



Policing Advisory Commission
Wednesday, February 16, 2022
Virtual Meeting
6:30 – 8:00 pm
Meeting Minutes

Commission Members Present: Dalbin Osorio, Alicia Hudson, Vernon Ricks, Nadia Salazar, Eric Sterling, Jenn Lynn, Robin Gaster, Cherri Branson, Caroline Frederickson, Jerome Price

Ex-officio Members Present: Cate Brewer, Carmen Facciolo

Commission Members Absent: Shabab Mirza

Support Staff: Susan Farag, Carlos Camacho

Guests: Heidi Rhodes (JUFJ), Lillian Cruz (CM Albornoz' Office), Dave Martinson, Carolyn Chen (Council Central Staff), Robert Landau.

Meeting was called to order at 6:35pm

Agenda:

1. Attendance/Recording of Meeting/Administrative Items

- Susan Farag took attendance and began recording the meeting. All guests were asked to enter their name, any organizational affiliation, and contact info into the chat. Guests were invited to share their thoughts and comments in the chat with the understanding that Commissioners may keep these for their own records and that comments may be made public in the event of an MPIA request.

2. Subcommittee Updates: The Chair combined this discussion with subcommittee structure discussion.

3. Subcommittee Structure: The Commissioners discussed whether to revise current subcommittee structure to be more effective in delivering the Commission's mission.

4. Next Issue(s) for PAC Analysis: Discussion involved planning out the PAC's next 12 months of work and then developing any new subcommittee structure that would support that work. Discussion focused on many of the issues the PAC has already examined and reported on. There was also discussion about increasing outreach to community members who are directly impacted by policing. There was additional discussion about looking at harm reduction practices and community policing.

Ms. Branson asked for a clear overview of what departments have a role in public safety. Carmen and Susan will work on providing a list. Dr. Gaster mentioned the PAC could be an amplifier for issues the police department wants to work on. Chief Facciolo will provide information on community policing initiatives. Mr. Osorio requested that staff get attorney input on whether a google doc form for brainstorming is possible or whether it violates the Open Meetings Act.

5. **New Business:** The Chair had advised that Nadia Salazar is stepping down as Vice Chair. She has decided to nominate someone, but the Chair also asked for additional nominations, and to contact him directly. Ms. Salazar has four months left in her term.

6. **Meeting Adjourned** at 7:46pm.