

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
January 13, 2011

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. in the Municipal Building Conference Room on the 13th day of January, 2011, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyazgi, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson
ABSENT:	None
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (present) Brandon Brooks, OU (present)
STAFF PRESENT:	James Fullingim, Fire Chief Jim Bailey, Fire Department Phil Cotten, Police Chief Lieutenant David Tuescher, Police Department Major Kent Ritche, Police Department Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department Sgt. Jennifer Newell, Police Department Sgt. Tim Smith, Police Department

The meeting was called to order by Chair Wilson.

Item 2, being:

APPROVAL OF AGENDA OF THE JANUARY 13, 2011, MEETING.

Member Schnell moved that the agenda of the January 13, 2011, meeting be approved, which motion was duly seconded by Member Meazell;

Items submitted for the record

1. Citizens Public Safety Oversight Committee January 13, 2011, meeting agenda

and the question being upon approving the agenda of the January 13, 2011, meeting, a vote was taken with the following result:

YEAS:	Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyazgi, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson
NAYES:	None

Chair Wilson declared the motion carried and the agenda of the January 13, 2011, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF DECEMBER 9, 2010.

Member Allen moved that the Citizens Public Safety Oversight Committee minutes of December 9, 2010, be approved, which motion was duly seconded by Member Schnell;

Items submitted for the record

1. Citizens Public Safety Oversight Committee December 9, 2010, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of December 9, 2010, a vote was taken with the following result:

YEAS: Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyazgi, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson

NAYES: None

Chair Wilson declared the motion carried and the Citizens Public Safety Oversight Committee minutes of December 9, 2011, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Director of Finance, discussed the December financial reports. Mr. Francisco reported that the projections for the Public Safety Funds were very close to the actual. The amount of collections for 2010 were \$5,968,899.

Fire Department Report

Chief Fullingim discussed the delays associated with the construction of Fire Station No. 8 with regard to the roofing contractor. Anticipated completion date is now May 1, 2011.

Chief Fullingim discussed the Site Plan for Fire Station No. 9 that was distributed. The site is in the 3000 block of East Alameda. The site consists of 10 acres – one-half was purchased by PSST funds and one-half was purchased from the Capital Fund of the City of Norman. There are discussions ongoing of perhaps locating a branch library, recycling center, centralized fleet operation and Police substation on the property not utilized by the Fire Station.

The Smoke Alarm project has been quite successful – 215 alarms were installed last week.

Police Department Report

Lt. Teuscher reported that COP hours for December of 2009 were 71 and for December of 2010 were 140. Totals for the year of 2009 were 833 and for 2010 are 3200. A breakdown of the numbers indicates that 2100 hours were spent on partnerships, 897 hours on problem solving and 220 hours on public safety education.

Lt. Teuscher, Sgt. Newell and Sgt. Smith then demonstrated the TEAM Program curriculum.

Lt. Teuscher reported that two elementary schools and the alternative school in Norman would be the first to receive this training. He will be finalizing the training materials and recruiting officers as teachers and begin the program small enough to be received well.

Member Holyfield commented that this program was very positive and asked if the Committee could pass a resolution encouraging participation to be forwarded to the Norman Public Schools.

Member Allen asked if these classes could be taught after school as well. Lt. Teuscher said they could.

Chair Wilson recommended that the Police Department reach out to the counselors at the schools regarding this program.

Member Formby asked why School Resource Officers were not being discussed as part of this effort to reach out to children. Lt. Teuscher responded that funding for permanent School Resource Officers was not available at the present time and that would take away from officers on the street.

Member Allen commended the Police Department for starting with this program and then being able to move to other levels.

Item 5, being:
ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held February 10, 2011

- Discussion of forwarding a resolution supporting the TEAM program to NPS
- Discussion of programs to reach out to OU students
- Discussion of land acquisition for an additional two fire stations
- Discussion of Citizen's Public Safety Oversight Committee 2010 Annual Report

Item 6, being:

MISCELLANEOUS DISCUSSION.

No discussion.

The meeting adjourned at 5:15 p.m.