

# AGENDA

## Police Auditor Ordinance Review Committee

February 5, 2009

5:00 p.m. – 7:30 p.m.

**Committee Members:** See Back of Agenda

**Please read:** Agenda and Background Info on Concurrency

**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. – 6:15 p.m.</b>	<b>Item 4 – Concurrency</b> Pete Sandrock	
	Introduction by Mr. Sandrock	McNutt Room
	Questions from Committee	
<b>6:15 p.m. – 7:00 p.m.</b>	<b>18 Item Rating Process</b> Ellen Teninty, Facilitator	
	Begin Discussion on Item 1 and continue discussion of proposed ordinance language.	McNutt Room
	Public Forum Agenda Finalized – 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:

- Approve Minutes as Presented
- Continued work on motion list
- 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	<i>Withdrew from Committee</i>	Eugene Police Employee's Association
7	<i>Withdrew from Committee</i>	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