

# AGENDA

## Police Auditor Ordinance Review Committee

January 13, 2009

5:00 p.m. – 7:30 p.m.

**Committee Members:** See Back of Agenda

**Please read:** Agenda\_Jan13\_Background.pdf

**Please bring:** Background Materials

---

<b>5:00 p.m. – 5:30 p.m.</b>	<b>Introduction and Public Forum</b> Tim Laue, Chair	
	Welcome - Review of Agenda and Materials - Minutes Approval Public Forum	McNutt Room
<b>5:30 p.m. – 6:00 p.m.</b>	<b>Process Items</b> Ellen Teninty, Facilitator	
	Committee Guidelines Roles and Responsibilities Decision Making	McNutt Room
<b>6:00 p.m. – 7:00 p.m.</b>	<b>18 Item Rating Process</b> Ellen Teninty, Facilitator	
		McNutt Room
<b>7:00 p.m. – 7:30 p.m.</b>	<b>Wrap Up and Public Forum</b> Tim Laue, Chair	
		McNutt Room

---

### Expected Outcomes of Meeting:

- Approved Committee Guidelines
- Accepted Roles and Responsibilities
- Finalized Decision Making Model
- Review list of Green, Yellow, Red items
- Finalize Initial List of Green Items to Move to City Attorney
- Receive Input from the Public

## Police Auditor Ordinance Review Committee

	<b>Name</b>	<b>Representing</b>
1	Mayor Kitty Piercy	Mayor and Council
2	Chris Pryor	City Council
3	Alan Zelenka	City Council
4	Dawn Reynolds	Police Auditor
5	Chief Pete Kerns	City of Eugene
6	Willy Edewaard	Eugene Police Employee's Association
7	Erik Humphrey	Eugene Police Employee's Association
8	Norton Cabell	Citizen Review Board
9	Rick Brissenden	Citizen Review Board
10	John Ahlen	Police Commission
11	Joe Alsup	Police Commission
12	Ron Chase	Citizens United for Better Policing
13	Angie Sifuentez	Citizens United for Better Policing
14	Claire Syrett	Citizen At Large Appt.
15	Tim Laue	Citizen At Large Appt.

**Staff:**

Sarah Medary, Assistant City Manager

Jerry Lidz, City Attorney

Ellen Teninty, Facilitator