

Advisory Board Action Minutes

Meeting Date/Time: 9/08/20 6:00pm

Members Present: Chair Joshua Romero, Vice Chair Paris Miller, Allan Chrisman, Elizabeth Taylor

Members Absent:, Tye Hunter

Staff and Others Present: Asst. Chief Jabe Hunter / Council Liaison Tai Huynh / Community members: one in attendance

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 6:05 p.m.		
Roll Call			Missing one member
Approval of August Quick Report		P. Miller made a motion to approve; seconded by A. Chrisman	The motion was adopted unanimously.
Approval of the Agenda	One modification was made to New Business adding Vice Chair P. Miller to speak @ Council Meeting.	A. Chrisman made a motion to approve; seconded by E. Taylor	The motion was adopted unanimously.
OLD BUSINESS			
	N/A		

NEW BUSINESS			
New CPAC Applications	Review CPAC Applications moved to next meeting.	E. Taylor made a motion to approve; seconded by A. Chrisman	The motion was adopted unanimously.
September Meeting Test Run	Test Run for September 26th Meeting		
P. Miller Speaking at Council Meeting	P. Miller will speak for CPAC on Rethinking Policing Task Force at next council meeting	A. Chrisman made a motion to approve; seconded by E. Taylor	The motion was adopted unanimously.
REPORTS			
ADJOURNMENT	The meeting adjourned at 7:56p.m.	P. Miller made a motion to adjourn; seconded by A. Chrisman	The motion was adopted unanimously.
Next Meeting – [DATE]			