1) Call to Order
   a. Call to order 3:04 PM

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

3) Future meetings
   a. Chief Morris and Lt. Massey spoke with other campuses
      i. Most pause between summer and start again in fall
      ii. Each campus is doing it differently
      iii. Resume at beginning of fall semester; September?
      iv. Ad hoc during summer if needed

4) University Police Department overview
   a. Organization
      i. When the university started there was not a lot of organizational structure
      ii. Police and Parking were separate
      iii. Parking director reported to Chief of Police
      iv. In 2006 we decided to try to merge the departments, but it wasn’t successful
      v. In 2018 Ray Porras retired, and we added second Lieutenant in an effort to merge
      vi. Identified responsibilities between areas
      vii. Worked to split functions into operations and administration
      viii. We had to be careful with placement of parking staff because of parking funding and regulations
      ix. Public Safety is comprised of Police, Parking and Environmental Health & Safety
     x. How do vacancies affect us with the hiring chill?
        1. All police positions have been approved
        2. 3 officers are in field training program – will be 5 months before they finish
        3. We’ve had a lot of turnover, and each police officer position takes about 6 months to fill
        4. Officers are EMTs and at least one must be on all shifts
     xi. Environmental Health & Safety openings
1. Director position was immediately filled
2. We are approved to hire a Health & Safety manager
3. Other 2 positions hopefully will be approved soon
4. Environmental compliance manager position will be reframed to be a staff position
5. Lab Safety Specialist position is not permanently funded, but there is a request in to be approved for the 21-22 budget cycle

xii. Showed police stats 2015-2020

1. Calls for service
2. Medical
   a. We noticed they were the majority, so officers were trained to be EMTs
3. Traffic Enforcement
   a. Issue very few citations out of total stops
   b. Enforcement philosophy
      i. Safety issues
      ii. If officers see a violation, they act on it, but have educational enforcement mindset
      iii. Try to get voluntary compliance, make stops positive
   c. Do we have year by year statistics for the traffic enforcement?
      i. Yes, we did not include them in this stat chart though
   d. Do we have demographic information on traffic stops?
      i. No, but will with RIPA
      ii. We will have a dashboard
      iii. There will be inherent weaknesses because it is subjective
      iv. Data will tell a story
         1. The way the data is built will not show if they are student, faculty or staff
   e. Do we have geographic information about traffic citations, if not, can we get it?
      i. Yes, we do, but our dashboards may be able to provide more data
   f. Quick assessments might be helpful
   g. Police blotter? Another piece of information would be great
h. Crime data on website is off – being mapped wrong – is being worked on

xiii. Relationship with other agencies – table for next meeting

xiv. Kristin Smart Agreement – table for next meeting

1. Will send agreement via email

5) Membership – beginning/ending terms – Chief Morris

a. Jeanne – Jason Miller will replace

b. Membership started on fiscal year, but since meeting wasn’t until February, we are resetting to February end dates, with exceptions

i. Roles because of presence in other groups

1. ASEC

2. Staff Council

3. Student Government

ii. Wait for Student Government in early July

iii. Need new Faculty at Large

1. Contact Jason Miller and Greg Woods

6) Open Discussion – Lieutenant Massey

a. Information to Ysabel – was information from last meeting given to her?

i. Yes – information was provided to Ysabel/Laurie

b. Want to pull together a smaller group together in August?

c. Relationship between campus and UG – ideas

i. Adopting kids for the holidays when they can’t go home

ii. Also outreach to older adults

iii. Start here or HAC?

iv. Potluck?

v. Help with groceries and presents if needed

d. Drive alongs with officers for outreach

e. Chief’s goodbye

7) Adjournment

a. Call to adjournment 4:07 PM

Next meeting – TBD September 2021