## <u>MEMORANDUM</u> Community Advisory on Public Safety (CAPS) Commission Tuesday, July 5th, 2022

The Regular Session meeting was called to order at 5:07 p.m.

**Commissioner members present in person**: Renee Miller, Nejla Routsong, Eliza Carey, Jason Michálek, Shelby Ford **Commission members present via Zoom**: Kamala Brown-Sparks

Commission members absent: Alex Mann

City staff present: Stephen Lucas

5:07pm - INTRODUCTION AND ROLL CALL

5:07pm - APPROVAL OF AGENDA: No changes were made to the agenda.

5:07pm - Staff member Stephen Lucas selected to keep a meeting memo.

5:12pm – It was moved and seconded to elect Cms. Eliza Carey and Jason Michálek to serve as cochairs for three months. The motion was adopted by roll call vote (6-0).

5:13pm - REPORTS

5:13pm – Cm. Brown-Sparks reported on the CHIPS Kick-Off event.

5:16pm – Cm. Michálek presented a report on the activity of the Research Committee and committee members answered questions about its work and its planned contributions to the Commission's upcoming annual report to the Bloomington Common Council.

5:54pm – Cm. Routsong reported on the activity and future plans of the Alternatives to Policing Committee.

5:57pm – Cm. Carey stepped off of the Housing Committee.

6:01pm – Lucas reported on the resignation of Cm. Satish Vuuyuri. Lucas stated he would pass along recommendations to reach out to Asian American and Pacific Islander, Indigenous, Muslim communities in an effort to solicit applicants to the Commission.

6:13pm – REPORTS FROM PUBLIC: Jim Shelton spoke and suggested that the commission reach out to and coordinate with relevant county agencies and officials on the ongoing criminal justice studies and resulting recommendations related to public safety issues.

6:25pm – UNFINISHED BUSINESS

6:29pm – Cm. Miller moved and it was seconded to approve the following bylaws included in the meeting packet. The motion was adopted by unanimous consent.

Attendance. BMC Section 2.08.020 (4) or its successors specify attendance requirements. Members shall give prior notice to the Chairperson(s) or the Council Office liaison if they are unable to attend a regular or special meeting.

Removal of Members – Under BMC Section 2.08.020 (4), a member may be removed for cause. Cause shall include, but not be limited to, failure to attend three consecutive regularly scheduled meetings of the Commission or four regularly scheduled meetings in any twelve-month period. If a member meets these criteria, the Commission may add to the agenda of the next regular meeting a recommendation for removal. Acceptance of extenuating factors puts the member on notice that further excessive absenteeism shall result in removal.

Selection of Chairperson – The Commission shall select a member to serve as Chairperson or may select two members to serve as co-chairs. Members selected to serve as chairperson will serve for three months. At the last regular meeting before the term of the current chairperson(s) has ended, the Commission shall select a new chairperson or new co-chairs. Members selected to serve as chairperson may not serve two consecutive terms in a row.

6:30pm – The Committee discussed the upcoming annual report to the Common Council. Cms. Routsong and Michálek would jointly present the report. Cm. Routsong would finalize the language of the written report.

6:44pm - TOPIC SUGGESTIONS FOR FUTURE AGENDAS

- Overturn of Roe v. Wade Calling on Prosecutor's Office to not prosecute
- Review of Commission committees

6:47pm - Meeting is adjourned.

Memorandum prepared by: Stephen Lucas, Staff