



## Advisory Board Action Minutes Template

**Meeting Date/Time:** 6/12/18 7:30pm

**Members Present:** Chair Darrell Keyes, Tye Hunter, Helen Galbreath, Allan Chrisman, Liz Wayne, Calvin Deutschbein, Eric Hallfors

**Members Absent:** Caleb Harrison, Christopher Jackson

**Staff and Others Present:** Asst. Chief Jabe Hunter / Community members: Aiden Hennesy, Phill Lyons, Kalyani Hawaldar

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	Chair called the meeting to order at 7:30 p.m.		
Roll Call			
Approval of Agenda		A. T. Hunter made a motion to approve, seconded by A. Chrisman.	The motion was adopted unanimously.
Approval of [DATE] Action Minutes			
<b>OLD BUSINESS</b>			
	<ol style="list-style-type: none"><li>Suspicious Person Policy</li><li>Summer Schedule</li></ol>		<ol style="list-style-type: none"><li>CPAC offered feedback on a new policy.</li><li>No meetings July and August</li></ol>
<b>NEW BUSINESS</b>			
	<ol style="list-style-type: none"><li>Vacancies and Applications</li><li>Public Comment on Silent Sam protest from April.</li></ol>		<ol style="list-style-type: none"><li>Reviewed applications and filled the final spot.</li><li>CPAC received public comment on police activity during a protest in April.</li></ol>

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>REPORTS</b>			
	Asst. Chief Hunter provided an update on: <ol style="list-style-type: none"> <li>1. Municipal Services Center</li> <li>2. LEADS Scholar Application</li> <li>3. Suspicious Person Policy</li> <li>4. ASEBP Conference</li> </ol>		
<b>ADJOURNMENT</b>	The meeting adjourned at 8:47 p.m.	B. C. Deutschbein made a motion to adjourn, seconded by L. Wayne.	The motion was adopted unanimously.
<b>Next Meeting – [DATE]</b>	9/11/2018		