Campus Public Safety Implementation Advisory Committee (IAC)

May 15, 2015

Convened: 10:10 am

Topic: Welcome and Introductions – Co-Chairs

Topic: Minutes of May 8th meeting reviewed and approved with revisions.
  • Action: Post Minutes to IAC webpage.

Topic: Housekeeping

  • The co-chairs updated the IAC on the “plan for moving forward to complete committee work.”
  • The plan includes all-campus communications about the Town Hall and how the PSU community can access and Comment on the Draft Report.
    o Action: Staff to send out all-campus Town Hall/Draft Report and Comment communiqué and activate online Comment form as soon as the IAC approves the draft report for posting.

Topic: Review of Draft Reports

  • Recruitment and Training: Chair of this Topic Team walked the IAC through the draft report as edited since the May 8th meeting.
    o Issue: Section 1: “Departments have the discretion to participate with partners” - Change to “explore mutually agreeable forms of engagement.”
    o Action: Recruitment and Training report accepted with edits. The Topic Team chair for this report was enjoined to make necessary edits.
    o Status: Consensus Vote to accept report - 10 in favor, 0 opposed with 2 abstentions. Consensus is binding as there was a quorum.
• **Policy:** Chair of this Topic Team walked the IAC through the draft report as edited since the May 8th meeting.
  
  - **Issue:** Mental health policy was revised in Section 2
  
  - **Issue:** Tasers - this issue is now addressed in the Use of Force section
  
  - **Action:** The Topic Team chair requested the IAC review the Policy section of the full report for grammar, spelling and syntax. The Topic Team chair for this report was enjoined to make necessary edits.
  
  - **Status:** Consensus vote to accept report - 12 in favor, 0 opposed with 0 abstentions. Consensus is binding as there was a quorum.

• **Oversight:** Chair of this Topic Team walked the IAC through the draft report as edited since the May 8th meeting.

  - **Issue:** Section 3: Member selection and representation. There was a rich discussion of the composition of the Committee. Approaching the time for adjournment, the Chair asked to “take the temperature of the committee” on this section. Although there was not a quorum, a “sense of the body” vote showed 6 in favor of accepting a revised Oversight Committee composition, with 2 opposed. Quorum for binding decisions is 12.

  - **Action:** Committee to resolve the issue of committee composition at its final meeting on May 29.

**Topic:** A research document enumerating several alternative techniques that could supplement PSU’s community policing effort was handed out to the committee. However, since the meeting was already over time, the Co-chairs asked to postpone discussion of this document until the May 29th meeting.

**Topic:** Final preparations for the May 19 Town Hall. The co-chairs shared the plan for the Town Hall and there was brief discussion. IAC members were asked to attend and help facilitate the discussions.

  - **Action:** IAC members will help facilitate the Topic Team discussions during the Town Hall

**Topic:** Reporting out to the Board’s Special Committee. There was some discussion of how to organize and present the report and appended materials for this meeting.

  - **Action:** Co-chairs to discuss and propose a presentation format for the Board presentation at the May 29th meeting.

**Topic:** Final Meeting of the IAC. An extra hour has been added to the IAC’s final meeting. The co-chairs stressed the need for all members to attend. Finalizing the IAC’s report will require a quorum.

**Adjournment:** At 12:15 am.

**Last scheduled meeting:** May 29, 2015, 10:00 am - 1 pm, Meyer Memorial Boardroom, URBN 710.