

# ACPD Community Advisory Board

**Date:** August 26, 2021

<https://www.instagram.com/cab2acpd/>

**Time:** 8:00 AM

**Location:** Tivoli 329 & Zoom

## AGENDA

### Call to order/Roll call

Members present:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Chair: Queen Pompee                | <input type="checkbox"/> Elena Getto       | <input type="checkbox"/> Alexis Nakabayashi   |
| <input type="checkbox"/> Vice-Chair: Megan Cullen           | <input type="checkbox"/> Lauren Gutierrez  | <input type="checkbox"/> Rosanna Sweeney      |
| <input type="checkbox"/> Secretary: Marcia Walsh-Aziz (out) | <input type="checkbox"/> Nahum Kisner      | <input type="checkbox"/> Lisa Tafoya          |
|   | <input type="checkbox"/> Charles Musiba    | <input type="checkbox"/> Katelynn Dugan (out) |
|   | <input type="checkbox"/> Cassy Cadwallader |   |

### Approval of Minutes

- July 29 meeting minutes

### Public Comment Period

- Public comments are limited to **5 minutes per person** in order to provide equitable time to all participants.
- Board members (active or ex-officio) may not respond substantively during this time.
- Public may pose questions for the board to discuss or respond to at a later date.
- If the public have comments outside of this period, they may share them utilizing the chat function.
- Only Board Members are allowed to unmute and speak during the meeting
  - Should community members choose to unmute, they will be reminded of these guidelines and muted once. If they choose to unmute again they will be removed from the Zoom meeting.
- Public may also reach out to the board via email: [contact.ACPDCAB@ahec.edu](mailto:contact.ACPDCAB@ahec.edu) to comment or be added to a future

### Chairs' Reports (5 minutes)

- Chair: Don't forget to schedule and update the excel about your ride-along! Due October 15
  - Meeting leader for this meeting given absence of Chair and Acting Chair/Vice Chair
  - Chat monitor election

### Subcommittee Reports (15 minutes)

- Policy & Procedural Review Working Group®
  - Update Request regarding draft protocol for new member selection

- Community Outreach®
  - Update, Events for Fall?
- Marketing & Communications®
  - "Meet the Members" project, Social Media Policy & Procedures

### **Priority Areas/Information Items**

- Anti-Racism Training (5 mins)
  - Update on PPO training status
- By-law Review (45 mins)
  - Proposed budget discussion
- SACAB Resolution
  - *Request for Chief:* Update on action step status

### **Action Items**

### **Board Comments | Announcements**

### **Proposed & Confirmed Agenda Items for Future Meetings**

- Adjusting public comment timing
- Formal Recommendations to ACPD
  - Necessary communication with the community
  - Increased transparency
- By-law review and revision
- Body Worn Camera Summit
- Request from Chief:
  - Overview of current oversight of ACPD

### **Adjournment**

Next Meeting will be September 9, 8 – 9:15  
am  
Tivoli 329 & Zoom

Notes: