

TRAINING ADVISORY COUNCIL
Sept 9, 2015
PPB Training Complex
6:30 p.m.

MEMBERS PRESENT	STAFF PRESENT	GUESTS PRESENT
Bruno Amicci, Chair Edward Hershey Judith Hutchison Rio Rios Damon Isiah Turner Lisa Williams Sushanah Boston Marcus Amicci Daniel Duvall David Denecke Monte Wolverton Tina Semko Anne Parmeter Jean Johansson Sylvia Zingesser MEMBERS ABSENT McKay Fenske Katherine Heekin Gary Maschke Corinne Patel Amy Penkin	A/C Crebs Captain Bryan Parman Lt Kraig McGlathery Dr. Liesbeth Gerritsen Emma Covelli Jody Halia Helen La Fong	Debbie Aione Amy Ruiz Adrian Brown Dan Handleman Mr. Barnett (<i>did not sign in</i>)

1. ROLL CALL

Chair Amicci called the meeting to order at 6:35 pm on Sept 9th, 2015. Chair Amicci asked for a motion to accept the previous meetings minutes. M/S/A

2. WELCOME

Chair Amicci introduced Captain Parman. Captain Parman requested the Board members, staff and guests introduce themselves.

3. BYLAW CHANGES

Chair Amicci proposed by law changes regarding Section 6, vacancies. A Discussion ensued involving the TAC board members. In February 2016, 8 members will roll off the committee. Chair Amicci proposes recruiting now for those positions and have no limit to the 1 time a year proposal.

Captain Parman asked if there will be a waiting list and fill as needed or take all the names on the list. Chair Amicci stated he liked the manageable size of the

group that they have now and sees the committee as staying with 20-24 members.

Chair Amicci sees an integration of 10-12 people at a time. Jean Johansson suggested incorporating people on a rolling basis instead of influx of a large group. Daniel Duvall supports ongoing recruitment.

Rio Rios stated new group is good at attending. Should we recruit or keep current people involved?

Sushanah Boston stated once the goals of the TAC committee are established, taking on new people will be easier because they will have a clearer vision.

Ed Hershey agrees with Rio. He states it was a rough first year and a half but now the group was ready to move forward. He suggested no mucking with the by-laws, there should be one significant effort to recruit.

Tina Semko thought the focus should be shifted to reach the groups in the community who do not know TAC exists. She suggested that TAC should get more input and build the committee based on community needs.

Lisa Williams agreed that the TAC needs to make a deliberate, concentrated effort to reach out to the other advisory groups to see if they want to be involved in TAC. She asked how does TAC advertise?

Chair Amicci said they currently use the Mayor's email list. He stated if we have people coming on, we should have vetted them yesterday. The purpose of changing the by-laws is it gives them more time to assimilate.

Sylvia Zingesser asked if a committee could be developed that just vetted applicants?

Ed Hershey made a motion to accept by-law changes as stated. Daniel Duvall seconded the motion.

Jean Johansson asked if they ran a risk of not having a quorum with the proposed changes.

Bruno stated, No. M/S/A

4. STEERING COMMITTEE

Chair Amicci nominated Sushanah Boston as a Steering Committee member, she accepted. Sylvia Zingesser and Ed Hershey volunteered to be Steering Committee members, as well. They would join the other 2 new members; Rio Rios and Daniel Duvall. M/S/A
Their appointments are for 12 months beginning, 09/15/15. A new Chair will be elected in January 2016 and that may open another opening in the Steering Committee.

5. OUTREACH GROUPS

Sushanah Boston and Tina Semko spoke about reaching out to communities not involved with TAC and current advisory communities to work through current issues, ie: Rosewood Community. The focus should be on relationships with the community outreach groups as TAC develops its mission.

Chair Amicci asked what was needed to make this happen.

Sushanah Boston said a priority task force to strategic brain storm and spend some hours bridging the community with the PPB mission.

Tina Semko said we should ask how the community sees us and what can we do to bridge this? We need to find the medium on both sides, possibly using team building activities. How do we do this now? We make rules and assume it works for the community.

Sushanah Boston stated that the TAC needs a roadmap to have mission and goals bring people together for specific content, strategic road mapping, logic models, etc...

The conversations continued regarding mission, strategy, goals, the activities needed to meet the goals and documenting measurable improvements.

6. BREAK

7. TRAINING DIRECTIVE 1500.00

A review of the Training Directive was completed by the TAC meeting with the recommended changes highlighted in red in the attached document.

TAC authorized the Chair to make recommendations to the Chief of Police.
M/S/A

8. NEW BUSINESS

Previous policy did not allow for comments from public. The public is now invited to attend the TAC meetings and can comment with a 3 minute limitation.

Training for the new TAC members will be Oct 14th and Oct 28th from 6pm-10pm at the PPB Training Division on Airport Way.

The Nov 11th meeting date has been changed to Nov.10th due to the Veteran's Day holiday.

9. PUBLIC COMMENTS

Dan Handelman commented that he had not received the quarterly force reports. He suggested that at the beginning of each TAC meeting, the mission statement is read. He requested red line copies be sent regarding policy reviews so they know what the changes are. In the directive it doesn't state that all training should match the directive.

Debbie Aione requested email notification of the TAC meetings with the meeting agenda. Chair Amicci stated he needed the email addresses. Captain Parman offered the meeting dates are on our website.

10. ADJOURNMENT

Adjourned at 2037. M/S/A.