1. **Call to Order & Roll Call**  
*Members Present: Clinton, Greenwald, Madden, Partida, Roland*  
*Members Absent: Allen, Davis, Mosley, O’Rourke-Powell, Alam*  
*Others Present: Snow (ex-officio), Dyer (staff), Attard (consultant), Olson (consultant)*

2. **Approval of Agenda**  
Clinton moved with second by Partida approval of the agenda as presented. The motion passed as follows:  
**AYES:** Clinton, Greenwald, Madden, Partida, Roland  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Allen, Davis, Mosley, O’Rourke-Powell, Alam

3. **Public Comment**  
Jennifer Alvarez stated that she has positive interactions with many of the police department officers. Appreciated their service when dealing with violent crime. She expressed concern regarding one interaction that was not positive.  

Marilee Eusebio stated that in 2006 the HRC was dismissed. She would like the system to work together, communication on what’s happening.

4. **Regular Items**  
**A. Police Oversight Consultants.**  
Barbara Attard and Kathryn Olson, Police Oversight consultants for the City of Davis, provided an introduction and background to the work they are doing in regards to police oversight with the City of Davis. As they did with multiple community meetings, they sought input from the Human Relations Commission on:  
What are police issues in Davis that oversight should address?  
What factors are important to a successful oversight program in Davis?  

Partida – Reporting data, effectiveness of data and outcomes of trainings.  
Roland – Clarification of role of HRC in regards to whatever other body is formed.  
Madden – Input from HRC is important and HRC to have larger role in process.  
Greenwald – Role for HRC in process to review and make recommendations on report.  
Roland – Suggests that language in the report speak to what a Charter vs. a General Law City can do and clarify that currently Davis is a general law city.

5. The meeting adjourned at 10:05 a.m.

Respectfully Submitted,  
Carrie Dyer  
Analyst  
City Manager’s Office