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Meeting Title		
01/25/2022	PM 6:30	Zoom
Meeting called by	Katy Miller	
Type of meeting	Police Community Engagement Board	
Facilitator	Katy Miller	
Note taker	Erin Klippi	
Timekeeper	Erin Klippi	
Roll Call/Speakers In Attendance	Kevin Sombart Rev. Eric Hayes Centron Felder Dr. Scott Groesch Katy Miller Lexi O'Brien Mayor Gerry Welch Chief Dale Curtis	
Agenda Item 3		
Approve 11/23/2021 Minuets	Motion for approval by: Kevin Sompart Second by: Dr. Scott Groesch	
Discussion	All Approved	
Conclusions	Approved with no Revision	
Action Items	Person Responsible	Erin Klippi
Action item 1	Send to City for Website	Conclusion Sent
Agenda Item 4		
	Introduction of new PECB members	
Discussion	New members Lexi O'Brien and Centron Felder introduced themselves and all members gave a brief description of why they are involved with the PCEB. It was noted that the board is still short a business owner	

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	and student representative.		
Conclusions			
Action Items		Person Responsible	
Dr. Tina Clark Scott will solicit a representative from the High School.			
<b>Agenda Item 5</b>			
	Update on PCEB Ordinance/City Council; Works Session 2/15/22		
Discussion	Mayor Gerry Welch updated the board that the City Council may not be ready to vote on the ordinance changes on the 15 <sup>th</sup> . She advised that previous removal of the sunset clause insured the board was not being held back by the delay.		
Conclusions			
Action Items		Person Responsible	
None required by the board			
<b>Agenda Item 6</b>			
	Update by Chief Curtis WGPD		
Discussion	<p>Chief Curtis noted the WGPD is currently in a hiring process and has recently hired two new officers, T'Aja Fairley and Nicholas Harris who is attending the SLCPD Academy.</p> <p>Chief Curtis suggested that a review of Policy and Procedure be added to the next agenda to bring new members up to speed.</p> <p>At the request of Lexi O'Brien, Chief Curtis will provide a "thumb drive" with written policies to the new board members.</p>		
Conclusions			
Action Items		Person Responsible	

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Add Chief Curtis to next agenda	Katy Miller	
Provide thumb drive to new members	Chief Curtis	

Agenda Item 7		
	Initial planning and brainstorming for 2022 (Community Groups to Engage, Listening Session with WU students, PCEB landing page on City website)	
Discussion	<p>Discussion was had, but not limited to engaging a listening session with Webster University, engaging with students from the high schools and elementary schools and scouting troops.</p> <p>Chief Curtis pointed out that engagement is already occurring at the High School and Middle school level but adding elementary could be looked into.</p> <p>It was suggested that having board members attend meet and greet opportunities between the Police Officers and area school children would be beneficial so board members could observe and report back to the board.</p> <p>Dr. Tina Clark Scott and Chief Curtis clarified the roll of the SROs in the schools. Dr. Scott advised the board that the SRO's are already very actively involved with the students.</p> <p>Logistics of scheduling the SRO/Board/Student body was discussed.</p> <p>Discussion was had regarding better ways to bring the PCEB survey to the public.</p> <p>A review of the PCEB landing page was had and suggestions were made on how to improve the experience. Chief Curtis advised that the entire city website will be updated soon.</p> <p>A subcommittee was suggested to review the current landing page and make suggestions to the city for updates.</p> <p>It was acknowledged the PR as a board is one of the biggest challenges.</p>	
Conclusions		
Action Items	Person Responsible	
Add meeting the SRO's to next agenda	Katy Miller	
Reach out to SROs and Principals to encourage engagement activities.	Chief Curtis	

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<b>Agenda Item 8</b>		
	Adjourn	
Discussion	7:42 pm	
Conclusions		
Next Scheduled meeting 2/22/2022	Person Responsible	