

MEMORANDUM

Community Advisory on Public Safety (CAPS) Commission Thursday, Dec 9, 2021

Per IC 5-14-1.5-3.7, this meeting was conducted electronically via Zoom.

This meeting called to order: 1:04 pm.

Commission members present via Zoom: Nejla Routsong, Eliza Carey, Arvind Jagdish, Alex Man, Shelby Ford (left meeting at 1:59) and Renee Miller

Commission members absent: Nicole Johnson, Kamala Brown-Sparks

City staff and officials present: Rebekka Boustani

Introduction and roll call

APPROVAL OF MINUTES FROM 11/18/2021 MEETINGS: motion made (CM Mann), seconded and unanimously approved. 6-0-0

Motion by Carey to limit speaker time three minutes and was seconded – 6-0-0

Resolution 21-02

Routsong presented on Resolution 21-02 – asked for more than 3 minutes to present and it was granted.

Routsong outlined Bloomington United's objection to Resolution 21-02
1:31 - Routsong motion and was seconded, passing this resolution. 6-0-0

Annual Schedule

CM Ford cannot make May 26 date. Instead make 1 meeting that month – May 19, 2021. Work session is canceled for May and Regular Session is scheduled for May 19th.

Motion to adopt amended schedule for the year, Carey made motion and was seconded. No vote taken

Agenda Template

Agenda Template – motion to adopt by Mann – seconded by Ford – no vote taken

Committees

Discussion on adding a Research Committee by CM Miller

Routsong wants to add language to avoid silos -- This working group is in support of other committees. When doing own research that they do so in communication with other committees

Motion to create Research Committee – CM Jagdish and seconded – (No vote)

Research Committee appointees – Miller, Ford, Routsong, Carey
Taking the lead on scheduling first/ next Committee meeting

- Research – Miller
- Housing – Carey

- Reparations & Atonement and atone – 2 members missing so no decision made
- Conflict resolution – Mann
- Crisis intervention/police alternatives – Johnson was going to be the first but not at this meeting and CM miller will check if she still wants to do that

Committee Term Limits – 1 year term limits that start at beginning of next term (Feb. 1 2022).

Motion on term limits for committees made by Mann, and seconded (Routsong) 5-0-0 (Carey left meeting at 1:59pm)

Guest Speakers

Guidelines for inviting guest speakers – Suggestion was made to get a majority approval of members before invitations are sent. Another suggestion is to have a round robin style system so all members get a chance to invite a speaker. If they have none, next person in line will be up.

Mann moved to adopt and it was seconded. 5-0-0 – no vote taken

Speaker time limit policy – Determine time limit when each speaker is vetted. No longer than 1 hour. Depends on what the speaker is/can bring to the commission. Time limit will include both a speaker's time and a Q&A period. Could be determined (Speaker + Question) at the time speaker is vetted. Must be able to stop speaker at predetermined time limit and let speaker know of time limit ahead of time.

Motion for speaker time limits – speaker limited to 1 hour, inclusive of question and discussion time (Routsong) Seconded and voted 5-0-0

Public Comment Policy

Limit to topic of interest or agenda items/ public safety related concerns. Attacks on commission members is prohibited. Comment to take place near the start of the meeting and is limited to 10 minutes. Public Comment is comment only and not dialogue. Chair is responsible for cutting off commenter that violates the no attack policy but any commissioner can interrupt commenter with a "point of order".

Motion – Jagdish and was seconded. Vote – 5-0-0

New Business

Add to next month's agenda;

- Policy on how many meetings can be missed – for in-person sessions.
- Discussion of Sexual Assault on campus

Next Meeting

Work Session on Jan 13, 2022

2:01 - Meeting adjourned