

COMMUNITY LAW ENFORCEMENT PARTNERSHIP COMMISSION

Tuesday, November 13, 2018
9:00 a.m.
Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, AZ 85714
1st Floor Conference Room

MEETING SUMMARY

1. Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes for August 13, 2018
approved
4. Discussion/action of the following:
 - A. Commission Bylaws
continue, meeting date: 12/3/2018
 - B. Grant Application and Awards Process
continue, meeting date: 12/3/2018
5. Grants Lifecycle Overview (Regina Kelly, Grants Management & Innovation)
no commission action
6. Review and recommendation of the following Grants for submittal on a Board of Supervisor's agenda:
 - A. State of Arizona Department of Homeland Security (AZDOHS), to provide for the purchase of 2 HD Panel X-Ray Systems, \$113,000.00 (GTAW 19-57)
continue, meeting date: 12/3/2018

- B. State of Arizona Department of Homeland Security, to provide for the purchase of 30 tactical communication headsets, \$28,590.00 (GTAW 19-53)

continue, meeting date: 12/3/2018

- 7. Organization of the Commission
Discussion/action regarding re-establishment of Chair and Vice Chair positions.

continue, meeting date: 12/3/2018

- 8. Call to the Public

- 9. Adjournment

approved