



Quick Report

Justice and Action

Meeting Date/Time: May 7, 2015 6:30 p.m. to 8:00 p.m.

Members Present: Will Hendrick, Rebecca High, Leslie Puzo, Iris Schwintzer, Robert Campbell, Andrea Jones

Members Absent: Kaori Sueyoshi, Allisa Ellis, Jeff Hall

Council Liaison: Donna Bell, Lee Storrow

Staff Present: Assistant Chief Jaynes

Agenda Item	Discussion points	Motions/Votes	Action
<ol style="list-style-type: none"> 1. Call to Order -Chair Hendrick 2. Police Reform Recommendations 3. Film Screening and Panel Event on Ferguson, MO 4. Request for Input: Obey Creek Development Agreement 5. Debrief-Implicit Bias Series 6. Housing Dispute Resolution 7. Response to ECHHS Incident 	<p>The Committee finalized their Police Reform Recommendations.</p> <p>In regard to the Housing Dispute Resolution, the Committee will focus on UNC students.</p>	<p>Puzo Moved, Campbell Second.</p> <p>Schwintzer Moved, Jones Second</p> <p>Puzo Moved, Schwintzer Second</p>	<ol style="list-style-type: none"> 1. Mtg called to order at 6:10 p.m. by Chair 2. The Committee unanimously voted to present policy reform recommendation. 3. The Committee unanimously voted to sponsor the screening and panel discussion on Ferguson, MO. 4. The Committee unanimously voted to request more information before submit an opinion regarding Obey Creek.

New Business			
Adjournment:			The meeting was adjourned at 8:00 p.m. The next business meeting will be held on Thursday., June 4 th at 6:30p.m.