

## NOTICE

### **COMMUNITY LAW ENFORCEMENT PARTNERSHIP COMMISSION**

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Community Law Enforcement Partnership Commission will hold a meeting open to the public on:

Monday, February 11, 2019  
9:00 a.m.

Herbert K. Abrams Public Health Center  
3950 S. Country Club Road  
Tucson, AZ 85714  
1st Floor Conference Room

## AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Call to the Public**
4. **Approval of Meeting Minutes for November 13, 2018 and December 3, 2018**  
[11-13-18 DRAFTMinutes](#)  
[12-03-18 DRAFTMinutes](#)
5. **Role and Responsibilities of the Commission**  
[BCC CAMemorandum 12-26-18](#)  
[BCC CLEPC Atty-ClientPrivilegeMemo1-7-19](#)  
[BCC District2Memorandum 1-15-19](#)  
[BOS1-22-19MeetingRA8VideoClip](#)
6. **Review and recommendation of the following for submittal on a Board of Supervisors**  
**Agenda:**  
CONTRACT  
Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA) to establish CNA to provide drug enforcement, demand reduction and education in the Tucson Metropolitan area, \$100,000.00 (CTN-SD-19-120)  
[CTN-SD-19-120](#)

*Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the meeting.*

7. UNFINISHED BUSINESS (11/13/18)

**Discussion/action of the following:**

A. Commission Bylaws

[CL\\_DRAFT\\_CommunityLawEnforcementPartnershipCommissionBylaws](#)

B. Grant Application and Awards Process

[CL\\_DRAFT-ProcessforGrantAppGrantAward](#)

8. UNFINISHED BUSINESS (11/13/18)

**Organization of the Commission**

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

[CA\\_MemoCLEPC-ReestablishChair-ViceChair](#)

9. **Adjournment**

**Clerk's Note:** Members of the Community Law Enforcement Partnership Commission will attend either in person or by telephone, video or internet conferencing.

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