Committee Members Present: Elizabeth Garcia, Bradden Backer, Justin Crosby, Derrell Greene, Supervisor Brian Thomas
Excused: Tyler Arentz, Brian Martinez, Supervisor Daniel Gaschke
Others Present: Clara-lin Tappa, Kelsey Hubeler

6:01 PM
1. Call to Order/Roll Call – Vice Chair Yang called the meeting to order at 6:00 pm.

6:00 PM
2. Approval of Minutes- May 19, 2022: Commissioner Backer made a motion to approve. Seconded by Commissioner Thomas. All aye. Motion passes.

6:02 PM
3. Updates from Staff: Nothing to Report.

6:02 PM
4. Citizens Comments – None.

6:02 PM
5. Review of Listening Sessions and Planning for Future Events- Commissioner Greene is disappointed with the turnout. Would like to change the day of the week they are hosted on. The group discusses how the future meetings should be held and what future topics should be brought about and acted upon. Supervisor Thomas would like to implement a way for the County to send experiences to the Commission. Commissioner Greene would like to hold a third listening session, which might delay the presentation to the Executive Committee.

Supervisor Thomas makes a motion to host quarterly listening session, providing a three week notice to the public. Motion Failed
Commissioner Backer makes a motion to host a third session in the month of September, proceed with a three week notice with meeting location and possible examples for the community to come speak about. Supervisor Thomas seconded. Next Commission meeting is September 15, 2022. Status Commission report is scheduled for September 22, 2022 at the Executive Committee. All Aye. Motion Passes
Commissioner Backer makes a motion for an email address or website to provide to the public to weave input for the subjects discussed on the commission. Clara would like to discuss with Corporation Counsel regarding this idea as there may be potential liability issues.
Commissioner Backer would like to discuss with Corporation Counsel for insight on what might happen next regarding community input.
Commissioner Greene would like to host the third listening session somewhere other than a County Building. Clara states she will have staff search for a location and secure the date and time. Kelsey requests two dates for the next session. Monday September 12th or Monday September 19th.

6:58 PM
6. Discussion of Status Update/Presentation to Executive Committee - Supervisor Thomas shares he has data from arrests based on age and race with Traffic Stops and Arrests due to racial profiling. Supervisor Thomas is gathering data from 911 calls and locations for data. Commissioner Greene would like to start thinking about Who’s going to present to the Committee? Who is going to answer questions from citizens and the Committee? Commissioner Backer would like to start the report and circulate it to the Commission. Clara would like to confirm with Corporation Counsel that this would not turn into a walking quorum. Kelsey suggests to BCC everyone on this email. Brad will write the report, Elizabeth will present the report to the Committee.

7:14 PM
7. Discussion of Commission’s Procedures and Functioning - Something tangible this Commission can work on Kelsey would like to suggest the Commission work on a webpage. She would reach out to IT to figure out what kind of resources would be needed and how to work out the financials on the 2023 budget. She will have that information before the September 15th meeting. Commissioner Greene would like a copy of every person sent communications for the listening session. Commissioner Backer would like to ask the Commission how they can dedicate more time to this Commission for the community. Commissioner Greene states each member needs to block out the date for each meeting one time a month and everyone should show up. He would like to get more commissioners involved in what the Commission’s mission is.

7:23 PM
8. Future Scheduling - Would like to invite the Sheriff’s department in after September. Next Meeting is September 15, 2022 at 6:00pm.

7:23 PM
8. Adjourn: Supervisor Thomas makes a motion to adjourn, Seconded by Commissioner Backer. All Aye. Motion Passes.