The June 3, 2021 meeting of the Auraria Campus Police Department Community Advisory Board (ACPD CAB) was called to order at 3:32 pm.

In attendance: Queen Pompee, Megan Cullen, Marcia Walsh-Aziz, Lisa Tafoya, Charles Musiba, Nahum Kisner, Andrea Goldblum, Elena Getto, Lauren Gutierrez, Cassy Cadwallader, Rosanna Sweeney, Katelynn Dugan, Chief Michael Phibbs, Judy Montero, Cody Phelps, Leora Joseph, Otavaia Davis

Absent: Hannah White, Alexis Nakabayashi

Approval of Minutes

Approval of the May 20, 2021 ACPD CAB meeting minutes were motioned by Andrea Goldblum and seconded by Elena Getto. The motioned passed unanimously.

Public Comment

Otavaia Davis provided public comment related to current and future research related to policing in schools, mental health of officers, and implicit bias programs being implemented through ACPD.

Chairs’ Reports

Megan Cullen (co-chair) reported out about the Auraria Board of Directors Meeting. The PowerPoint presentation to be posted on the Auraria Higher Education Center (AHEC) website.

Megan also discussed the Power, Privilege, and Oppression (PPO) Trainings list received from Lauren Gutierrez. Megan is getting quotes on pricing to present to Auraria Campus Police Department (ACPD) and AHEC for financial support.

Marcia Walsh-Aziz (secretary) updated the board on the meeting with the Student Advisory Committee to the Auraria Board (SACAB). The groups hope to meet next week and the goal is to establish connection and setup regular times to meet. The top priority for business is to discuss Body-Worn Camera program logistics.

Megan Cullen reminded the board members to notify the Chair, Vice Chair, and Secretary when they know they will be absent from a meeting, preferably at least 48 hours in advance of the meeting.

Action Items

A. Body-Worn Camera Statement
   Marica Walsh-Aziz presented the draft document outlining the decision ACPD CAB made regarding a body-worn camera program being added to the FY21-22 Auraria Higher Education Center budget. The document also outlines the process the ACPD CAB took and why they made the decision to not recommend adding body-worn cameras in the budget at this time. The board will continue to review and provide input on this document.

B. Meeting Format Going Forward
   The board will continue to hold meetings at their regular time via Zoom through the end of July. The
board canceled the July 1st meeting. Marcia will send out a doodle poll to determine best times to meet starting in August as well as having potentially hybrid (virtual and in-person option) meetings.

Subcommittee Reports
None.

Discussion Topics

A. Community Building
Megan Cullen discussed the upcoming meeting between members of the ACPD CAB and SACAB to discuss body worn cameras and how best to work together on common interests and goals.

B. New Business from Chief Phibbs
Chief recapped a situation that occurred over the Memorial Day holiday weekend that did not qualify for timely warnings or rave announcement. ACPD is wanting to send out a message to keep the community informed of the situation. Board reviewed a statement by the ACPD and gave suggestions on minor revisions.

C. Beginning Review of SACAB’s ACPD Resolution
The board reviewed SACAB’s ACPD Resolution and AHEC’s response to the resolution. The board discussed the possibilities and logistics for ability to provide anonymous feedback/complaint to the department. ACPD is considering an anonymous form. The board briefly discussed transparency and oversight policies that are currently in place for complaints. With limited time the board agrees to discuss with SACAB what their major priorities are with the resolution and work with them.

Board Comments/Announcements
None.

Proposed Agenda Items for Future Meetings
- Approval of past BWC discussion document
- Policy related to Internal Affair releases
- Continuing SACAB Resolution items
- Chief update on campus survey

Adjournment
The meeting was adjourned at 5:03 pm.