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 Zaira Livier Serrato nominated Cesar Aguirre, who accepted the nomination, but later rescinded due to time commitments.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.