

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
July 9, 2020

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4 p.m. Virtually, via 201 W. Gray St. Multi-Purpose Room, on the 9th day of July, 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, Jim Costello, Ann Gallagher, Kenneth Orr, Lea Greenleaf, Joan Goth, and Linda Price

ABSENT: Members Jared Garner and Melanie Hayes

COMMITTEE LIAISONS: FOP (position vacant)
OU (position vacant)
IAFF (position vacant)

STAFF PRESENT: Travis King, Fire Chief
Kim Coffman, Budget Manager
Jacob Huckabaa, Budget Technician
Ashley Evans, Administrative Technician IV
Russell Anderson, Communication Systems Manager
Captain Barbour, NPD
Major Teuscher, NPD
Major Hawkins, NPD
Rick Knighton, Assistant City Attorney
Marion Ice, citizen

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.

Item 3, being

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
OF June 11, 2020.

Member Gallagher made a motion to approve the Citizens Public Safety Oversight Committee minutes, of the June 11, 2020 meeting, which motion was duly seconded by Member Greenleaf; and the question being to approve the Citizens Public Safety Oversight Committee minutes of June 11, 2020 a vote was taken with the following result:

YEAS: Chair Eddie Sims, Members, Jim Costello,
Ann Gallagher, Kenneth Orr, Lea Greenleaf,
Joan Goth, and Linda Price

NAYES: none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of June 11, 2020 approved.

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ITEM 4, being:

MONTHLY UPDATES

Finance Report

Kim Coffman gave the update. She stated that sales tax collection was 6% below target and the use tax was up. We are still waiting on the 4th quarter payment from Norman Public Schools for the SRO program.

Member Price made a motion to recommend that the City Council approve the grant for the SRO's, which was duly seconded by Member Greenleaf. Chair Sims amended the motion to include that the fulfillment of the SRO's as per the obligation of the PSST has been a high priority for this Committee for years. And the question being to approve the recommendation that the City Council approve the grant for the SRO's, a vote was taken with the following result:

YEAS: Chair Eddie Sims, Members, Jim Costello,
Ann Gallagher, Kenneth Orr, Lea Greenleaf,
Joan Goth, and Linda Price

NAYES: none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of June 11, 2020 approved.

Fire Department

Chief King gave the update. He stated that the new pumper tanker has been slightly delayed, but it will be in service in short order.

Police Report

Captain Hawkins gave the update. We have 3 officers from the last Academy still going through the field training. Dispatch is 2 dispatchers down, but we have 1 going through the hiring process. COP hours for the month of June were 386, including 38 hours in DDACTS, 135 hours in COP problem solving, and 213 hours in relationships. Some of the events attended were virtual Coffee with a Cop, Covid meetings, working with Food and Shelter, and door hanger projects.

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ITEM 5, being:

DISCUSSION REGARDING PHASE III RADIO CONSULTANTS AND RADIO SYSTEM UPDATE

Major Teuscher gave the update. He stated that the radio system is working quite well. The ISSI between us and Oklahoma City is almost up and running.

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ITEM 6, being

UPDATE ON EMERGENCY OPERATIONS CENTER (EOC) PROJECT

Captain Barbour gave the update. He stated that there is not currently much traction and we are slowly moving forward on the new plans in case the funding for the project is increased.

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Item 7, being

UPDATE ON BUDGET CHANGES DUE TO PROTESTS

Major Teuscher didn't know the budget increase numbers for the overtime required during the protests, but he can get them for the Committee. Captain Barbour showed a PowerPoint presentation on all of the preparation and implementation during the protests.

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Item 8, being

DISCUSSION AND POSSIBLE ACTION ON ANNUAL REPORT

Coffman stated that she included last year's report in the packet for review. She also stated that the Committee could include their concerns about the cuts to the Police Department in the General Fund in their executive summary, even though those cuts do not pertain to the PSST Fund.

Member Gallagher stated that she would like to change some of the wording in the future plan.

Coffman is going to make the updates and requested changes and will send out the new version of the annual report to the Committee.

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Item 9, being

ESTABLISH AGENDA TOPICS FOR THE NEXT August 13, 2020 MEETING

Next meeting will include discussion on the annual report and the budget changes due to the protests.

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Item 10, being

MISCELLANEOUS COMMENTS

Member Gallagher stated that she is in favor of the grant for the Police being accepted by the Council.

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Item 11, being

ADJOURNMENT

Member Greenleaf made a motion to adjourn, which was duly seconded by Member Price; 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, Lea Greenleaf, Melanie Hayes, Joan Goth, and Linda Price
NAYES:	none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee adjourned at 5:29 pm.