

Citizen's Police Advisory Council

External Review and Assessment Subcommittee

March 21, 2024 | 3:00pm-4:00pm

Meeting Minutes and Written Summary

Call to Order

Attendees: David Saulnier, Thuane Fielding, Jerry Harris, Joe Krause, Harrison McIver, Jillian Eidson, Doris Grant, Steve Ruemelin

Meeting began at 3:00pm and ended at 3:58pm

1. Roll Call - Introduced ERA Subcommittee Members
 - a. David Saulnier - Chair
 - b. Thuane Fielding
 - c. Jerry Harris
 - d. Joe Krause
2. Citizen Participation - none
3. General Housekeeping and Identify Purpose of ERA Subcommittee
 - a. The Chair started by thanking the CPD for their participation, efforts and reporting related to the ERA.
 - b. The subcommittee agreed that a quorum will be a simple majority - at this time that means 3 out of 4 members.
 - c. The subcommittee agreed that the initial frequency of meetings shall be monthly.
 - d. The Chair stated that the ERA subcommittee's purpose should be to take steps necessary to ensure ERA Recommendations regarding CPAC items are properly vetted and discussed by the subcommittee and then the subcommittee should put in place a means to take action.
4. General Discussion about ER&A
 - a. CPAC is mentioned in 7 Recommendations. Members discussed each item (CNA Recommendations - 2.3, 32.1, 32.2, 32.3, 33.3, ERA Recommendations 4, 17)
 - b. Significant discussion around who should "own" each recommendation. Many recommendations have a similar theme - "community involvement, feedback and reporting".
 - c. Discussion ensued regarding "IF" this subcommittee should provide any oversight, or obtain updates and reporting, regarding the remaining items mentioned in the ERA that are assumed to be the responsibility of the CPD.
5. The subcommittee identified a few potential needs:
 - a. More community input from leaders. Can the CPD connect CPAC with some of those leaders?
 - b. More ability to provide reporting and updates to the community.
 - c. The subcommittee members want to better understand the data currently available for traffic stops. Can some reporting be done at this time that resembles Use of Force reporting. It is understood that such reporting might not

be perfect, but it could serve as stop gap reporting until some of the expected grant money can be used to enhance CPD data/reporting.

- d. Can CPD provide a “CPD data contact” that can spend some time with subcommittee members.
- e. ERA Subcommittee will need to further discuss some ERA items with CPAC as we believe some may be best handled by CPAC or another subcommittee.
- f. The subcommittee will ask CPAC to further define the subcommittee’s role and scope.

6. Path Forward - Discuss first meeting and potential needs with CPAC members and CPD attendees at the next CPAC meeting on April 4, 2024.

7. Adjournment