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**Community Policing Advisory Commission (CPAC)
Meeting Minutes**

**January 19, 2021
6:30 PM**

***Minutes are unofficial until approved by CPAC.
Minutes Approved as Presented 03.18.2021 at 6:37pm***

1. ROLL CALL/INTRODUCTIONS:

The meeting was called to order at 6:34 p.m. by Police Chief, Henry Reimann

a. **Commissioners Present:** Dan Blue; Jerry Brady-Duyn; Shawn Cardwell; Paloma Dale; Ixcel Palmona Lechuga; Charlotte Lumae; Sonia Reyes; Narce Rodriguez; and Marissa Salgado

b. **Commissioners Absent:** Carlos Covarrubias

c. **Council Liaison:** Kristy Kottkey

d. **Staff:** Henry Reimann, Police Chief

e. **Others Present:** Hope Kramer, Public Observer; Mary Ann Andersen, Public Observer; Jaime Zaik, Staff Assistant

2. **CITIZEN COMMUNICATIONS:** None.

3. **APPROVAL OF MINUTES:** No Minutes to Approve.

4. **ADDITIONS/DELETIONS:** None.

5. OLD BUSINESS:

a. None

6. NEW BUSINESS:

a. Establishing future meeting date/time/place/frequency was discussed. A doodle poll will be emailed to Commission Members.

b. Discussed Robert's Rules and the necessity for standardization of meeting flow as applicable to this group. However, the rules may be relaxed/suspended some during round table and other potentially charged conversation.

c. The duties of the Chair were reviewed and a brief poll was taken to establish if there was member interest in self-volunteering election to co-chair.

d. Questions were raised regarding public records and how they apply to this group and concerns were expressed regarding the protection of individual privacy.

e. Various trainings are currently being offered or hosted by Pacific University. These workshops cover topics ranging in stress management and mediation, bias, understanding privilege, as well as many others. Commissioners spoke to the willingness and desire to attend.

7. COMMISSIONERS' UPDATES/REPORTS:

- a. Self-introductions were made by each commissioner present.
8. **COUNCIL LIAISON REPORT:**
- a. Council Liaison Role was read and reviewed from the adopted bylaws. Councilor Kottkey stated she is open for questions, comments, and feedback from CPAC members as well as the public. She would also like to present any ideas from the group at the CC Goal Setting Retreat scheduled for late February.
9. **STAFF REPORTS:**
- a. Chief Reimann requested input regarding changing membership parameters to include active members of the local community that may not reside within city limits. Further discussion was suggested as there are concerns about who would be included in the recruitment.
10. **ANNOUNCEMENT OF NEXT CPAC MEETING:** Next meeting will be held at a yet to be determined date and time.
11. **ADJOURNMENT:** Recorded and Submitted by Jaime Zaik, FGPD Records Specialist