

Meeting Date/Time: Oct 12, 2016 7:00 p.m. to 8:00 p.m.

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

Members Absent: Chris Caron, Joe Jetevu

Council Liaison: Nancy Oates Staff Present: Chief Blue, Asst. Chief Hunter			
Agenda Item	Discussion points	Motions/Votes	Action
 Call to Order -Chair Reeve Approval of Sept Quick Report Public Comment Consideration of Applications for new Committee Members Update Report - Chief Blue 	5. Committee rec'd an update on ongoing initiatives, including the need for a sub-committee to work on an enhanced qrtly report. Hunter, Chrisman, and Kitchen were appointed.	 Moved by Hunter, second by Kitchen. Chrisman moved application of Rivers, Kitchen seconded. 	 Mtg. began at 7:00 p.m. Committee unanimously voted to approve. Committee unanimously voted to approve recommending Dawn Rivers to the Council for appointment to CPAC.
 6. Body Camera Policy Review -Asst. Chief Hunter 7. Annual Report-Chair Reeve 	6. Chief Hunter provided an update on the body camera policy.7. Chair Reeve distributed a draft annual report and asked for feedback via email for finalizing at next mtg.		
8. Policy Review Process-All			
9. Adjourn			
New Business			
Adjournment:		Moved by Chrisman, second by Hunter.	The meeting was adjourned at 8:11 p.m. The next meeting is scheduled for Wednesday, Nov 9 th .