



Minutes

Governor's Citizen's Traffic Stop Advisory Board

Friday, April 13, 2007
2:30 p.m.

State Capitol Tower, 2nd Floor Conference Room
1700 W. Washington Street
Phoenix, AZ 85007

Members Present: Supervisor Elizabeth Archuleta, Luis Fernandez, Zoe Kristine Hammer Tomizuka, Mel Hannah, Edwin Lorenzo Jones, Sal Rivera, Orlenda Roberts

Members Absent: Jean-Jacques "J" Cabou, Thomas Milldebrandt

Staff: Laurretta Ayres, Suzie Barr, Zachary Glazar

Via Conference Call: None

- 1. Call to Order:** Chairman Hannah called the meeting to order at 2:40 p.m. and welcomed the Board Members and the public. The Chairman said there was a quorum. Chairman Hannah introduced Supervisor Archuleta and asked that she share a few words about herself when she arrived.
- 2. Approval of Minutes:** After a general discussion of a public member request regarding the State of New Jersey as a "reference point" for reviewing matters related to "racial profiling" from the last meeting, the Board amended the minutes. Chairman Hannah asked for a motion to approve the minutes as amended. Luis Fernandez moved, Orlenda Roberts seconded. Motion carried.
- 3. Proper Procedures for Requesting Information from DPS (DISCUSSION/ACTION):** Chairman Hannah stated that all requests for information from DPS needs to go through Zach Glazar, Boards and Commissions, Governor's office. The comments from the public should go

through the Board and the Chair will communication with the Governor's staff.

- 4. Website/Public Outreach Development (DISCUSSION/ACTION):** Clifford Almeida, Deputy Chief Information Officer, Office of the Governor, gave a presentation on the requirements for the Board to have a website and the approval process you must go through for it to take place. The web link should be: <http://www.azgovernor.gov/cts>. Main sections/pages that are usually on a site like this are:

- 1) Home
- 2) About Us/Mission
- 3) Members
- 4) Minutes/Agendas
- 5) Resources
- 6) Contact Us

All web changes need to be sent to Zach Glazar, Boards and Commissions. After their review, the requests are sent to the web mailbox. The IT department usually takes 24 to 48 hours to make any changes. The department understands that there are time sensitive changes and will worked with the Board on a case-by-case basis.

- 5. Board Subcommittee Assignments (DISCUSSION/ACTION):** Chairman Hannah asked if the Board Members had decided what subcommittee they would like to serve on. Policy Review Subcommittee – Zoe Kristine Hammer Tomizuka and Luis Fernandez. Public Outreach Subcommittee – Sal Rivera, Supervisor Elizabeth Archuleta, Lorenzo Jones. The committee will meet, develop charters for projects that need to be completed, then present to the full Board for approval.

- 9. Call to the Public:** At the discretion of the Chairman, the public was invited to speak at this time in the meeting.

Manny Cisneros, CPM, Governor's Office of Equal Opportunity, gave a presentation and handed out to Board Members a Workforce Distribution Chart for the Department of Public Safety. Chart is attached to original minutes in file.

Chief Gillette-Stroud stated training varies from 3 hours to 8 hours to several weeks for the officers.

Mr. Fentress Truxon, Maricopa County, and Mr. Daniel Pochoda, ACLU, again addressed the importance of the lawsuit and its outcome.

- 6. Board Subcommittee Projects and Completion Deadlines (DISCUSSION/ACTION):** Chairman Hannah stated the dates for completion deadlines will be determined after the subcommittees have had a chance to meet. The dates will be discussed in a future meeting.

7. Meeting Date to Review DPS Officer Training (DISCUSSION/ACTION):

After a general discussion, it was decided that Chief Pennie Gillette-Stroud will be on the agenda for the next meeting and will give the Board a brief synopsis of the training programs available to DPS personnel. The presentation request will involved the Human Resources area, specifically DPS hiring processes, recruiting and outreach efforts, and drop out/wash out rates at specific points in the hiring process.

8. Future Meeting Dates/Locations (DISCUSSION/ACTION):

The next meeting will be held on Friday, June 1, 2007 at 3:00 p.m. at the State Capitol in Phoenix. The following meeting will be held on Thursday, July 19, 2007 at 6:00 p.m. in Flagstaff. The place to be determined.

10. Adjournment:

Chairman Hannah asked for a motion to adjourn. Lorenzo Jones moved, Orlanda Roberts seconded. Motion carried. Meeting adjourned at 4:20 p.m.

Respectfully Submitted,

Lauretta Ayres

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Governor's Office of Boards & Commissions