

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 SUMMARY

1. Roll Call
2. Pledge of Allegiance
3. Call to the Public
4. Open Meeting Law Training (Karen Friar, County Attorney)

no commission action

5. UNFINISHED BUSINESS (11/13/18)
Discussion/action of the following:
 - A. Commission Bylaws
 - B. Grant Application and Awards Process

continue, meeting date 1/14/2019

6. UNFINISHED BUSINESS (11/13/18)
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)

approved

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

approved

7. UNFINISHED BUSINESS (11/13/18)
Organization of the Commission
Discussion/action regarding re-establishment of Chair and Vice Chair positions.

continue, meeting date 1/14/2019

8. Adjournment