

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
June 11, 2015

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. in the Multi-Purpose Room located at 201 W. Gray Street on the 11th day of June, 2015, 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:	Members Keith Allen, Malaka Elyazgi, Joan Goth, Matthew Leal, Mike McIlvoy, David Wilson, and Chair Eddie Sims
ABSENT:	Lea Greenleaf
COMMITTEE LIAISONS:	Robert Wasoski, FOP (present) Ryan Carter, OU (present) IAFF (position vacant)
STAFF PRESENT:	Suzanne Krohmer, Budget Manager James Fullingim, Fire Chief Jim Bailey, Deputy Fire Chief Captain J D Younger, NPD Lt. Jamie Shattuck, NPD
OTHERS PRESENT:	Casey Holcomb, citizen Jessica Bruha, Norman Transcript

Item 2, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF MAY 14, 2015.

Member Elyazgi moved that the Citizens Public Safety Oversight Committee minutes of May 14, 2015, be approved as amended summarizing the concerns of the Committee not being heard on issues, for instance, issues of traffic and not appropriate signage at construction sites; the MOU between the City and NPD has not been adequately explained; and that the Committee was kept in the dark about the EOC location, which motion was duly seconded by Member Leal;

and the question being to approve the Citizens Public Safety Oversight Committee minutes of May 14, 2015, a vote was taken with the following result:

YEAS:	Members Keith Allen, Malaka Elyazgi, Joan Goth, Matthew Leal, Mike McIlvoy, David Wilson, and Eddie Sims
NAYES:	None

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of May 14, 2015, approved.

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ITEM 3, being:

MONTHLY UPDATES

Finance Report

No discussion on the Monthly Detailed Finance Report.

Fire Department

Chief Fullingim told the Committee that the Council had approved purchase of 2 boats in the FYE 16 Budget, to be done after July 1, 2015. Additional funds will be provided for rescue boats. The 16-passenger van used in rescue efforts will be replaced with a 21-passenger bus with handicap accessibility. This vehicle will be safer as vans can roll-over.

New ladder truck expected in the fall with a new contract coming forward. There's a 9-month time frame.

There is funding for a lot of training included in the FYE 16 Budget. Firefighter II level training and vehicle extrication classes will bring us to a higher level of certification and expand on EMT training. Chair Sims said there are three levels of EMT: Basic, EMT – Intermediate, and Paramedic. Member Elyazgi asked how new boats were being financed. Chief said there was \$78,000 approved in the budget for the boats, and training, etc.

Police Report

There were 293 Community Policing hours in May, down from April. The 53rd Police Academy begins July 13th with 18 recruits in the class. Committee is invited to the Cops for Kids Basketball game with the Norman Cops playing against the Moore Cops.

Chair Sims would like for the Committee to review HB 1037 from the state legislature related to body camera usage by law enforcement personnel at the next meeting.

Member Goth asked what the vehicle she saw was used for. Lt. Shattuck said it was the S.W.A.T. truck. Member Elyazgi asked if the camera-use policy was complete. Lt. Shattuck said it was not complete yet. Member Elyazgi said policy has not been brought forward to Committee to see. Lt. Shattuck will try to include next month. Chair Sims said Chief was going to ask Legal if Committee could receive policies. He said there was interest in what the policies are going to be. He wants to include SRO policy, too, next month.

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ITEM 4, being:

RCC CONSULTANTS, INC. (RADIO CONSULTANTS) AND RADIO SYSTEM UPDATE

Major Younger said Phase I is completed and Committee has received draft of the report. We are preparing Phase II and RFP for vendor proposals is approximately a 6-month process. We should have the contract in the 1st quarter of 2016. The next milestone is to solidify Phase II process. Member Goth asked if the RFP will be electronically provided to Committee. Chair Sims said make sure report copy gets to Committee. Major Younger said yes, as soon as it public, we will release to Committee. Radio System Needs Assessment is included in Phase I provided by RCC. The third party vendor is neutral. RCC needed more input for which system we need. Member Allen asked if cost of consultant was paid for out of PSST Fund. Suzanne Krohmer said yes, \$127,000 has been paid to date. Major Younger said Phase I is the \$127,000. Member Allen said if the money was all PSST but the system used by other departments in the City, will PSST be refunded for the other City part? We need to look at this; we don't want it to be used as a General Fund. Chair Sims asked to include concern in Annual Report about all PSST Funds being used for a city-wide system.

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ITEM 5, being:

UPDATE ON MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF NORMAN AND NORMAN PUBLIC SCHOOL DISTRICT FOR THE SCHOOL RESOURCES OFFICER PROGRAM

Lt. Shattuck said there is no update, still in the realm of the Legal Department. Member Leal asked if we know what the school system is reviewing and can we see what they are reviewing. Chair Sims said Legal was looking at template from Tulsa. He said next month we need to ask Legal to clarify who has what and what is included.

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ITEM 6, being:

UPDATE ON POLICE DEPARTMENT VIDEO CAMERA SYSTEM AND USE POLICIES

Committee will discuss at next month's meeting.

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ITEM 7, being

DISCUSSION REGARDING TRAFFIC CONCERNS CONSTRUCTION PROJECT SIGNAGE AND RELATED TRAFFIC ACCIDENTS

Member Allen said answer at the last meeting was no manpower to take care of all signage needs. If we don't have resources, cut back on projects or add resources to take care of it. Chair Sims said Lindsey Street is the main issue. No one has picked up cones that have been knocked down by

traffic. Lack of traffic markings are still a concern. Member Allen asked if NPD has other solutions from their point of view. Lt. Shattuck said it's a Public Works issue. Chair Sims suggested cones be placed every 2 feet, or use more of a barrier instead of cones. Member Elyazgi says it's not just Lindsey Street, there's road work everywhere. Chair Sims said Committee agrees to look into this matter more. Member Elyazgi said 12th Street McDonald's by Highway 9 and Cedar Lane construction, turning right is a concern due to no adequate signage and barriers to know which way to go, Highway 9 bridge going to Tecumseh. Member Allen said Berry Road to Elm (from Lindsey to Boyd) where natural gas lines are being replaced is a problem area. Member Leal asked if the cones have to be up all the time. Member Goth mentioned the construction work on Robinson and asked can they remove the cones if they are not working. Chair Sims said situation will be worse when students return.

Motion was made by Member Allen and seconded by Member Goth that the cones are not enough of a physical separation in multiple spots and want to see some solution to improve a barrier system and further discussion on signage with Public Works;

And the question being that the cones are not enough of a physical separation in multiple spots and want to see some solution to improve a barrier system and further discussion on signage with Public Works;

YEAS: Members Keith Allen, Malaka Elyazgi, Joan Goth, Matthew Leal, Mike McIlvoy, David Wilson, and Eddie Sims

NAYES: None

Chair Sims declared the motion carried that the cones are not enough of a physical separation in multiple spots and want to see some solution to improve a barrier system and further discussion on signage with Public Works.

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ITEM 8, being:

DISCUSS PRELIMINARY DRAFT OF COMMITTEE'S ANNUAL REPORT

Chair Sims said Member Greenleaf wanted to include concern with lack of information given to Committee prior to decisions being made by Council. Also update of COP Annual Work Plan; keep 5-year Implementation Plan begun in 2009. Chair Sims wants PD to look at 2013-2014 Work Plan and update to review at next meeting. Member Allen wants to know the plan of action for fund transfers. Suzanne Krohmer said there were no Interfund Transfers proposed for FYE 16. Chair Sims wanted to list all issues discussed by Committee: boats; MOU; RCC; and all agendas.

Lt. Shattuck invited all Committee members to the Citizens Police Academy to be held in August. Member Elyazgi said meetings are so worthwhile and you get a free meal every Tuesday evening. Chair Sims would like for Committee members to be included in Leadership Norman the night they go to the Police Range for public safety. Also would like for the Committee members to have an additional night at the range.

ITEM 9 being:

ESTABLISH AGENDA TOPICS FOR THE JULY 9TH MEETING

Consensus of the Committee to have the following items on the July agenda to be discussed:

- Update on RCC Consultants and radio system
- Update on MOU between City of Norman and Norman Public Schools
- Update on police video camera system
- Update on traffic construction zone issues
- Annual Report

Member Allen wanted to ask Legal about the MOU.

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ITEM 10 being:

MISCELLANEOUS COMMENTS

Member Allen asked if any of the new recruits can be an SRO officer. Lt. Shattuck said no. Member Allen said they have to have more experience, right? Lt. Shattuck said yes. Member Leal said we do not want the MOU rushed through and the Committee not be involved. Chair Sims said Committee needed information on the roles and responsibilities of the SRO's so we can answer the questions from the public.

Citizen Holcomb attended Tuesday's Council meeting and said the budget includes 6 officers.

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ITEM 11, being

ADJOURNMENT

Member Leal moved that the Citizens Public Safety Oversight Committee meeting adjourn, which motion was duly seconded by Member Goth;

and the question being to adjourn the Citizens Public Safety Oversight Committee meeting, a vote was taken with the following results;

YEAS:	Members Keith Allen, Malaka Elyazgi, Joan Goth, Matthew Leal, Mike McIlvoy, David Wilson, and Eddie Sims
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NAYES:	None
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Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee adjourned at 4:53 pm.

