



**COMMUNITY AND POLICE RELATIONS COMMISSION**  
**Minutes of the Regular Meeting of August 11, 2011**

**ROLL CALL** – Commissioner Branch called the meeting to order at 6:05 pm.

Commissioners:

Daniel Serrano  
Louise Branch  
James Brewer  
Nancy Estolano

City Staff:

Lauren Maxilom, Community Services  
Claudia Silva, City Attorney's Office  
Jodi Doucette, City Attorney's Office  
Matt Smith, NCPD

**APPROVAL OF EXCUSED ABSENCE**

**MINUTES OF PREVIOUS MEETINGS**

The Commission approved the minutes for the meeting of May 26, 2011  
(Branch/Brewer – Unanimous)

**NON-AGENDA PUBLIC COMMENT**

None

**CLOSED SESSION**

Reviewed 9 cases; the Commission agreed unanimously with the NCPD's findings on all cases.

**ACTION ITEMS**

Action Item I – Discuss and make recommendation to possible changes of Operating Procedure Section 3.02 (e)

Motion to direct Staff to research the Commissions options and report back in November  
(Brewer/Branch-unanimous)

Motion to create an ad-hoc committee to research Commission options, appoint  
Commissioner Serrano & Commissioner Brewer  
(Branch/Estolano-unanimous)

**ADJOURNMENT**

The next regular CPRC meeting is scheduled for Thursday, November 10, 2011 at 6:00 pm.

Respectfully Submitted:

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Lauren Maxilom, City Staff

Accepted by:

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Daniel Serrano, Chair