

COMMUNITY LAW ENFORCEMENT PARTNERSHIP COMMISSION

Monday, December 3, 2018

9:00 a.m.

Herbert K. Abrams Public Health Center

3950 S. Country Club Road

Tucson, AZ 85714

1st Floor Conference Room

MEETING MINUTES

1. **Roll Call**

The meeting began at 9:05 a.m. Upon roll call those present and absent were as follows:

Members Present

Stevan Borozan

Joe Cameron

Laura Conover

Isabel Garcia - arrived at 9:12 a.m.

Kristen Landrum

Kevin McNichols

Terry Parish

Tiera Rainey - arrived at 10:38 a.m.

Jessica Rodriguez

Gabe Ruiz

Members Absent

Cesar Aguirre

Bobby Lane

Anakarina Rodriguez

Colin Oglesbee

Zaira Livier Serrato

2. **Pledge of Allegiance**

All present joined in the Pledge of Allegiance.

3. **Introductions**

All members present introduced themselves.

4. **Call to the Public**

Vice-Chair Landrum inquired whether anyone wished to address the commission. No one appeared.

5. **Open Meeting Law Training (Karen Friar, County Attorney)**

Karen Friar, County Attorney, provided open meeting law training.

6. **Discussion/action of the following:**

On November 13, 2018, the commission continued the following:

A. Commission Bylaws

B. Grant Application and Awards Process

There was discussion to hold off on any recommendations and/or changes to the Bylaws and Grant application process until the commission received more direction and clarification regarding their role, scope and mission, from the Board of Supervisors.

It was moved by Commissioner Rodriguez, seconded by Commissioner Cameron and unanimously carried by a 10-0 to table this item until clarification regarding the role, scope and mission of the commission was received from the Board of Supervisors.

7. **Review and recommendation of the following Grants for submittal on a Board of Supervisor's agenda:**

On November 13, 2018, the commission continued the following:

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)

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

Doug Hanna, Lieutenant, Pima County Sheriff's Department, provided a report detailing the benefits of a new x-ray system with increased technology. He explained that the current x-ray system was reaching its end of service capabilities and would eventually need to be phased out, but the department would continue to maintain it, within their budget, until the system reached its end of life. He stated that the x-ray system was a requirement in order for the bomb squad to maintain its FBI accreditation.

Mr. Hanna explained that the current hearing protection was basically a foam earpiece and the bomb squad was not only looking for better hearing protection but also a communication device. The requested headset devices would provide improved communication and would provide increased situational awareness for the deputies. He stated that the department had put in a request for fifty new headsets but were funded for thirty headsets.

Commissioner Garcia inquired about the funding for the headsets.

Captain John Stuckey III, Pima County Sheriff's Department, responded that there would not be any additional costs to the County. He stated that the department would purchase as many headsets as the funding allowed. He explained that the Arizona Department of Homeland Security managed the funding at the State level but it was funded at the Federal level.

It was moved by Commissioner McNichols and seconded by Commissioner Borozan to recommend approval of both grants to the Board of Supervisors. Upon roll call vote, the motion carried 8-2, Commissioners Rainey and Rodriguez voted "Nay."

8. **Organization of the Commission**

On November 13, 2018, the commission continued the following:

Discussion/action regarding re-establishment of Chair and Vice Chair positions.

The commission discussed possible ways to notify members that had not attended a meeting so that they could be present when the commission voted on the Chair and Vice-Chair positions.

There was discussion to table this item until more information was received from the Board of Supervisors regarding the commission's purpose.

It was moved by Commissioner Cameron, seconded by Commissioner Rainey and unanimously carried by a 10-0 vote, to table this item until more information regarding the commission's purpose was received from the Board of Supervisors.

9. **Adjournment**

It was moved by Vice-Chair Landrum, seconded by Commissioner Parish and unanimously carried by a 11-0 vote, to adjourn the meeting at 10:25 a.m.