

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
October 13, 2016

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. in the Study Session Room located at 201 W. Gray Street on the 13th day of October, 2016, 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 Matthew Leal, Mike McIlvoy, Bill Scanlon, Melanie Hayes, Lea Greenleaf, Linda Price, and David Wilson
ABSENT:	Member Joan Goth
COMMITTEE LIAISONS:	Robert Wasoski, FOP Lindsay Echols, OU (absent) IAFF (position vacant)
STAFF PRESENT:	Suzanne Krohmer, Budget Manager Chief Keith Humphrey, NPD Chief Travis King, NFD Major JD Younger, NPD Lt. Blake Green, NPD Roger Gallagher, Citizen

Item 2, being

INTRODUCTION OF STAFF AND GUESTS

Chair Sims called the meeting to order. 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 SEPTEMBER 8, 2016.

Member Scanlon stated that two changes needed to be made to page 3 and then made a motion to approve the Citizens Public Safety Oversight Committee minutes of the September 8, 2016 meeting with the changes, which motion was duly seconded by Member Greenleaf; and the question being to approve the Citizens Public Safety Oversight Committee minutes of September 8, 2016 with the changes, a vote was taken with the following result:

YEAS: Chair Eddie Sims, Members Matthew Leal, Mike McIlvoy, Bill Scanlon, Melanie Hayes, Lea Greenleaf, Linda Price, and David Wilson

NAYES: None

Chair Eddie Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of September 8, 2016 with the change, are approved.

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ITEM 4, being:

## MONTHLY UPDATES

### Finance Report

Suzanne Krohmer made the presentation. There was a question last month about the Other Business Services account. The bulk of this is used for Blackboard Connect which is a mobile warning system. This system has an annual maintenance fee.

The Debt Service cost on the financial statement is a semi-annual payment on the \$22 million bond that was approved last fiscal year. Member Scanlon asked about the cost in the police section of the financial statement that is for wireless data communication. Krohmer stated that this was used mostly for laptop connectivity.

### Fire Department

Chief King stated that the aerial platform will have the final inspection in December and will be delivered in January. The engine will arrive May of 2017. Recruit graduation will be November 10<sup>th</sup> at the armory at 3 pm.

Member Scanlon asked if Chief King would remind the committee of the upcoming graduation closer to the November 10<sup>th</sup> date. Chief King stated that he would remind them. Member Scanlon asked if the committee could have their next meeting at the armory so they could attend the graduation while also attending the next meeting, which is also November 10<sup>th</sup>. Krohmer said she would look into whether that was an option.

### Police Report

Major Younger stated that we had a good turnout at National Night Out. Some of the parties had cancelled due to inclement weather and rescheduled for this Tuesday. The Police Academy started with 21 recruits and is now at 20. We have a couple of staff members that will be leaving this week to attend the International Association of Chief of Police Annual Conference to network with other departments and exchange ideas.

Member Scanlon asked when the feedback from the Community Policing Philosophy questionnaire would be available. Major Younger stated that Captain Shawn Hawkins has the rough report data but he does not know the progress or when that report will be made available; possibly by the next meeting. Captain Hawkins would normally be at the meeting, but he is at Leadership Norman and

could not attend. Chair Sims stated that just an update by the next meeting would be acceptable since they could not have the reports as of yet.

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ITEM 5, being:

DISCUSSION REGARDING PHASE II RADIO CONSULTANTS AND RADIO SYSTEM UPDATE

Major Younger stated we are progressing in Phase II. We have entered into negotiations with vendors but have been advised not to publicize the rankings until they have gone through all negotiations, as it would be premature to bring the information to the Committee. We do have vendor rankings and are moving forward with negotiations.

Chair Sims asked when we could expect the decision to be made. Major Younger stated that they would like to have at least a tentative contract by the first of the year, but internally they have set the goal of 30-60 days.

Member Greenleaf asked if something happened to push the decision to the first of the year. Major Younger stated that nothing happened and we are on schedule as planned. We have now planned negotiations with the primary ranked vendor. We have not regressed and we have no expectations of falling behind the schedule. Member Greenleaf asked if the Committee could know the outcome before it is published in the newspaper. Member Price stated that the Committee would be made aware of the decision when the contract becomes an agenda item for the City Council. Major Younger stated that the Committee would be informed as soon as they have something more substantive.

Member Greenleaf asked if the City or the Police Department has its own backbone. Major Younger stated that we do have our own carriers. We use a commercial carrier for the foreseeable future. Oklahoma City uses a commercial carrier, too. Member Greenleaf stated that he was glad to hear that we are not making the additional investment of our own network as well as using the commercial carrier.

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ITEM 6, being:

UPDATE ON EMERGENCY OPERATIONS CENTER (EOC) PROJECT

Major Younger stated that we are scheduled for a council study session about the body cameras on October 25<sup>th</sup>. Chief Humphrey stated that we are setting up a design team and waiting to see which company comes back with the best offer. Member Price asked if it is a RFQ or RFP. Chief Humphrey stated that it is a RFQ out right now that we are waiting to see who comes back on.

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ITEM 7, being

## POLICE DEPARTMENT WEST DISTRICT STAFF INTRODUCTIONS

Blake Green serves as the West District manager. That is from the railroad tracks to the river. He just transferred from night shift to day shift. He has four other Lieutenants that work for him, two on day shift two on afternoon shift. On the 6:30am-4:30 pm shift, there are two officers on the East side and two officers on the West side. Division I is authorized for 34 people and are currently down 18%. We are waiting on the recruits to finish the academy to fill the open positions. We participate in the DDACTS project and the heavy areas are traffic in the morning and some burglaries. We also do the School Resource Officers and we hit the school zones in the mornings. Heavy accident areas are 24<sup>th</sup> and Main Streets.

Major Younger asked Green to discuss his NIMS background. Green stated that NIMS is the incident command system for FEMA. There are different levels of training on the internet and in school. He is a Type III credential section Chief which means he has a lot of training and credentials for disaster response. He also gets to serve as an adjunct at OSU and teach this.

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ITEM 8, being:

## ESTABLISH AGENDA TOPICS FOR THE NEXT NOVEMBER 10<sup>TH</sup> MEETING

- Member Wilson would like to know what the protocol for using deadly force is as a police officer. He would like to discuss this due to the recent incident in Tulsa. The Police Department could prepare a presentation on this protocol. Chief Humphrey stated that they could do that presentation. They have recently participated in 4 panel discussions about this subject. Ricky Jackson and Jay Callahan are in charge of this training and the whole force is having very candid discussions on race, SWAT response to barricaded persons, etc. Our officers are focused on problem solving. They think about situations and question if it's worth it. Major Younger just attended the Senior Management Institute of Policing and a lot of our officers are going to training that is discussing and dealing with these situations and topics. We have PhD students from OU doing research for us on de-escalation. The Police Department isn't perfect, but we are doing many things to train for these types of situations. Member Wilson feels like the over generalization of one Police Department and applying it to another is not fair. Chief Humphrey believes that the Norman Police Department has a good relationship with the media. Chair Sims asked if we can have the presentation at the armory on Tecumseh. Major Younger stated that the city just acquired a Use of Force Simulator that will be set up in January. We will put the Use of Force Simulator on the January agenda and do this presentation at the next meeting.

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Item 9, being

## MISCELLANEOUS COMMENTS

Member Price asked if today at the Finance Committee was when the discussion on the armored vehicle would happen. Suzanne Krohmer stated that yes it would be talked about at the Finance Committee.

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Item 10, being

#### ADJOURNMENT

Member Wilson moved that the meeting be adjourned. Member Leal seconded the motion. Chair Sims declared the Citizens Public Safety Oversight Committee adjourned at 4:42 pm