

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
June 13, 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 13th day of June, 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, Eddie Sims and David Wilson
ABSENT:	Member W.E. Duff, George Henderson and Jim Wheatley
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Robert Wasowski, FOP (absent) Brandon Brooks, OU (absent)
STAFF PRESENT:	Keith Humphrey, Police Chief Lt. Jim Keesee Suzanne Krohmer, Finance Department James Fullingim, Fire Chief Kathryn Walker, Legal Department
OTHERS PRESENT:	Mayor Rosenthal Councilmember Lockett Councilmember Gallagher

The meeting was called to order by Chair Sims.

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Item 2, being:

APPROVAL OF THE AGENDA OF THE JUNE 13, 2013, MEETING.

Member Wilson moved that the agenda of the June 13, 2013, meeting be approved, which motion was duly seconded by Member Elyzagi;

Items submitted for the record

1. Citizens Public Safety Oversight Committee June 13, 2013, meeting agenda

and the question being upon approving the agenda of the June 13, 2013, meeting, a vote was taken with the following result:

YEAS: Members Don Allen, Keith Allen, Malaka Elyzagi, Eddie Sims and David Wilson

NAYES: None

Chair Sims declared the motion carried and the agenda of the June 13, 2013, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF MAY 9, 2013.

Member Wilson moved that the Citizens Public Safety Oversight Committee minutes of May 9, 2013, be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee May 9, 2013, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of May 9, 2013, a vote was taken with the following result:

YEAS: Members Don Allen, Keith Allen, Malaka Elyzagi, Eddie Sims and David Wilson

NAYES: None

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of May 9, 2013, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

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

Mayor Rosenthal discussed the budgetary action Council took regarding the Public Safety Sales Tax funds. There were four amendments passed by City council that were related to Public Safety Sales Tax funds. The first one addressed the increased contributions to the firefighters Pension system. The second one increased the Net Revenue Stabilization Fund by \$1,031,300. The third one increased the emergency communication function of the General Fund by \$339,291. The fourth one moved some purchases budgeted for fiscal year 2014 to fiscal year 2015.

Member Wilson said that it is the role of this committee to express their desires and then it is the Council's decision as to what to recommend in the budgeting process.

Fire Department Report

Chief Fullingim reported that Fire Station No. 9 is awaiting permanent power from OG&E. Completion of the project cannot occur until that is accomplished.

Chief Fullingim discussed the public education effort that is needed for the severe storm season. The Fire Department recommends sheltering in place when severe weather develops. If a person is going to seek shelter elsewhere, they should do so several hours before the weather is happening. Once the sirens sound, citizens should go inside and prepare their safe area in their homes. It is also best to have a plan for severe weather so that you know exactly what you are going to do. Trying to get to a public shelter is not in the best interests of citizens.

Police Department Report

Lt. Keese reported there are currently 14 police vacancies. The Police Academy began February 8, 2013 and will end July 25, 2013. The Department is expecting to begin an academy in October. There are 66 applicants in the process.

The Citizen's Police Academy will begin February 26, 2013 and graduated on May 20, 2013. The National Citizens Police Academy Association presented their "Agency of the Year" award to the Norman Police Department. This award recognizes the department for "outstanding efforts in conducting a Citizen Police Academy program and promoting the CPA concept".

The department completed the COP Annual Work Plan goal of contacting every business in Norman.

A citizen satisfaction survey is in progress.

The COP activity for May was 141 hours partnerships, 174 hours problem solving and 80 hours education for a total of 395 hours.

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Item 5; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held July 11, 2013

1. Emergency Preparedness with Shane Cohea.
2. Tour of Firestation No. 9 for the August 8 meeting DDACTS presentation.
3. Public Safety Presentation at Police Range for the September 12 meeting.

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Item 6, being:

MISCELLANEOUS DISCUSSION.

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The meeting adjourned at 5:00 p.m.