

COMMUNITY LAW ENFORCEMENT PARTNERSHIP COMMISSION

August 13, 2018

9 a.m. – 11:00 a.m.

Herbert Abrams Public Health Center

3950 S. Country Club Road

1st Floor Conference Rooms

AGENDA

1. Welcome and Call to Order
2. Pledge of Allegiance
3. Introductions
4. Review Commission responsibilities
5. Meeting Minutes
 - a. REVIEW and APPROVE July 9, 2018 Meeting Minutes.
Attachment: [July 9, 2018 Meeting Minutes](#)
6. Presentation
 - a. RECEIVE Operation Stonegarden (OPSG) Daily Activities Report presentation by the Criminal Justice Reform Unit and DISCUSS OPSG recommendation to Board of Supervisor's September 9, 2018 meeting.
Attachment: [July 6, 2018 Criminal Justice Reform Report](#)
 - b. RECEIVE HIDTA (High Intensity Drug Trafficking Area) presentation by Assistant County Administrator John Voorhees and DISCUSS HIDTA recommendation to the Board of Supervisor's September 9, 2018 meeting.
Attachments: [April 16, 2018 Memorandum](#) to Board of Supervisors
[May 30, 2018 Memorandum](#) from Pima County Chief Deputy Pima County Attorney Amelia Cramer to Assistant County Administrator John Voorhees
[August 6, 2018 Memorandum](#) to Board of Supervisors
7. Discussion Items
 - a. APPROVE invitation to County Attorney Barbara LaWall to present at a future meeting and DISCUSS questions and topics.
8. Consent Items
 - a. DIRECT staff to update District 1 and District 4 Supervisors about Commission vacancies.

9. Identify Future Agenda Items
 - a. Commission retreat to develop goals, objectives, and workplan
 - b. Review of Countywide justice reform initiatives
 - c. Other
10. Calendar Items
11. Call to The Public
12. Adjournment

Action may be taken on any item. Correspondence and background materials sent to the Committee are available at www.pima.gov/CommunityLawEnforcement.

COMMUNITY LAW ENFORCEMENT PARTNERSHIP COMMISSION

Monday, July 9, 2018
9 a.m. – 11 a.m.
Herbert Abrams Public Health Center
3950 S. Country Club Road
1st Floor Conference Rooms

SUMMARY OF MEETING

Commission Members Present

Cesar Aguirre – D2
Laura Conover – D3
Kristen Landrum – D2
Kevin McNichols – D4
Anakarina Rodriguez – D5
Jessica Rodriguez – D5
Zaira Livier Serrato – D3

Ex-Officio, Non-Voting Absent

Richard Saunders

Vacancies

D1 – 2 seats
D4 – 1 seat

Sheriff Mark Napier – Ex-Officio, Non-Voting

MEETING SUMMARY

1. Welcome

The meeting began at 9:10 a.m. with a quorum.

2. Pledge of Allegiance

3. Introductions

Each of the commission members present introduced themselves. Pima County Director of Justice Reforms Initiatives Terrance Cheung introduced himself and other County Staff present. Around the room introductions were done as well.

4. Approval of Minutes

MOTION:

Kevin McNichols moved, seconded by Laura Conover, to approve the June 11, 2018 minutes. The motion passed.

5. Presentation

Sheriff Mark Napier provided a presentation regarding the Pima County Sheriff's Department Immigration Policy followed by questions and answers.

6. Unfinished Business

The topic of the selection of Chair and Co-Chair was continued from the June 11, 2018. Roles and responsibilities were discussed for the position of Chair and Co-Chair.

MOTION:

Two motions were made for chair. Cesar Aguirre nominated Zaira Livier Serrato, who accepted the nomination. Zaira Livier Serrato nominated Cesar Aguirre, who accepted the nomination, but later rescinded due to time commitments. Commissioners voted six to one, with Zaira Livier Serrato voting no, to select Zaira Livier Serrato as Chair.

One motion was made for co-chair. Laura Conover nominated Kristen Landrum, who accepted the nomination, as co-chair. With no other individuals nominated, Landrum was selected into the position.

7. Identify Future Agenda items

Operation Stonegarden Daily Activity Reports will be discussed at the next Community Law Enforcement Meeting on August 13, 2018.

Other future agenda items include:

- Request for Pima County Attorney Barbara LaWall to attend to speak about prosecution
- Presentation from U.S. Border Patrol

8. Review meeting schedule

Future commission meetings will occur the second Monday of every month at 9:00 a.m. at Herbert Abrams Public Health Center, unless otherwise indicated.

9. Call to The Public

Note: Speaker card is attached to these meeting minutes.

Billie Peard, ACLU: Mr. Peard recommended to have the Community Law Enforcement Partnership Commission request the overall Pima County Sheriff's Department stops-to-citation ratio if the Criminal Justice Reform Unit can't request ahead of the August 7, 2018 Board of Supervisor's meeting.

10. Adjournment

MOTION: Kevin McNichols moved, second by Cesar Aguirre, to adjourn the meeting at 11:04 a.m. Motion approved.