1) Call to Order
   a. Call to order 3:03 PM

2) Roll Call
   a. Committee Attendees: Michael Morris, Drake Massey, Jason Miller, Jeanne Grier, Tanya Yancheson, Alexis Solis, Emily Quinonez, Angela Portillo, Melea King, Daisy Carranza
   b. Not in Attendance: Hector Gomez, Gary Gordon, LaSonya Davis, Charles Osiris

3) Future meetings
   a. Next meeting scheduled for May 26, 2021; will that date work?
      i. Not before commencement
      ii. Good to have one additional meeting before fall; easier to plan for future meetings, regroup. Could we get funding for faculty to be at meetings during summer?
      iii. Would we not meet during summer? We wouldn’t want committee progress to be lost or miss current events by missing summer meetings
          1. Typically, faculty/staff are gone during that time
          2. Could do ad hoc meetings if needed
      iv. What is best to support public safety? What do other CSU’s do?
          1. Reach out to other campuses to find out

4) New Staff Council representative – Tanya Yancheson
   a. Replacing Annie Block-Weiss

5) Update of UPAC website
   a. Up and running
   b. Will keep agendas and meeting notes there

6) CALEA Update
   a. All 23 CSU police chiefs took pledge to use 21st Century Policing models
   b. CALEA accreditation has been on our radar since 2006
   c. John Reid is the CALEA Accreditation Manager
   d. We will be looking at all CALEA professional standards – there are 181
      i. Written directives and proof of use for all of these standards are required
      ii. It will be an ever-evolving process
      iii. One-year assessments and four-year on-site assessments will be completed
      iv. We are currently in the self-assessment process
      v. We have three years to complete the process, but are anticipating it will be closer to two

7) RIPA – Racial Identity Profiling Act
a. Assembly bill 953 passed in 2015 RIPA
b. As a result, it requires California law enforcement to collect certain data on detentions, searches
c. The data is sent to the DOJ
d. Process was rolled out in tiers with largest agencies first
e. We are in 4th tier
f. Need to push 2022 data to DOJ by April 2023
g. Required to collect 40 data points for each detention/search
h. Data collection is required by January 1, 2022; but CSUCI and all other CSU campuses will begin collecting summer 2021
i. Getting mobile data computers in patrol units
j. Some of the 40 data points include location, date, time, perceived demographics, other call information, nature of contact, etc.
k. Information is fed to DOJ and reviewed by a RIPA board that evaluates for racial profiling, among other things
l. Information is available to public
m. This bill is a reaction to perceptions of racial profiling by police departments
n. CSUCI PD is currently working on technology, training, policies, etc.
o. There are a lot of questions about police activity right now, and RIPA will help provide data for that
p. Will be more efficient than our current process
q. MDCs in vehicles will help with RIPA and DOJ directive to not put PII over the radios – increased awareness of this because of identity theft
r. Lt. Massey will send link with overview of RIPA
s. Comments:
   i. Looking at bill and data collected, there may be some information that is hard for officers to collect
      1. Yes, but any data collected, even subjectively, will help with transparency for public safety
   ii. Thank you for collecting data via computer rather than through encrypted radio frequencies
   iii. We can be more transparent by putting data up for public when we send it to DOJ
      1. Once we have established our platform, we will be putting our information out
      2. We will have our own dashboards
   iv. Is there a system in place to validate data since it is subjective?
      1. That will be an evolving process
      2. Hopefully RIPA data will guide us in ways to evolve
   v. Where is the funding coming from for this program and the equipment needed?
1. We had requested one-time funding in the 21/22 budget process. It was approved, but we have been asked to complete this year, and will be funding from our own budget

8) Open discussion – future topics
   a. Future discussion about basic public safety operations, what do they do? What work do we do? What is relationship with other departments in our region – specifically VCSO and Camarillo PD
   b. What are we doing regarding anti-racism?
   c. What training initiatives are happening for diversity/inclusion? What education/training is available for all public safety employees? What is happening to train staff within their roles?
   d. Has CSUCI PD thought about issuing opinions about verdict in the Chauvin case?
      i. All CSU chiefs decided not to make a collective statement
      ii. It is not professional/appropriate for chiefs to comment/give opinions regarding a jury trial
      iii. Statements were made immediately after incident, and we still stand by those
   e. Future hiring plan and buildout for the PD? What is it based on?

9) Discussion – Selecting the new Chief of Police
   a. Drake Massey will be the interim
   b. Comments were sent to Chief Morris/Ysabel Trinidad
   c. You may send/email comments directly to Chief Morris or Ysabel Trinidad

10) Adjournment
    a. Call to adjournment 4:05 PM

Next meeting – May 26, 2021 @ 3:00 PM