

# AGENDA

## Police Auditor Ordinance Review Committee

January 22, 2009

5:00 p.m. – 7:30 p.m.

**Committee Members:** See Back of Agenda

**Please read:** Agenda\_Jan22\_Background.pdf

**Please bring:** Background Materials

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<b>5:00 p.m. – 5:30 p.m.</b>	<b>Introduction and Public Forum</b> Tim Laue, Chair	
	Welcome	McNutt Room
	- Review of Agenda and Materials	
	- Minutes Approval	
	- Approve Committee Guidelines	
	Public Forum	
<b>5:30 p.m. – 7:00 p.m.</b>	<b>18 Item Rating Process</b> Ellen Teninty, Facilitator	
	Begin Discussions on Items 12, 11, 10 and 7	McNutt Room
	Prep for Future Agenda Items 1 and 4	
	Public Forum Possibilities – February 19	
<b>7:00 p.m. – 7:30 p.m.</b>	<b>Wrap Up and Public Forum</b>	McNutt Room

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### Expected Outcomes of Meeting:

- Approved Committee Guidelines
- Approved Minutes January 5
- Review list of green, yellow, red items
- Finalize Initial List of Items to Move to City Attorney
- Listen to 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	Police Chief
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, Vice Chair	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, Chair	Citizen At Large Appt.

### Staff:

Sarah Medary, Assistant City Manager

Jerry Lidz, City Attorney

Ellen Teninty, Facilitator