



POLICING ADVISORY COMMISSION

Monday, September 12, 2022

6:30pm to 8:14pm

Meeting Minutes

Commission Members Present: Cherri Branson, Ruhama Endishaw, Laurie Ekstrand, Caroline Fredrickson, Robin Gaster, Jenn Lynn, Ty McKinney, Vernon Ricks, Eric Sterling [9 attendees]

Ex-officio Members Present: Sgt. Cate Brewer, Asst. Chief Darren Francke [2 attendees]

Commission Members Absent: Nadia Salazar Sandi, Capt. Stacey Flynn (Asst. Chief Darren Francke later joined in Capt. Flynn's place) [2 absent]

Support Staff: Susan Farag, Nazeefa Hossain, Logan Anbinder [3 staff]

Guests: Dr. Ashley Burns (ELEFA), David Douglass (ELEFA), Rob Landau (SSJC), Lisa Mandel-Trupp (CM Katz), Jackie Proctor (ELEFA), Heidi Rhodes (JUFJ), Jo Shifrin (JUFJ), Andi Simon (County resident), Robin Yasinow (SSJC), Chris Zatrutz (PAB) [10 attendees]

Meeting was called to order at 6:36PM.

I. Attendance and Administrative Items (6:36 PM)

- Logan Anbinder (LA) took attendance and Susan Farag (SF) began recording the meeting. SF confirmed that seven PAC members were present, which represents a quorum.
- Total: 24 attendees
- Meeting agenda was approved without objection.

II. Guest Speaker – Effective Law Enforcement for All (6:40 PM)

- Mr. Sterling asked for the record to reflect that no police management representative was present on the evening of the ELEFA briefing. Asst. Chief Francke joined the meeting in this role some time after this comment was made.
- Dr. Burns and Mr. Douglass gave a presentation on the final draft report of the Effective Law Enforcement for All (ELEFA) audit of MCPD, and answered commissioners' questions. In addition to the areas of focus covered in ELEFA's

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preliminary report, the final report included a body-worn camera (BWC) review, district leadership interviews, and an MCPD systems and technology assessment.

- **ACTION:** At Ms. Branson's request, Mr. Douglass indicated that he would provide a list of community stakeholders with whom the draft audit has been shared. Council Staff will follow up.

III. New Business (7:37 PM)

- No commission members have nominated themselves for the vacant position of vice chair. Ms. Branson reiterated her encouragement from last meeting that a commission member nominate themselves.
- The meeting minutes from April, July, and August were approved without objection.
- **VOTE:** PAC determined (8-0, with Ms. Fredrickson having left the meeting before this vote) to send a letter to CE Elrich requesting more information regarding the MOA signed with FOP, with technical corrections as mentioned by Ms. Branson and reference to OLO's 2021 report on the FOP CBA.
- **ACTION:** PAC will send aforementioned letter.
- **ACTION:** SF will invite Bishop Walker of the Police Accountability Board (PAB) to attend the next PAC meeting on October 10th to discuss opportunities for collaboration between the PAC and PAB.
- **ACTION:** PAC members were encouraged to think about a topic and venue for the PAC's mandatory annual public forum for this year.

IV. Meeting was adjourned at 8:14PM.