



## **Minutes**

### **Governor's Citizen's Traffic Stop Advisory Board**

**Wednesday, March 7, 2007  
2:00 a.m.**

**State Capitol Tower, 2<sup>nd</sup> Floor Conference Room  
1700 W. Washington Street  
Phoenix, AZ 85007**

**Members Present:** Jean-Jacques "J" Cabou, Luis Fernandez, Zoe Kristine Hammer Tomizuka, Mel Hannah, Edwin Lorenzo Jones, Thomas Mildebrandt, Sal Rivera, Orlenda Roberts

**Members Absent:** Supervisor Elizabeth Archuleta

**Staff:** Laurretta Ayres, Suzie Barr, Zachary Glazar

**Via Conference Call:** None

- 1. Introduction of Advisory Board Members:** Chairman Hannah called the meeting to order at 2:10 p.m. and welcomed the Board Members and the public. Chairman Hannah asked that the Board Members introduce themselves.
- 2. Review of Executive Order 2006-12, Board member responsibilities:** Tim Nelson, General Counsel, Office of the Governor, gave a brief background of the lawsuit and an overview of Executive Order 2006-12, which created the Board.
- 3. Advisory Board Mission and Goals (DISCUSSION):** Chairman Hannah discussed how the Board Members were selected and explained the Open Meeting law. The Board will meet at least three times per year and be comprised of nine (9) members and shall exist for no fewer than five (5) years after the effective date of the settlement to the Litigation.

**4. DPS Process and Procedure Presentation:** Chief Pennie Gillette-Stroud, Arizona Department of Public Safety, gave a presentation on how their department is handling the lawsuit. The Board asked for some feedback on the following:

- Percentage of DPS Vehicles with Video Cameras
- Plan to install and disseminate additional cameras in Highway Patrol Division vehicles as funding becomes available to purchase cameras
- Provide copies documents given to ACLU that summarize racial profiling complaints made by citizens to DPS and their investigative and disciplinary outcome
- Provide a copy of the DPS Request for Proposal from the contractor awarded the consulting bid by DPS
- Copy of DPS Video shown to all DPS sworn employees and many civilian employees regarding the settlement agreement, DPS's commitment to conduct operations and business without bias based policing or racial profiling
- Lesson Plan of NHTSA Professional Traffic Stops instructed to Advanced Basic classes that contain new and present DPS sworn officers
- Breakdown of diversity within the Department that contains; gender, rank, years of service, and salary
- Provide information on how reviews are conducted to ensure that officers are accounting for all of their initiated traffic contacts
- Provide copy of Mobile Video Camera Manual
- Provide a copy of documents compiled as a result of the Settlement
- Provide summary of action items required by the Settlement Agreement and the status of each action item

**5. Board Subcommittee Assignments (DISCUSSION/ACTION):** After discussion, Chairman Hannah tabled the selection of subcommittees for discussion at a later date.

**7. Meeting Dates/Locations (DISCUSSION/ACTION):** Chairman Hannah asked the Board Members when the next meeting should take place and after a general discussion, it was decided the meeting would be scheduled for Friday, April 13, 2007, at 2:30 p.m. at the State Capitol.

**8. Call to the Public:** Chairman Hannah asked if there were any public comments. Mr. Fentress Truxon, Maricopa County, thanked the Board for the work they will do and asked for more public input. Mr. Daniel Pochoda, ACLU, talked about the lawsuit and also asked for public input.

**9. Adjourn:** Chairman Hannah asked for a motion to adjourn. Jean-Jacques Cabou moved, Lorenzo Jones, seconded. Motion carried. Meeting adjourned at 3:45 p.m.

Respectfully Submitted,

*Lauretta Ayres*

Lauretta Ayres  
Governor's Office of Boards & Commissions