



Draft - Re-Imagining Community Safety Task Force Action Minutes

Meeting Date/Time: Virtual Meeting, November 30, 2020/5:00pm

Members Present Chapel Hill: Delores Bailey, Robert Campbell, Jamesha Cannon-Phillips, Emma Ferriola-Bruckenstein, Jaclyn Gilstrap (Alternate), Malcolm Hunter (Alternate), Paris Miller, Heather Nash, Eliazar Posada, Ehmu Ra, Mathew Sullivan, and Shugong Wang.

Members Absent: Marcus Farrow and Jeremy Roberson

Council Members Present: Tai Huynh and Karen Stegman

Staff and Others Present: Anita Badrock, Chris Blue, Faith Brodie, Scott Clark, Loryn Clark, Angie Steele, and Sarah Vinas.

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Facilitators (Anita Badrock and Faith Brodie) called the meeting to order at 5:00 p.m.		
Roll Call	All members of the Task Force were present, except Marcus Farrow and Jeremy Roberson.		
Updates	Sarah Vinas provided an update on the process for identifying an outside facilitator. The staff project team have several potential options for outside facilitators and anticipate having a facilitator in place within the next week or two.		
Task Force Leadership	The Task Force continued their conversation about establishing leadership positions and established a leadership steering committee.	X made a motion to establish a leadership steering committee. X made a motion to have 4 task force	The motion was approved unanimously. The motion was approved unanimously.

		<p>members on the steering-committee.</p> <p>Eliazar made a motion to nominate Paris Miller, Malcolm Hunter, Ehmu Ra, and Matthew Sullivan. The motion was seconded by Paris.</p>	<p>The motion was approved unanimously.</p>
<p>Presentation and Panel Discussion: Community Safety in Chapel Hill</p>	<p>Chris Blue (Police Chief and Executive Director of Community Safety, Town of Chapel Hill), Loryn Clark (Executive Director of Housing and Community, Town of Chapel Hill), and Caitlin Fenhagen (Criminal Justice Resource Director, Orange County) provided a presentation on Chapel Hill's approach to Community Safety in Chapel Hill.</p>		
<p>Discussion of Topics for Next Meeting and ADJOURNMENT</p>	<p>The Steering-Committee will work with staff to develop an agenda for the next meeting scheduled for 5 pm on December 14th.</p> <p>The meeting adjourned at 6:25pm.</p>		