



## Minutes

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

Friday, July 27, 2007  
2:00 p.m.

Coconino County Board of Supervisors  
219 E. Cherry  
Flagstaff, Arizona 86001

**Members Present:** Supervisor Elizabeth Archuleta, Luis Fernandez, Zoe Hammer Tomizuka, Mel Hannah, Edwin Lorenzo Jones, Sal Rivera, Thomas Milldebrant

**Members Absent/Excused:** Jean-Jacques "J" Cabou, Orlenda Roberts

**Staff:** Regina Cordova

**Via Conference Call:** None

#### 1. Call to Order:

Chairman Hannah called the meeting to order at 2:03 p.m. stating that a quorum was present. Board members introduce themselves to the public. After introductions Chairman Hannah announced that Zach Glazar is no longer with the governor's office and as a result Dora Vasquez would serve as staff to the Board.

#### 2. Board Subcommittee Action Plan (DISCUSSION/ACTION):

For the benefit of the public Chairman Hannah provided a brief explanation of the board mission. At the board meeting held in April two subcommittees were formed; the Public Outreach Subcommittee and the Policy Review Subcommittee. Two members of the Board serve on each subcommittee.

##### **Public Outreach Subcommittee**

As a member of the Public Outreach Subcommittee, Supervisor Archuleta explained that the purpose of the subcommittee is to solicit public input, to keep the Governor informed of all issues, and to assist DPS in its efforts. Supervisor Archuleta stated that she intended to go to communities around the state to gather input for the Board.

### **Policy Review Subcommittee**

Ms. Zoe Tomizuka and Dr. Luis Fernandez serve on the committee. Ms. Tomizuka presented the information from the May 17<sup>th</sup> subcommittee meeting where it was determined that there should be six focus items for the committee:

- 1) DPS hiring process;
- 2) DPS complaint review process;
- 3) DPS Training program;
- 4) Community relations;
- 5) Arnold v. DPS Lawsuit agreement – review and analysis;
- 6) DPS research and review process

Ms. Tomizuka stated these six items were developed as a result of discussions with members of the public. In addition, she does not believe that two subcommittee members can handle all the work that needs to be accomplished and would like to know if outside assistance could be given.

Further discussion regarding subcommittees included:

- The need for subcommittee charters
- Legal counsel's participation in reviewing and approving charters
- Legal counsel's advise as to membership and recruitment process for subcommittees
- Benchmarks and best practices documentation for each subcommittee
- Subcommittee meeting dates preferably held before each board meeting as to allow for public participation.

### **ACTION:**

Supervisor Archuleta moved that subcommittee mission statements be submitted to legal counsel for approval. The mission statement should have a provision to allow the public to participate as members of the subcommittee. Ms. Tomizuka seconded the motion and the motion passed unanimously.

### **3. Future Meeting Dates/Locations (DISCUSSION/ACTION):**

Board members expressed concern that if meetings were not held regularly the momentum of the board may be lost.

### **ACTION:**

Supervisor Archuleta made a motion to hold next meeting on August 31<sup>st</sup> at 4:00 p.m, Dr. Fernandez moved to amend the motion to include that the meeting be held in Flagstaff to afford the opportunity for public participation. Mr. Jones seconded the motion. Chairman Hannah called for a vote with the motion passing unanimously. The next meeting of the board is scheduled for Friday, August 31<sup>st</sup> at 4:00 p.m. in Flagstaff, Arizona.

**4. Call to the Public:**

Chairman Hannah announced public comment and limited comments to no more than three minutes. The following public comments were made:

- Chief, Michael Longman. DPS, introduced himself and stated that he would be the DPS Liaison to the Board.
- Ms. Mary Garcia, a member of the public thanked the Board for meeting and offered to assist the Board in any way she can.
- Mr. Elijah Smith thanked the board for holding the meeting in Flagstaff and stated his experiences with racial profiling.
- Ms. Connie Kim-Vice President of local NAACP chapter thanked the Board for holding the meeting in Flagstaff.
- Dr. Fernandez, a member of the board, requested that Dr. Fred Solop be placed on the next agenda. Chairman Hannah stated that they could talk with Dora Vasquez to get Dr. Solop's presentation on the agenda.
- Supervisor Archuleta requested a standard agenda item to discuss following meetings agendas.
- Mr. Milldebrandt would like an open agenda item to enable board members more freedom in discussions.

**Adjournment:** Chairman Hannah thanked everyone for attending and adjourned the meeting at 3:22 p.m.

Respectfully Submitted,

***Regina Cordova***

Regina Cordova  
Governor's Office of Boards & Commissions