

Meeting Date/Time: April 13, 2016 7:00 p.m. to 8:00 p.m.

Members Present: Chair Reeve, Helen Galbreath, Eric Hallfors, Allan Chrisman, Kate Berlin, Chris Caron, Jim Kitchen, Tye Hunter,

Members Absent: Patrick Akos
Council Liaison: Nancy Oates
Staff Present: Chief Blue, Capt. LLoyd

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Agenda Item	Discussion points	Motions/Votes	Action
Call to Order -Chair Reeve			1. Mtg began at 7:00 p.m.
2. Approval of March Quick Report		2. Moved by Chrisman, second by Hallfors.	2.Committee unanimously voted to approve.
3. Public Comment		second by Hamors.	
T T T T T T T T T T T T T T T T T T T	4. Committee rec'd information about department initiatives.		
5. Elections of New Committee Members – Chair Reeve	5. Committee considered applications and nominated the following slate for recommendation to Council: - Deborah Strohman - Helen Galbreath - Eric Hallfors	5. Moved by Hunter, second by Kitchen.	5. Committee unanimously voted to approve the recommendations.
6. Data-Driven-Capt. Lloyd	6. Committee received report on the use of data in police resource decisions.		
New Business			
Adjournment:			The meeting was adjourned at 8:15 p.m. The next meeting is scheduled for Wednesday, May 11 th .