

# Council of Chairs

November 18, 2023

**CPC members present**: Karen Schwartz, Phil Jameson, Lynn Thompson, Cassandra Morrison, Paul Mondragon

**CPC members not present**: Suzy Sanchez-Beg, Tyler Ritcher, Deidra Ewing, Jeanne Hamrick, Angelo Ragland, Ernest Esquibel

# **CPC Staff:**

CPC staff not present: Kelly Mensah, Marteessa Billy, Diane McDermott

- **1. Call to Order:** 10:00 AM
- 2. Approval of the November agenda: Approved with changes from November schedules to Letter to court.
- 3. Approval of the Minutes: tabled until the next meeting
- 4. Chair report
  - Letter to court due December 1, 2023
  - Quarterly meetings with the mayor and Chief Medina.
  - Action item CPC compliance tabled for next meeting
  - December 23, 2023 meeting cancelled
- 5. Elections for new CPC chairs and Vice chairs will be in January

# 6. Use of Force Report Philip Jameson

- The first meeting there were four members in attendance, and at the second meeting there were three in attendance.
- Change from use of force committee to Use of force working group, so those who are not part of the CPC can join.

## 7. Lynn Thompson Policy Committee

- Working on the group and getting a meeting started.
- 8. CPC update
  - VA
- o Their last meeting was on October 28, 2023.
- $\circ$  In September and October their meetings were on violence intervention.
- $\circ$  In October they had the Violence Intervention Program staff there for a presentation.

- Recruiting They attended two neighborhood associations, and one individual joined the CPC.
- Planning meeting They have planned twelve topics for the year.
- Recommendations The recommendation they submitted was accepted.
- NE
- o They are having a meeting on December 12, 2023
- Attendance is low they average about 25 attendees with in-person and Zoom combined.
- $\circ$  Recommendations None have been submitted.
- FH
- ${\scriptstyle \circ}$  Their attendance is about twenty-five to thirty people.
- Their last meeting was on November 18, 2023, which was Zoom only.
- Alexander m.m. uballez United States Attorney District of New Mexico and Chief Medina attended the meeting.
- o Howard de la Cruz-Bancroft new member of the FH CPC
- Currently there are seven members.
- NW
- They have nine members
- $\circ$  There were twenty-five people combined for in-person and Zoom.
- o Attendance is low
- $\circ$  Recommendation none have been submitted

## 9. Meeting adjourned 11:54 AM