

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
February 14, 2013

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 3:30 p.m. at the Municipal Building located at 201 W. Gray Street on the 14th day of February, 2013, 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, Malaka Elyzagi, George Henderson, Don Holyfield, Eddie Sims, Jim Wheatley and David Wilson
ABSENT:	Member W.E. Duff
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (present) Brandon Brooks, OU (absent)
STAFF PRESENT:	Keith Humphrey, Police Chief Captain Tom Easley Suzanne Krohmer, Finance Department Jim Bailey, Deputy Fire Chief
OTHERS PRESENT:	Mayor Rosenthal Councilmember Gallagher Councilmember Lockett

The meeting was called to order by Chair Holyfield.

Item 2, being:

APPROVAL OF THE AGENDA OF THE FEBRUARY 14, 2013, MEETING.

Member Wheatley moved that the agenda of the February 14, 2013, meeting be approved, which motion was duly seconded by Member Henderson;

Items submitted for the record

1. Citizens Public Safety Oversight Committee February 14, 2013, meeting agenda

and the question being upon approving the agenda of the February 14, 2013, meeting, a vote was taken with the following result:

YEAS:	Members Don Allen, Keith Allen, Malaka Elyzagi, George Henderson, Don
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Holyfield, Eddie Sims, Jim Wheatley and
David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the agenda of the February 14, 2013, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF
JANUARY 10, 2013.

Member Allen moved that the Citizens Public Safety Oversight Committee minutes of January 10, 2013, be approved, which motion was duly seconded by Member Wheatley;

Items submitted for the record

1. Amended Citizens Public Safety Oversight Committee January 10, 2013, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of January 10, 2013, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, Malaka Elyzagi, George Henderson, Don Holyfield, Eddie Sims, Jim Wheatley and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the amended Citizens Public Safety Oversight Committee minutes of January 10, 2013, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Suzanne Krohmer, Finance Department, discussed the December financial reports.

Ms. Krohmer also discussed a memo dated 2/12/13 from Anthony Francisco regarding sales tax rate to maintain personnel.

Chair Holyfield asked what the projected excess would be in the PSST fund. Ms. Krohmer said it is expected to be around 7 million. Chair Holyfield said that the City had not increased any funding in Public Safety for 4 years. He wants to know what kind of investment the City is going to make in public safety.

Fire Department Report

Chief Bailey reported that construction was behind schedule for Fire Station No. 9 due to setbacks with weather. He said that 19 rookies participated in a controlled fire simulating a wild land fire.

Police Department Report

Captain Easley reported there are currently 17 police vacancies. The Police Academy began February 8, 2013 and end July 25, 2013. The Citizen's Police Academy will begin February 26, 2013 and end May 20, 2013.

The COP activity for January was 169 hours partnerships, 82 hours problem solving and 114 hours education for a total of 365 hours.

Member Allen asked how many schools were participating in TEAM. Captain Easley said he was not sure.

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Item 5; being:

DISCUSSION OF HIGH PRIORITY CAPITAL NEEDS OF POLICE AND FIRE.

The Committee will discuss the needs at the March meeting and forward those recommendations to City Council in the Citizen's Public Safety Oversight Committee Annual Report.

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Item 6; being:

DISCUSSION OF CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT.

Chair Holyfield instructed the committee to review the proposed annual report and communicate any additions or corrections to staff. The committee will consider the report at the March meeting.

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Item 6; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held March 14, 2013

1. Capital Needs Priority Assessment
2. Citizen's Public Safety Oversight Committee Annual Report.

Item 7, being:

MISCELLANEOUS DISCUSSION.

Member Allen asked for a list of funds spent on equipment and also information about using bond money for capital equipment.

The meeting adjourned at 4:45 p.m.