

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Chantal Galloway, Chair

Leonard Waites

Doug Mitchell

Eric Nixon

Edward Harness, Esq., Executive Director

Amanda Bustos, Community Engagement Specialist

**CPOA BOARD
COMMUNITY OUTREACH SUBCOMMITTEE
Tuesday, May 26, 2020—3:00PM
Video Conference**

Members Present:

Chantal Galloway

Doug Mitchell

Eric Nixon

Members Absent:

Leonard Waites

Others Present:

Edward Harness, CPOA

Amanda Bustos, CPOA

V. Williams, NE CPC

MINUTES

I. Welcome and Call to Order- *Chantal Galloway, Chair*

- a. Chair Galloway called the meeting to order at 3:11 pm.

II. Outreach Mission Statement

- a. Chair Galloway read the mission statement “Outreach will promote the mission of the POB and be the bridge for communication with the community.”

III. Approval of the Agenda

- a. Agenda was approved.

IV. Public Comment

- a. No public comment.

V. Update and Next Steps for CPC Transition

- a. Chair Galloway invited CPC member V. Williams to discuss how the CPOA Board may be willing to create a partnership to support the CPC’s community outreach and engagement efforts. V. Williams would like to see the CPOA Board support the CPC’s by advocating for a designated CPC Liaison position to provide staff support to the CPC’s and keeping the CPC’s as a standing item on the Boards monthly general meeting.
- b. Director Harness updated the committee on current CPC transition efforts:

- a. Temporary MOU is being reviewed for the CPOA and the CPCs to establish order of operation for the CPC's.
- b. Councilor Pena will be sponsoring the CPC Ordinance. Updates on final draft of City CPC Ordinance was discussed with City Legal.
- c. Director Harness is advocating for a separate CPC budget to fund the needs of the CPCs.
- d. Backlog of CPC applicants were screened by CPOA and passed to respective CPC Chair's for final review and consideration. CPOA focused on the Foothills CPC to help build membership. Next focus for building membership will be the SW CPC.
- e. Summary of CPC Strategic plan was discussed with V. Williams. This strategic plan is made up of 5 major goals identified by current CPC members.
- f. Changes to the mandatory CPA (Citizen Police Academy) training for CPC members was discussed.
- g. CPC's out of compliance for IMR 11, due to lack of city support.

VI. New/Revived Outreach Efforts

- a. Chair would like to do another round of tv/radio/print interviews again to help promote new board member applications. City Council would like to refresh applicant pool. Also utilizing Nextdoor app.
- b. Member Nixon would like to reach out to high schools to engage youth to participate. Would like to partner with political science teachers/professors to present at on behalf of the Board and Agency.

VII. Collateral Materials

- a. Collateral materials are fully stocked at all substations, community centers, and libraries. Chair Galloway would like to keep this Agenda item on outreach Agenda's to periodically check in so that we do not run out of materials. CPOA banner and table cloth are also ready and available to use when the city opens up again for in person outreach opportunities.

VIII. Other Business

- a. No other business.

IX. Confirm Next Meeting- Tuesday, June 23, 2020 @ 3:00 p.m.

(4th Tuesday of every month)

- a. Meeting confirmed, Tuesday, June 24, 2020 at 3:00 p.m. via Zoom video call.

X. Adjournment

- a. Meeting adjourned at 4:26 pm.