

MEMORANDUM
Community Advisory on Public Safety (CAPS) Commission
Tuesday, Mar 22nd, 2022

This Regular Session meeting called to order: 5:06 p.m.

Commission members present: Jason Michalek, Renee Miller, Eliza Carey, Shelby Ford, and Nejla Routsong.

Commission members present via Zoom: Kamala Brown-Sparks, Alex Mann, and Satish Vuyyuri.

Commission members absent: none

City staff and officials present: Stephen Lucas

5:06 INTRODUCTION AND ROLL CALL

5:12 APPROVAL OF AGENDA: motion made, 2nded, and unanimously approved

5:13 Commissioner Mann volunteers to keep minutes

5:14 APPROVAL OF MINUTES from FEB 25th Regular Session: motion made, 2nded, and unanimously approved

5:15 REPORTS/COMMITTEES:

- Co-Chairs welcome new Commission members and invite them to join committees, especially Reparations and Atonement
- Progress/scheduling updates from the following committees: Conflict Resolution, Alternatives to Policing, Housing, Research, Reparations and Atonement
- Commissioner Ford volunteers to join the Reparations and Atonement Committee, Commissioner Michalek volunteers to join the Research Committee and the Housing Committee, and Commissioner Vuyyuri volunteers to join the Alternatives to Policing Committee

5:31 Mr. Lucas reports on data collection collaboration focused on Alzheimer's and dementia. Commissioner Routsong points out that those who suffer from Alzheimer's or dementia are also a marginalized group

5:35 UNFINISHED BUSINESS:

- Commission confirms that Regular Sessions will occur on the 4th Tuesday of each month at 5pm.
- Mr. Lucas suggests removing work sessions from the schedule
- Removal of Work sessions unanimously approved
- Discussion of 2 hr vs 1.5 hr meeting lengths
- Commissioner Carey points out the need for childcare options again during meeting times

-Commission agrees formally to shoot for 1.5 hr meeting length with option to extend or recess
-Commission agrees formally to schedule a short break after public comment in agendas moving forward

5:49 Mr. Lucas confirms updated committee memberships and meeting times

5:55 10 minute break

6:05 Meeting called back to order

6:09 DISCUSSION: Resolution on Anti-Semitism. Commissioner Routsong recaps the background on the resolution, and calls for comments from all commissioners. Commissioner Routsong also expands on the similarities and differences between this resolution and the Commission's recent resolution on Islamophobia.

6:25 Motion to adopt the Resolution on Anti-Semitism made, 2nded, and unanimously approved.

6:26 DISCUSSION: Annual Report. Commissioner Routsong suggests that committees each take responsibility to get their portions ready in time, according to today's agenda's suggested timeline.

6:30 No objections to extending meeting by 15 minutes

6:32 Commissioner Miller suggests a less in-depth approach to the Annual Report without as many specific goals around recommendations and action items.

6:35 Commissioner Michalek shares his experience analyzing annual reports in an academic setting, and suggests each committee continues to compile their portions to whatever degree of detail and specificity is appropriate.

6:38 General agreement on this approach

6:40 Mr. Lucas suggests delivering the Annual Report in June to give the Commission more meeting times before it's due

6:45 Commissioner Routsong suggests a new timeline to present the Annual Report on June 1. Timeline adopted by Commission with no objections.

6:46 DISCUSSION: School Safety. Commissioner Carey will continue to research, suggests postponing discussion to next meeting's agenda.

6:47 FUTURE AGENDA ITEM SUGGESTIONS: Commissioner Miller suggests childcare budget discussion and city farmers' market discussion. Commissioner Brown-Sparks suggests discussion of budget for computer/internet access for Commissioners

6:50 MEETING ADJOURNED

Memorandum prepared by:
Alex Mann, Commission member