

1. **Call to Order** – 6:04 p.m.
2. **Roll Call - Present:** John Floyd, Rick Braziel, Ernest Carter, Renee Carter, Alex Eng, Jerry Enomoto, Linda Love, Jason Sample, Dave Topaz.
Excused Absence: Aaron Evans.
3. **Pledge of Allegiance** - Led by John Floyd.
4. **Minutes of October 20, 2005** - Approved. MOV: Linda Love; SEC: Jason Sample. AYES: Floyd, Braziel, E. Carter, R. Carter, Eng, Enomoto, Love, Sample, Topaz
5. **Update on Consultant Contract Process -**
Sgt. Chris Taylor explained that staff was working with Lamberth Consulting on the details of the Traffic Stop Data Analysis contract. This includes the Police Department providing pedestrian and bicycle information which the consultant is using to determine if a reliable sample can be obtained in order to do a valid full pedestrian and bicycle stop study.
John Floyd thanked everyone for turning in their completed consultant evaluations and reminded commissioners that any work they do can be considered and made public.
A question was raised about a request for information about the bid process from the RAND Corporation, one of the bid competitors. Staff informed the Commission that the City Attorney responded to RAND's request as a Public Records Act request but that no documents were provided because the contract with Lamberth was still in negotiations.
6. **Commission Vacancies and Term Expirations -**
It was clarified that there are Commission openings representing Council Districts 2, 3, 4 and 6, as well as one At-Large position. The application period will close November 23, 2005. In addition, the District 1 opening will be posted again soon.
7. **Discussion of CRPC Website -**
The Commission reviewed online existing websites of other City commissions. It was approved that the City's "Development Oversight Commission" website be used as a template for initiating the CRPC website.
VOTING RECORD: MOV: Alex Eng; SEC: Ernest Carter
AYES: Floyd, Braziel, E. Carter, R. Carter, Eng, Enomoto, Love, Sample, Topaz
It was also approved that in order for the website to be independent, it would be best placed under the "Accountability" heading on the City's "Departments and Services" webpage below "Office of Public Safety Accountability."
VOTING RECORD: MOV:Linda Love; SEC: Renee Carter
AYES: Floyd, Braziel, E. Carter, R. Carter, Eng, Enomoto, Love, Sample, Topaz
Staff was directed to work with the City webmaster to draft the webpages which will be reviewed by the CRPC at a future meeting prior to going online. Elements will include but not be limited to: agendas, synopses, reports, commission vacancies, goals, events and other CRPC business. It was agreed that posting a hotline be

delayed until a new Director of the Office of Public Safety Accountability was in place.

8. **Strategy for Developing Quarterly Reports -**

John Floyd began the discussion about a strategy for the CRPC to develop and submit quarterly reports to the City Council. There is a desire on the part of the Commission to be more involved in the reporting to City Council. It was agreed that in the future, staff will draft the quarterly reports, which the commission will review for changes and approval. The Commission chairperson will sign the report as well as the Chief of Police. Reports will be submitted by the Commission through staff to the City Council. Alex Eng stated that he would like Commission members to attend City Council meetings where reports will be discussed.

9. **Commission Ideas and Questions -**

Alex Eng asked for clarification on the Ped and Bike study. It was explained that Lamberth Consulting needed to identify the available information and would be discussing with the Commission the feasibility of conducting a full study.

Jerry Enomoto briefed the Commission on the status of hiring a Director for the Office of Public Safety Accountability. The position will be discussed with experts and potential candidates at an upcoming accountability director conference in Florida. This conference had been postponed due to the hurricanes.

Alex Eng asked whether the new police captain appointments had been made yet. Rick Braziel stated that appointments were pending but had not yet been made pending a review of the lieutenant candidates by the City Manager.

It was suggested that the next meeting on December 15 be a potluck. Commissioners are to e-mail Linda Love if they want to participate and with what they will be bringing.

10. **Other Business -**

It was stated that selection of a new CRPC chair would occur at the next meeting in December.

11. **Public Comment -**

None.

12. **Adjournment -** There being no further business of the Commission, the meeting was adjourned at 7:01 p.m.

Submitted

Jim Maccoun, Commission Clerk

Approved

John Floyd, Chairperson