time, the ACPD CAB is not ready to make a decision on a board worn camera program and plans to ask the community at the town hall event. The ACPD CAB will make a recommendation at a later meeting.

**MSU Denver Safer Spaces Resolution**

Lauren Gutierrez presented the Safer Spaces Resolution for comment and discussion by the ACPD CAB, which is sponsored by various departments of MSU Denver. The ACPD CAB did not decided on a stance regarding this resolution.

**Action Items**

**Creating of Media and Accessibility Committee**

Marcia presented the creation of a Media and Accessibility Committee which would include Megan Cullen and Lauren Gutierrez. Elena motioned for the creation of this committee and Alexis seconded. The motion passed unanimously.

**March 25th and April 22nd ACPD CAB Meetings**

Marcia Walsh-Aziz brought it to the boards attention that the March 25, 2021 falls during the normal campus spring break and April 22, 2021 falls during CU Denver’s spring break.

**Board Comments/Announcements**

A member of the community had a public comment that will be submitted to a board member via email.

**Adjournment**

The meeting was adjourned at 5:00 pm.