



MEETING MINUTES

Law Enforcement Transparency & Accountability Commission

Monday, January 4, 2021, 6:00 p.m. – 8:00 p.m.

VIRTUAL MEETING

1. Call to order

The meeting was called to order at 6:01pm with the following Commission members present:

Joe Aldaz, Kate Angulski, Justin Baker, Rachael Flick, Janice Frazier (arrived at approximately 6:05 p.m.), Steve Kern, Terry Martinez, Dennis Moore, Luis Velez, Deb Walker, Brent Windebank, Felicia Embry (arrived at approximately 6:30 p.m.), Rosita Camargo

Councilmembers Present:

President Pro-Tem Tom Strand, Councilmember Yolanda Avila, Councilmember Wayne Williams

Staff Present:

Michael Montgomery (Deputy City Council Administrator), Sam Friedman (City Council Constituent Response Specialist)

Tom Florczak (Deputy City Attorney), Jamie Fabos (Chief Communication Officer), Danielle Summerville (Community Diversity & Outreach Programs Manager)

Hugh "Mike" Velasquez (Police Commander – Professional Standards Division), Amanda Terrell-Orr (Program Administrator – Research and Development Section)

2. Approval of Meeting Minutes from December 7, 2020

Commissioner Martinez motioned for the approval of the meeting minutes from December 7, 2020. Commissioner Velez seconded the motion. The motion passed unanimously.

3. Discussion and approval of LETAC Listening and Learning Process

Chair Janice Frazier and Vice Chair Steve Kern presented an overview of the Listening and Learning Initiative. Commissioners discussed the proposal and the possible additions of Town Halls.

Commissioner Aldaz motioned to approve the Listening and Learning Process as presented. Commissioners Velez seconded the motion. The motion passed unanimously.

Commissioner Walker motioned to hold two Town Hall, each for two hours, in January and February. Commissioner Martinez seconded the motion. The motion passed by a vote of 9-2 with Commissioners Aldaz and Moore voting against.

4. Discussion and approval of LETAC Listening and Learning Topics

Commissioner Moore motioned to approve the Listening and Learning topics as presented with Racial Bias and Communication switched in order. Commissioner Martinez seconded the motion. The motion passed unanimously.

5. Administrative/Correspondence Updates

Commissioners agreed to produce a press release to include the approved Listening and Learning Initiative and Town Halls.

Staff informed the Commissioners of changes to future meeting to conflict with City Holidays

6. Future Agenda Items

None

7. Adjourn

The meeting adjourned at 7:41 p.m.