

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Joanne Fine, Chair

Chantal Galloway

Valerie St. John

Edward Harness, Esq., Executive Director

Amanda Bustos, Community Engagement Specialist

**POLICE OVERSIGHT BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Tuesday, February 26, 2019– 1:00 p.m.

Plaza Del Sol, 600 2nd Street NW

Plaza Del Sol, Basement Hearing Room #160

MINUTES

I. Welcome and Call to Order- Joanne Fine, Chair

Meeting called to order at 1:00 pm. Attendance: J. Fine, V. St. John, E. Harness, A. Bustos. Attendance via call-in: C. Galloway.

II. Outreach Mission Statement

“Outreach will promote the mission of the POB and be the bridge for communication with the community.”

III. Approval of the Agenda

Motion to approve the Agenda by Member St. John., Member Fine seconded the Motion.

IV. Approval of the Minutes

Minutes required Chantal’s signature as the previous Chair. Chair Fine tabled for next meeting.

V. Public Comment

No Public Comment.

VI. Update on Meeting with APD re: Next Steps on Child Abuse Cases

a. Crimes Against Children at March POB meeting, discuss questions to ask.

Chair Fine had a meeting with the Lt. of CACU. It was agreed that the CACU Lt. will be at the upcoming POB meeting in March to discuss 4 special orders that were given at the Feb 26th meeting. POB is looking forward to solidifying relationships with the Family Advocacy Center through MOU’s. J. Fine would like to know what progress has been made on those MOU’s.

VII. Report on Deadline for Collateral Materials

Chair Fine would like a timeline from the vendor and staff as to when the materials will be done.

VIII. Website Improvements

Kristen Moore- Specializes in research on how user friendly police oversight websites are for the public. Materials were shared with the committee as a resource for data collection on the website.

IX. New POB Members- Packets, Meetings, etc.

Outreach Chair Fine and E. Harness will be meeting with POB candidates identified by City Council on Friday, March 1, 2019 at Starbucks in Uptown. Outreach Subcommittee proposed that the CPOA put together a USB drive to give to those members so they have that information available to them prior to their official appointment. Chair Fine requests that the following documents be uploaded and shared: Check list of POB requirements, schedule of all POB meeting dates, CPOA Ordinance, CPOA Policy and Procedures, CASA Settlement Agreement, Table of Contents of what is on the USB drive.

X. Follow Up re: Southwest CPC

V. St. John and E. Harness discuss increase attendance at SW CPC. CPC Manager has done more outreach via social media. Overall, it appears the SW CPC is on the mends to move forward in the right direction.

XI. Media and Other Actions/Plans

April outreach meeting Agenda item- Strategic plan for roll out of 2018 Annual Report. KRQE Gabrielle Burkhart conducted a story on false complaints that was praised by Outreach Subcommittee.

XII. Other Business

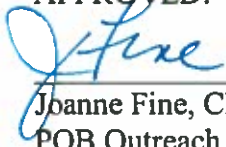
None.

XIII. Confirm Next Meeting- Tuesday, March 26, 2019 @ 1:00 p.m. (4th Tuesday of every month)

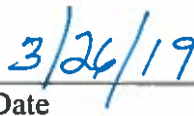
XIV. Adjournment

Motion to adjourn the meeting by Member St. John., Member Fine seconded the Motion.

APPROVED:



Joanne Fine, Chair
POB Outreach Subcommittee



Date

Minutes drafted and submitted by:
Amanda Bustos, CPOA Community Engagement Specialist