



Policing Advisory Commission
Monday, April 11, 2022
Virtual Meeting
6:30 – 8:00 pm
Meeting Minutes

Commission Members Present: Cherri Branson (Vice Chair), Ruhama Edishaw, Laurie Ekstrand, Caroline Fredrickson, Robin Gaster (Chair, Technology/Enforcement Subcommittee), Alicia Hudson (Chair, Hiring Subcommittee), Jenn Lynn, Ty McKinney, Dalbin Osorio (Chair), Jerome Price, Nadia Salazar, Eric Sterling (Chair, Discipline Subcommittee) [12 attendees]

Ex-officio Members Present: Cate Brewer, Carmen Facciolo [2 attendees]

Commission Members Absent: Vernon Ricks [1 absent]

Support Staff: Susan Farag, Carolyn Chen [2 attendees]

Guests: Lisa Mandel-Trupp (CM Katz' Office), Dave Martinson, Heidi Rhodes (JUFJ) [3 attendees]

Meeting was called to order at 6:34 pm

Agenda:

1. Attendance/Recording of Meeting/Administrative Items

- Carolyn Chen 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 are 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 a MPIA request.
- **Total:** 19 attendees

2. Subcommittee Changes and Assignments

- Discusses subcommittee structure changes and leadership assignments. Once members are finalized, each subcommittee can change Chair position, if voted upon.
- Purpose is to create subcommittees that can meet in between PAC meetings to discuss and provide recommendations/input on the subcommittee policy area.

- VOTE: PAC supported 11-1-0 the following Subcommittee Chairs (Laurie Ekstrand abstained)
 - Hiring – Alicia Hudson, Chair
 - Discipline – Eric Sterling, Chair
 - Enforcement – Robin Gaster, Chair

3. Community Engagement

- **Educating Community Members about the new Police Accountability Board**
- **Community Outreach**
 - **Attending and Participating in Community Events**
 - **Listening Tour**
 - Focus on partnering with community organizations as an effective way to communicate to the public.
 - Side-by-side graphic to educate the public on the difference between the PAC and PAB/ACC.
 - Review former Council Senior Legislative Attorney's presentation to the Council on the PAC and PAB/ACC.
 - Timeline is limited to launch a campaign – create a one-page summary that can be distributed to the public and posted online.
 - Include education on process to file complaints.
- ACTION: Susan will connect with the Council Senior Legislative Attorney on the process for the PAC to issue a press release and policies on social media by individual PAC members.

4. Optional Questions for 5D Commander Pallas (April 25)

- 5D Commander Pallas from Germantown will be guest speaking to the PAC on April 25, 2022. Submit questions to Dalbin Osorio (Chair) at least one week in advance by Monday, April 18, 2022. Limit to 10 prioritized questions.
- Suggestion to revise the PAC questions sent previously for Commander McBain.
- ACTION: Susan will send out Commander McBain questions to the PAC for review.

5. New Business

- No new business was introduced.

6. Meeting Adjourned at 7:15pm