



Enabling Ordinance Ad Hoc Meeting Minutes

Enabling Ordinance Ad Hoc Committee Meeting Minutes

Meeting Date: 7/1/2024

Time: 6:30 pm

Attendees:

- Chair Marsha Peterson
 - Mac Muir
 - Rashida Grinage
 - Cathy Leonard
 - Commissioner Regina Jackson
 - COS Montgomery
 - Commission Counsel Tyler Rivera
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Main Topics:

1. **Typographical and Language Clarifications:**
 - Ensuring precise and clear language in all documents.
2. **Investigation Timeliness and Prioritization:**
 - Addressing the backlog and ensuring timely completion of investigations.
3. **Discipline Committee Scheduling:**
 - Establishing a reasonable timeline for discipline committee meetings to allow adequate preparation.
4. **Access to Personnel Records:**

- Clarifying commissioners' access to necessary records.
- 5. **Enforcement of Timelines:**
 - Ensuring the 250-day requirement is met and addressing delays effectively.
- 6. **Regular Reporting and Accountability:**
 - Maintaining transparency and accountability through regular updates and performance evaluations.

Next Steps:

1. **Legal Counsel Review:**
 - Tyler Rivera to review and clarify conflicting language on access to personnel records with the city attorney's office.
2. **Policy Implementation:**
 - Implement the 72-hour notice requirement for discipline committee meetings.
3. **Regular Reporting:**
 - Schedule regular meetings with the head of internal affairs for updates and accountability.
4. **Performance Evaluations:**
 - Integrate the enforcement of investigation timelines into the Chief of Police's performance evaluations.

Next Meeting 7/8/2024