

Police Advisory Commission

February 25, 2013, 6:30 p.m.

PAC Central Office

Excused Absences: Goldfein

Present:

Absent:

1. Secretarial Report (Volz)

(a) current membership: Goldfein (Chair), Bishop Bronson (Vice Chair), Crumlish (Parliamentarian), Volz (Secretary), Castillo-Perez, Chaudhary, Haynes, Islam
8 members, 7 vacancies, 4 alternate vacancies

(all 3 seats designated for Commissioners with police experience vacant)

(b) Chair has been in contact with the Mayor's Office. Still no word on new commissioners.

(c) I.O.P. 5(G) "The absence that is not excused by the Chair of any member of the Commission from more than three regularly scheduled meetings of the Commission within any twelve-consecutive-months period shall constitute an automatic resignation from the Commission.

2. Report of Executive Director (Anderson)

3. Report of Chair (Goldfein) waived

4. Report of Standing and Ad Hoc Committees:

A. Operating Procedures Committee (Volz) -- waived

B. Public Relations Committee (Haynes)

C. Investigatory Review Committee (Crumlish)

D. Personnel Committee (as needed)

E. Mediation Committee (as needed)

F. Annual Report Committee (as needed)

5. Old Business

6. New Business

7. Public Comment

8. Adjournment

NEXT COMMISSION MEETING: Monday, March 18, 2013, 6:30 PAC Central Office