

CPSC Attending:Dana Walton-
Macaulay
Marcy Hunt- Co-chairWillie Halliburton
Heather Randol
Carmen Suarez-
Co-chair**CPSC Absent:**Amy Donaldson
Robert Winthrop
Cody Graham
Clint Culpepper
Alex Herrera
Keith Kaufman
Betty Brickson
Meggie Kirchner**CPSC Staff:**Mark Wubbold
Cathy Kirchner**Guests:**Dave Reese
Lieutenant Elmore
Chief Zerzan

Campus Public Safety Committee (CPSC) - May 19, 2017**Convened:** 1:05 pm**Topic:** Welcome and announcements**Topic:** Review of meeting notes from 4/21/17 meeting**Action:** The CPSC did not have a quorum, so were unable to approve the meeting notes. The 4/21 notes will be reviewed at the June meeting.**Topic:** University Policy Committee**Discussion:** CPSC asked Dave Reese, PSU General Counsel and Chair of the University's Administrative Policy Committee, to provide an overview of the university's policy development process. This was done in response to the CPSC's desire to champion a new Building Access Policy. As mentioned in previous CPSC meeting notes a draft Access Control Policy, as well as a complementary draft Facilities Use Policy, already exist. Discussion focal points were: (1) the feasibility of combining the two draft policies and (2) establishing protocols and authorities for setting hours of operation for PSU buildings as well as access controls for these buildings.**Action:** Staff to complete the University Policy Committee's Policy Plan document and submit to Co-Chairs for edits. Consideration of this plan may become an agenda item for the 5/31 meeting of the University Policy Committee.**Topic:** Chief Zerzan's CPSO report

Discussion: Chief Zerzan shared a draft of CPSO's semi-annual report to the Board or Trustees. CPSC members expressed their general support for the content of this report, but had questions about the section entitled "Training Highlights." They wanted the report to include information on the specialized trainings called for in the Board resolution dated December 11, 2014.

This resolution called for "specialized training on the following topics:

- i. the specific needs of effective university-oriented policing;
- ii. cultural competency;
- iii. unconscious bias;
- iv. mental health issues and interacting with persons with disabilities, and
- v. alternatives to use of lethal force for ensuring public safety."

CPSC members asked that a chart be added to the Training Highlights section showing the status of how many officers had received the specialized training called for above.

Action: CPSO to add specialized training chart to Board Report.

Adjourned: 2:20 pm