

AGENDA

Police Auditor Ordinance Review Committee

February 10, 2009

5:00 p.m. – 8:00 p.m.

Committee Members: See Back of Agenda

Please read: Agenda and City Attorney's Revised Ordinance Language

Please bring: Background Materials

5:00 p.m. – 5:30 p.m.	Introduction and Public Forum Tim Laue, Chair	
	Welcome - Review of Agenda and Materials - Minutes Approval Public Forum	McNutt Room
5:30 p.m. – 6:00 p.m.	Review Ordinance Language Revisions Ellen Teninty, Facilitator	
	Review language related to items 11, 5, 10, 1, 4, 3 and 6 Public Forum Agenda Finalized – February 19	McNutt Room
6:00 p.m. – 6:45 p.m.	Discuss Item 7 – Appeals Ellen Teninty, Facilitator	McNutt Room
6:45 p.m. – 7:30 p.m.	Discuss Items From 11/17/08 Motion Ellen Teninty, Facilitator	McNutt Room
	Priority order for discussion 16, 17, 18, 14, 15	
7:30 p.m. – 7:44 p.m.	Review and Approve Public Forum Ellen Teninty, Facilitator	McNutt Room
7:44 p.m. – 8:00 p.m.	Public Forum	McNutt Room

Expected Outcomes of Meeting:

- Approve Minutes as Presented
- Continued Work on Item 7, appeals
- Review and Finalize Draft of Revisions for Public Forum
- Continue Discussion on Items 14 - 18
- Listen to Input from the Public

Police Auditor Ordinance Review Committee

	Name	Representing
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