



Advisory Board Action Minutes Template

Meeting Date/Time: 11/13/18 7:30pm Town Hall HRD Training Room

Members Present: Chair Darrell Keyes, Vice Chair Liz Wayne, Calvin Deutschbein, Tye Hunter, Mattie Galbreath, Eric Halfors, Allan Chrisman and Staff Liaison Asst. Chief Hunter and Chief Chris Blue

Members Absent: Kalyani Hawaldar and Gabrielle Tiffin / **Staff and Others Present:** Council Liaison Allen Buansi / Community members: Bill Murray, 5 other community members and 2 members of the media.

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 7:30 p.m.		
Roll Call			
Approval of Agenda		A. Chrisman made a motion to approve, seconded by C. Deutschbein.	The motion was adopted unanimously.
OLD BUSINESS			
	Chair Keys announced future meetings would be held at the Library.		
NEW BUSINESS			
	Question from the public on events at Peace and Justice Plaza over the last weekend.		Chief Blue gave a description of the events. No further questions were asked.
	CHPD Update A. Halloween Review B. Hiring Update C. No-Shave November Fundraiser		

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	<p>D. Employee Engagement work.</p> <p>Use of Civilian observers at protest events. A. Chrisman introduced the idea for consideration at future events.</p>		
REPORTS			
	Subcommittee reviewed their draft letter to Council related to recommendations on events surrounding Silent Sam protests.		In order to get a final draft done CPAC agreed to a special meeting in 2 weeks to receive information from CHPD.
ADJOURNMENT	The meeting adjourned at 8:50p.m.	Chair Keyes made a motion to approve, seconded by A. Chrisman.	The motion was adopted unanimously.
Next Meeting – [DATE]	11/27/2018		Moved to CHPL