

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
March 12, 2020

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4 p.m. at 201 W. Gray St. Multi-Purpose Room, on the 12<sup>th</sup> day of March, 2020, and notice and agenda of the meeting were posted at City Hall located at 201 W. Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Chair Eddie Sims, Members Jared Garner, Jim Costello, Ann Gallagher, Kenneth Orr, and Linda Price

ABSENT: Members Lea Greenleaf, Melanie Hayes, and Joan Goth

COMMITTEE LIAISONS: Robert Wasoski, FOP  
OU (position vacant)  
IAFF (position vacant)

STAFF PRESENT: Travis King, Fire Chief  
Anthony Francisco, Director of Finance  
Jacob Huckabaa, Budget Technician  
Captain Hawkins, NPD  
Major Teuscher, NPD  
Russell Anderson, Communications Manager

Item 2, being

INTRODUCTION OF STAFF AND GUESTS

Chair Sims called the meeting to order at 4:00 pm. He welcomed staff and guests to the meeting and asked them to introduce themselves.

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Item 3, being

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
OF February 13, 2020.

Member Price made a motion to approve the Citizens Public Safety Oversight Committee minutes, of the February 13, 2020 meeting, which motion was duly seconded by Member Gallagher; and the question being to approve the Citizens Public Safety Oversight Committee minutes of February 13, 2020 a vote was taken with the following result:

YEAS:	Chair Eddie Sims, Members Jared Garner, Jim Costello, Ann Gallagher, Kenneth, Orr, and Linda Price
NAYES:	none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of February 13, 2020 approved.

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ITEM 4, being:

MONTHLY UPDATES

Finance Report

Anthony Francisco gave the update. He stated that the February sales tax was down a little from the previous year and historically, but he believes this is just a change in shopping trends. He is starting to worry that trends are leaning to a world-wide recession.

Fire Department

Chief King gave the update. He stated that the pumper tanker is moving along and will be in service by May. We are down a few employees, and we expect to lose a few more by May due to retirements.

Police Report

Captain Hawkins gave the update. Dispatch is still 4 dispatchers down, but we have 4 in background checks and 3 in training. COP hours for the month of February were 740, including 231 hours in DDACTS, 159 hours in COP problem solving, and 350 hours in relationships. Some of the events attended were Coffee with a Cop, OU roundtable, etc. He also stated that all overtime

being worked for events and other organizations by the Police Department are being requested for reimbursement from those organizations.

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ITEM 5, being:

DISCUSSION REGARDING PHASE III RADIO CONSULTANTS AND RADIO SYSTEM UPDATE

Major Teuscher gave the update. He stated we are currently working to get the radios to link up with Oklahoma City's system. He also stated that there are still a few gaps in the service, but compared to what we had it is basically 100% service.

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ITEM 6, being

UPDATE ON EMERGENCY OPERATIONS CENTER (EOC) PROJECT

Russell Anderson gave the update. The architects have received the plating. Chair Sims asked if the construction was going to go ahead considering the lack of funding. Francisco stated that at this point, Council has instructed a vote take place on June 30<sup>th</sup> to consider additional funding with a GO Bond. This would include the EOC project.

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Item 7, being

ESTABLISH AGENDA TOPICS FOR THE NEXT April 9, 2020 MEETING

All normal topics will be discussed, as well as an item discussing the status of the GO Bond vote.

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Item 8, being

#### MISCELLANEOUS COMMENTS

The Committee decided to draft a letter to City Council thanking them for listening to the concerns of the Committee about the EOC funding. We will send an email draft so they get it sooner.

Member Price made a motion to draft a letter to the City Council thanking them for considering the Committee's input about funding for the EOC, which motion was duly seconded by Member Gallagher; and the question being to approve the draft letter to the City Council a vote was taken with the following result:

YEAS:	Chair Eddie Sims, Members Jared Garner, Jim Costello, Ann Gallagher, Kenneth Orr, and Linda Price
NAYES:	none

Chair Sims declared the motion carried and drafting of a letter to City Council approved.

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Item 9, being

#### ADJOURNMENT

Member Costello made a motion to adjourn, which was duly seconded by Member Gallagher; and the question being to adjourn, a vote was taken with the following result:

YEAS:	Chair Eddie Sims, Members Jared Garner, Jim Costello, Ann Gallagher, Kenneth Orr, and Linda Price
NAYES:	none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee adjourned at 4:30 pm.

