

## CPCC Meeting

3/25/13

Committee Members Present: Tristan Toleno (facilitator), Alex Fischer (Notetaker), Ann Wright

Community Members Present: James Banslaben, Terry Carter

- I. Call to Order & Quorum Check at 5:35pm
- II. Agenda Review
- III. Approval of Previous Meeting Notes
  - a. No previous Meeting Notes to Approve
- IV. Public Participation
  - a. Terry Received an email from Barb Sontag, Town Manager, confirming receipt of her concerns re: Lt. Evans and creating closure for the dog shooting incident from last spring.
- V. Unfinished Business
  - a. By-Laws: Changes and Recommendations
    - i. Proposed Changes to discuss next meeting:
      1. Amend to no more than 3 successive terms
      2. Need to figure out how to reassign terms or create a system that is staggered so that 4 members will not be leaving/entering at the same time
      3. Meeting time, date, location
      4. Meeting organization: specifically 1/4ly facilitation & notetaking
      5. Codifying training expectations
      6. Attendance & reappointment policy
  - b. First Amendment Training
    - i. Focused on organized protesters' use of the 1<sup>st</sup> Amendment.

### Next Meeting's Agenda:

- I. Call to Order & Quorum Check
- II. Agenda Review
- III. Approval of Previous Meeting Notes
- IV. Public Participation
- V. Unfinished Business
  - a. By-Laws: Changes and Recommendations
  - b. Recording of Law Enforcement