Call to Order
The June 17, 2021 meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 3:33 pm.

In attendance: Queen Pompee, Megan Cullen, Charles Musiba, Nahum Kisner, Elena Getto, Lauren Gutierrez, Rosanna Sweeney, Alexis Nakabayashi, Katelynn Dugan, Cassy Cadwallader, Chief Michael Phibbs, Cody Phelps, Leora Joseph, Otavaia Davis, X Johnson

Absent: Marcia Walsh-Aziz, Lisa Tafoya, Andrea Goldblum

Approval of Minutes
Approval of the June 3, 2021 ACPD CAB meeting minutes were motioned by Megan Cullen and seconded by Nahum Kisner. The motioned passed unanimously.

Public Comment
X Johnson provided public comment regarding how ACPD CAB was established and requested to see the AEC minutes authorizing it.
Otavaia Davis provided public comment regarding questions of access to information on officer training, the establishment of the ACPD and updates with the co-responder program.

Chairs’ Reports
Megan Cullen provided an update on ACPD CAB social media and board member recruitment efforts.

Megan Cullen asked Chief Michael Phibbs to provide an update on the Co-Responder program. Chief Michael Phibbs discussed the delays related to starting the Co-Responder program, but informed the board that the staff member, Scott, has joined the campus and is becoming familiar with existing campus resources.

Subcommittee Reports

A. Policy & Procedural Review Working Group
Lauren Gutierrez discussed the ongoing process to recruit and fill two open board member positions. The board initially chose to push for applications to be received by July 1, but has changed to recommend waiting until the start of the fall academic semester. The board discussed how to make the on-boarding and selection of members more transparent, agreed this topic but needs further discussion. The board is still waiting for more concrete information regarding participating in power, privilege, and oppression training as soon as possible.

Lauren Gutierrez requested feedback from Chief Michael Phibbs on the equity resources shared in a previous meeting. Chief said he was waiting on legislation coming through that requires collecting and compiling certain data and that Colorado would have a statewide similar database by agency. Lauren requested looking more into how an independent oversight committee and community input could be incorporated into the process.
Action Items

A. Body Worn Camera Program Decision Statement
The board reviewed the body worn camera statement outlining their decision process when deciding to not recommend body worn cameras be included in the FY21-22 budget. The board unanimously approved the statement and will post on the website and social media.

Discussion Topics

A. Community Building
Queen Pompee and Megan Cullen proposed joint training and discussion with SACAB.

Board Comments/Announcements

None.

Proposed Agenda Items for Future Meetings

A. Event planning
   a. Open forums
   b. Town halls

B. Formal Recommendations to ACPD
   a. Necessary communication with the community
   b. Increased transparency

C. By-law review and revision

Adjournment
The meeting was adjourned at 5:01 pm.