

Joint Police Advisory Council
Thursday, June 3, 2021, 5:00-6:30 pm
Via Zoom
Minutes

JPAC Members in attendance via Zoom: Chief Powers, Jackie Wolf, Kim Rouse, MaryKathyrine Tran, Corrin Smith, Josh Thomas, Maria Modayil, Sarah Grace

1. Jackie: Chad is absent due to a personal emergency so Jackie is leading the meeting. Discussing whether enough members are in attendance currently to vote on newly elected officials.

MaryKathyrine agrees with **Jackie** that there are not enough folks present to elect new leadership. We will spend the time going over the charter instead. The Council agrees and will review the charter language.

2. Review of JPAC Charter

JPAC charter was sent to members prior to the meeting to review and provide feedback on suggested changes.

Jackie reviewed changes that she suggested via email and members discussed and agreed on proposed changes.

Chief Powers updated the address of OUPD to accurately reflect the current address.

Maria discussed the importance of graduate student representation. JPAC has decided to allocate one position for an undergraduate student and one position for a graduate student. We will revisit the topic once we identify if we will have Classified Senate representation for 2021-2022.

Sarah discussed city neighborhood representation. She would like the representatives to be from different neighborhoods.

Jackie will send edited document to JPAC with modifications from this meeting.

Sarah discussed the possibility of attendance for council members. The council discussed ramifications for this in terms of membership (or example, illness or unforeseen circumstances).

Jackie creating modifications to the charter to reflect having excused versus unexcused JPAC absences with support from **Sarah**.

Chief Powers brings up a point about specifying mid-term appointments protocols. Language has been altered to reflect these changes.

Maria suggests discussion for the month for chair selection citing August usually is quite busy with planning for the JPAC BBQ and on-boarding new council members. The chair and recorder will be elected during the last meeting of the academic year. **Josh** and **Maria** suggested this change as JPAC participates in the yearly, Take Back the Night event, that happens the first Thursday of April.

Jackie will add all changes and send a final document to all members to review.

The group discusses perimeters for voting and have decided that there must be 51% of council members to vote and members are allowed to vote by proxy. Group also discussed access to meetings and whether an online option should remain post-pandemic.

The next JPAC meeting will be held in July to elect officers.