



Advisory Board Action Minutes

Meeting Date/Time: 5/14/19 7:30pm

Members Present: Chair Liz Wayne, Helen Galbreath, Allan Chrisman, Calvin Deutschbein, Tye Hunter, Elizabeth Taylor

Members Absent: Eric Hallfors

Staff and Others Present: Asst. Chief Jabe Hunter / Community members:

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 7:30 p.m.		
Roll Call			
Approval of Agenda		A Chrisman made a motion to approve, seconded by E. Taylor.	The motion was adopted unanimously.
OLD BUSINESS			
	Update on UNC Joint Safety Commission meeting		CPAC has agreed to help the commission in any way they can.
NEW BUSINESS			
	Police Week recognition		CPAC members read Council Proclamation and Thanked CHPD officers in attendance.
	Crisis Management and Social Justice Committee		There is interest in having a presentation from the Building Integrated Communities work group and CHPD Crisis Unit

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	New Member Nominations; we had 4 apply.	Chair Wayne made a motion to approve all 4 applicants to CPAC, seconded by C. Deutschbein	The motion was adopted unanimously.
	Taking Minutes at meetings	Chair Wayne made a motion for CPAC members to keep minutes, seconded by C. Deutschbein	The motion was adopted unanimously.
REPORTS			
	Asst. Chief Hunter provided an update on: <ul style="list-style-type: none"> 1. Protest Activity 2. Budget Process 3. Retention Issues 		
ADJOURNMENT	The meeting adjourned at 8:46 p.m.	A Chrisman made a motion to approve, seconded by T. Hunter.	The motion was adopted unanimously.
Next Meeting – [DATE]	6/11/2019		J. Hunter will provide an org. chart to CPAC before next meeting.