

Meeting Date/Time: Nov 9, 2016 7:00 p.m. to 8:00 p.m.

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

Members Absent: 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 Oct Quick Report Public Comment Welcome New Member -Chair Reeve 	4. Chair introduced new appointee	3. Chair asked for a motion to	 Mtg. began at 7:00 p.m. Committee unanimously voted to approve.
5. Update Report – Chief Blue	Darryl Keyes. 5. Committee rec'd an update on Halloween, President Obama visit, recent panel discussion, and upcoming promotional process.	add discussion of the annual report to the agenda. Chrisman moved, Hunter second.	3.Committee unanimously voted to approve.
6. Quarterly Report Update – Tye Hunter, Allan Chrisman	6. Hunter and Chrisman provided a report on their sub-committee work to create a quarterly report on PD efforts. Chair asked Keyes to join this group. 7. Chair Reeve asked for feedback on	7. Hunter moved to adopt the report, Hallfors second.	7. Committee unanimously voted to approve.
7. Annual Report discussion	draft annual report.	report, riamors second.	
New Business	Chair asked for volunteers for a policy sub-committee.		Caron, Chrisman, and Reeve agreed to serve. Hunter and Hallfors to serve as alternates.
Adjournment:			The meeting was adjourned at 8:01 p.m. The next meeting is scheduled for Wednesday, Dec 14 th .