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
1st 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.