



COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of November 17, 2011

ROLL CALL – Commissioner Branch called the meeting to order at 6:02 pm.

Commissioners:

Daniel Serrano
Louise Branch
James Brewer
Nancy Estolano
Bill Phillips

City Staff:

Lauren Maxilom, Community Services
George Eiser, City Attorney's Office
Matt Smith, NCPD

APPROVAL OF EXCUSED ABSENCE

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of August 11, 2011
(Branch/Brewer – Unanimous)

NON-AGENDA PUBLIC COMMENT

None

CLOSED SESSION

Reviewed 3 cases; the Commission agreed unanimously with the NCPD's findings on all cases.

ACTION ITEMS

Action Item I – Approve disqualifying criteria for a CPRC commissioner

Motion to approve the disqualifying criteria for a CPRC commissioner with changes.
(Branch/Estolano-unanimous)

Action Item II - Recommend amendments to Operating Procedure Section 3.02(e)

Motion to file the item
(Estolano/Brewer-unanimous)

Action Item III - Approve supplemental CPRC form to the Board & Commissions application

Motion to approve the supplemental CPRC form to the Board & Commissions application with changes.
(Estolano/Brewer-unanimous)

Action Item IV - Amend meeting schedule to the third Thursday quarterly.

Motion to amend the meeting schedule to the third Thursday of February, May, August, and November.
(Branch/Serrano-unanimous)

ADJOURNMENT

The next regular CPRC meeting is scheduled for Thursday, February 16, 2011 at 6:00 pm.

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Daniel Serrano, Chair