

## COMMUNITY LAW ENFORCEMENT PARTNERSHIP COMMISSION

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

### SUMMARY OF MEETING

#### Commission Members Present

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

#### Commission Members Absent

Cesar Aguirre – D2  
Bobby Lane – D1

#### Vacancies

D1  
D4

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 Program Manager Terrance Cheung introduced himself and other County Staff present. Around the room introductions were done as well.

Mr. Cheung announced of the pending resignation of commission member of Bobby Lane, District 1, and the addition of an ex-officio non-voting member from the Tohono O’odham Nation.

Commissioners also request Mr. Cheung to remind Supervisors to fill vacant seats.

4. Responsibilities of the Committee

Terrance Cheung referred to County Administrator Chuck Huckelberry’s [March 20, 2018](#) memorandum - page two, Community Law Enforcement Partnership Commission, and went over the Mission/Scope.

5. Operation Stonegarden Work-to-Date  
Pima County Data Coordinator Spencer Graves provided a general overview of Operation Stonegarden.

6. Election of Chair and Vice Chair

After discussion, the following motion was made:

**MOTION: Zaira Livier Serrato moved, seconded by Kristen Landrum, to have on the next agenda a vote for the election of Chair and Vice Chair. Motion approved 6-0.**

7. Open Meeting Law Training

Deputy County Attorney Dan Jurkowitz provided an overview of Arizona's Open Meeting Law and how it applied to this commission and any possible subcommittees. A guidance documents was also included in the commission's meeting materials. Commission members asked clarifying questions after the presentation.

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. Create shorten URL link to webpage

If Communications approves, the shorten URL will be CommunityLawEnforcement.

10. Call to The Public

Note: Speaker card is attached to these meeting minutes.

Billie Peard, ACLU: Mr. Peard spoke in support of the formation of the Community Law Enforcement Partnership Commission and for the support of Pima County Sheriff's Department for their transparency for the implementation of having a written policy in place.

**MOTION: Laura Conover moved, seconded by Kristen Landrum, to have the Sheriff Napier provide a 15 minute overview with questions/answers to address deployment policies for Operation Stonegarden. The Commission also requested that Sheriff Napier provide any written documents in advance. Motion approved 6-0.**

11. Adjournment

**MOTION: Zaira Livier Serrato moved, second by Kevin McNichols, to adjourn the meeting at 10:15 a.m. Motion approved 6-0.**