

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
September 12, 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 Norman Police Department Training Facility located at 3942 Jenkins Avenue on the 12th day of September, 2013, and notice and agenda of the meeting were posted at the Norman Police Department Training Facility at 3942 Jenkins Avenue 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, W.E. Duff, George Henderson, Linda Lockett, Eddie Sims and David Wilson
ABSENT:	Member Malaka Elyzagi and Jim Wheatley
COMMITTEE LIAISONS:	Dana Cramer, IAFF (absent) Robert Wasowski, FOP (absent) Koby Harrington, OU (present)
STAFF PRESENT:	Lt. Jim Keesee, Police Department Anthony Francisco, Finance Department James Fullingim, Fire Chief Chief Humphrey, Police Department
OTHERS PRESENT:	Councilmember Miller

The meeting was called to order by Chair Sims.

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Item 2, being:

APPROVAL OF THE AGENDA OF THE SEPTEMBER 12, 2013, MEETING.

Member Allen moved that the agenda of the September 12, 2013, meeting be approved, which motion was duly seconded by Member Henderson;

Items submitted for the record

1. Citizens Public Safety Oversight Committee September 12, 2013, meeting agenda

and the question being upon approving the agenda of the September 12, 2013, meeting, a vote was taken with the following result:

YEAS: Members Don Allen, Keith Allen, W.E. Duff,
George Henderson, Linda Lockett, Eddie Sims
and David Wilson

NAYES: None

Chair Sims declared the motion carried and the agenda of the September 12, 2013, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF
AUGUST 8, 2013.

Member Allen moved that the Citizens Public Safety Oversight Committee minutes of August 8, 2013, be approved, which motion was duly seconded by Member Lockett;

Items submitted for the record

1. Citizens Public Safety Oversight Committee August 8, 2013, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of August 8, 2013, a vote was taken with the following result:

YEAS: Members Don Allen, Keith Allen, W.E. Duff,
George Henderson, Linda Lockett, Eddie Sims
and David Wilson

NAYES: None

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of August 8, 2013, were approved.

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Item 4, being:
MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the August financial reports.

Fire Department Report

Chief Fullingim reported that Fire Station No. 9 is open.

Chief Fullingim reported that City Council in the upcoming year will be discussing what we as a community can do to be more prepared for disasters.

Police Department Report

Lt. Keesee reported that 7 probationary Police Officers graduated July 25th and are currently in the Patrol Training Officer program. The next Academy will begin October 4th. Of the 91 total applicants, 11 remain in the process after oral boards, background investigations and polygraphs.

There are currently 19 vacancies. The citizen satisfaction survey is in progress. Lt. Keesee reported on the Crime Free Multi-housing program.

The COP activity for August was 114 hours partnerships, 104.25 hours problem solving and 76.75 hours education for a total of 295 hours.

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Item 5; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held October 10, 2013

1. DDACTS Presentation at the October 10th meeting.

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Item 6, being:

MISCELLANEOUS DISCUSSION.

Member Wilson thanked the Police Department for making a TEAM Program presentation to Norman Public School Counselors

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Item 7, being:

EMERGENCY RESPONSE SPECIAL UNITS DEMONSTRATION AND PRESENTATION.

The Commission participated in demonstrations and presentations by the Norman Police Department, Norman Fire Department and EMSStat.

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The meeting adjourned at 7:00 p.m.