

COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of November 19, 2015

ROLL CALL – Chairman Seaton-Msemaji called the meeting to order at 6:00 pm.

Commissioners: City Staff:

Florfina Arce Lauren Maxilom, City Manager's Office Victor Barajas Claudia Silva, City Attorney's Office

Julio Castro Munoz Keith Fifield, NCPD

Nancy Estolano Ken Seaton-Msemaji Diana Plazola

Wade Walters, NCPOA

EXCUSED ABSENCES

N/A

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of February 19, 2015 (Barajas/Plazola- ayes: Barajas, Estolano, Seaton, Plazola, nays: N/A, abstain: Arce, Castro)

NON-AGENDA PUBLIC COMMENT

Avril Gonzalez, SDSU student introduced herself to the Commission Erik O'Neil, student working on his PHD introduced himself to the Commission

NON-ACTION ITEM

Non-Action Item I- Introduction of newly appointed Commissioners Arce and Commissioner Castro Munoz

<u>Non-Action Item II</u>- Follow up discussion and presentation on the 21st Annual National Association of Civilian Oversight of Law Enforcement (NACOLE) Conference

ACTION ITEM

Action Item I- Elect a Chair and Vice-Chair of the Commission

Motion to elect Ken Seaton-Msemaji as Chair (Estolano/Barajas- Unanimous) Motion to elect Victor Barajas as Vice-Chair (Estolano/Seaton-Msemaji- Unanimous)

<u>Action Item II</u>- Consideration and appointment of Complaint Review Subcommittee members and alternate

Chairman appointed himself (Seaton-Msmeaji) and Victor Barajas to the Complaint Review Subcommittee along with Diana Plazola as the alternate (Chairman appointmentaffirmed by the board unanimously)

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Reviewed 1 case; the Commission unanimously affirmed the findings of the NCPD's case.

CITY STAFF COMMENTS

N/A

COMMISSIONER COMMENTS

Commissioner Arce invited the Commission and public to a community breakfast on November 24, 2015.

ADJOURNMENT

The next regular CPRC meeting is scheduled for Thursday, February 18, 2016 at 6:00 pm.

| Respectfully Submitted: | Accepted by: | | |
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| Lauren Maxilom, City Staff | Ken Seaton-Msemaji, Chair | | |