



**COMMUNITY AND POLICE RELATIONS COMMISSION**  
**Minutes of the Regular Meeting of May 15, 2014**

**ROLL CALL** – Chairman Seaton-Msemaji called the meeting to order at 6:04 pm.

Commissioners:

Victor Barajas  
Nancy Estolano  
Ken Seaton-Msemaji  
Richard Wingfield  
Bill Phillips

City Staff:

Lauren Maxilom, City Manager's Office  
Claudia Silva, City Attorney's Office  
Jennifer Knight, City Attorney's Office  
Dave Bavencoff, NCPD

**MINUTES OF PREVIOUS MEETINGS**

The Commission approved the minutes for the meeting of November 7, 2013  
(Wingfield/Barajas-unanimous)

**NON-AGENDA PUBLIC COMMENT**

N/A

**NON-ACTION ITEM**

Non-Action Item I-Introduction of newly appointed Commissioner

Non-Action Item II- Rosenberg's Rules of Order presentation by City Attorney, Claudia Silva

**ACTION ITEM**

Action Item I- Consideration of appointment of Annual Report Subcommittee

Motion to not create an Annual Report Subcommittee (Wingfield/Barajas-unanimous)

Action Item II- Consideration of Chairman Seaton-Msemaji's 2013 Annual Report to Council

Motion to approve the draft report with the following corrections 1) In the first paragraph remove 'Review' and replace it with 'Relations', 2) Under 'Training/Special Presentations' add 'boards and commissions' to the last bullet point, 3) Under '2014 Goals and Aspirations' add Continue seeking educational opportunities for the commission".

(Wingfield/Barajas-unanimous)

**COMMISSIONER COMMENTS**

Chairman Seaton-Msemaji requested to place an item on the next agenda designating an alternate for the Complaint Review Subcommittee and a presentation by Chief Rodriguez and Leslie on City Budget and updates on pending legislation that could benefit NCPD.

**ADJOURNMENT**

The next regular CPRC meeting is scheduled for Thursday, August 21, 2014 at 6:00 pm.

Respectfully Submitted:

\_\_\_\_\_  
Lauren Maxilom, City Staff

Accepted by:

\_\_\_\_\_  
Ken Seaton-Msemaji, Chair