



MEETING MINUTES

Law Enforcement Transparency & Accountability Commission

Monday, December 7, 2020, 6:00 p.m. – 8:00 p.m.

VIRTUAL MEETING

1. Call to order

The meeting was called to order at 6:00pm with the following Commission members present:

Joe Aldaz, Kate Angulski, Justin Baker, Rachael Flick (arrived at approximately 6:15 p.m.), Janice Frazier, Steve Kern, Terry Martinez (arrived at approximately 6:30 p.m.), Dennis Moore, Luis Velez, Deb Walker, Brent Windebank, Felicia Embry (arrived at approximately 6:10 p.m.)

Councilmembers Present:

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

Staff Present:

Emily Evans (City Council Administrator), 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 November 16, 2020

Commissioner Walker motioned for the approval of the meeting minutes from November 16, 2020. Commissioner Velez seconded the motion. The motion passed unanimously.

3. Administrative/Correspondence Updates

Commissioner Angulski provided the Commission an update on the request for outside research assistance. Commissioner Windebank presented a proposal on how the Commission

should handle future outside research requests. A majority of the Commission determined to table the discussion.

Emily Evans presented a request from the City Council for LETAC to provide a recommendation regarding ex-officio membership to a member of the Human Relations Commission (HRC). A majority of the Commission determined to recommend that they not be granted membership at this time but still partner with the HRC and discuss again in the future.

Sam Friedman informed the Commissioners he would email the final draft of constituent responses.

Michael Montgomery informed the Commissioners that due to conflicting City Holidays, the January 18th meeting will be moved to January 19th and the February 15th meeting could be moved to February 16th. Both meetings will still start at 6pm. A majority of the Commissioners agreed to the date changes.

4. LETAC Action Items for 2021

Due to time, this item tabled.

5. Election of Chair and Vice Chair for 2020/21

Commissioner Windebank nominated Commissioner Frazier for Chair and Commissioner Kern for Vice-Chair. Commissioner Martinez seconded the motion. Commissioner Walker proposed an amendment to the motion for the terms to end September 1, 2021. Commissioner Windebank accepted the amendment. The motion passed unanimously.

6. Future Agenda Items

LETAC Action Items for 2021

7. Adjourn

The meeting adjourned at 8:10 p.m.