

Police Oversight Task Force
August 6, 2014
5:30 p.m.
Summary Minutes

Members present*:

Frances Armijo
Fabrizio Bertoletti
Nancy Koenigsberg
Andrew Lipman
Alan Wagman
Leonard Waites
Edmund Perea
Peter Simonson

Council staff present:

Chris Melendrez
Stephanie Yara
Mandi Hinojos

*Reflects members present when the meeting is called to order. Any excused absences will be reflected in actions taken in the summary minutes.

1. Call to order

Mr. Lipman called the meeting to order at 5:35 p.m.

2. Approval of Agenda

Mr. Wagman made a motion to amend the agenda. The motion passed unanimously.

3. Approval of Summary Minutes

Mr. Bertoletti made a motion to approve the July 23, 2014 summary minutes. The motion passed unanimously.

4. Final Review of Police Oversight Ordinance amendment recommendations

The Task Force members discussed and verified the amendments passed at previous meetings and incorporated into the proposed ordinance by Mr. Melendrez.

Mr. Lipman and Mr. Melendrez gave a summary of the changes to proposed F/S2 O-14-13.

5. Other Business

Mr. Bertoletti submitted for the record a minority report opinion addressed to the Task Force.

There being no further business, the meeting adjourned at 6:40 p.m.