

REGULAR CALLED MEETING of the PUBLIC SAFETY COMMISSION January 9, 2023, 4 PM COA Permitting and Development Building, 6310 Wilhelmina Delco– Room 1405 AUSTIN, TEXAS

Some members of the PUBLIC SAFETY COMMISSION may be participating by videoconference. The meeting may be viewed online at: <u>http://www.austintexas.gov/page/watch-atxn-live</u>

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Janet Jackson, (512) 974-5747, or Janet.jackson@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Rebecca Bernhardt, *Chair* John Kiracofe Rebecca Gonzales Michael Sierra-Arévalo Rebecca Webber Nelly Paulina Ramirez, *Vice Chair* Kathleen Hausenfluck Cory Hall-Martin Timothy Ruttan

AGENDA

CALL TO ORDER 4:00-4:05

<u>PUBLIC COMMUNICATION: GENERAL</u> 4:05–4:10 (from speakers signed up to speak)

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES 4:10 pm-4:15pm

1. Approve the minutes of the PUBLIC SAFETY COMMISSION REGULAR CALLED MEETING on November 7, 2022 and December 5, 2022.

DISCUSSION AND ACTION ITEMS

- 2. Public Safety Quarterly Report, Austin Police Department, 4:15pm-4:35pm
 - Robin Henderson, Chief of Staff, Austin Police Department
 - Jason Matson, Manager of Research & Planning, Austin Police Department
- 3. Discussion and possible action on Recommendation regarding counsel at first appearance for all criminal charges in Travis County. 4:35pm-4:45pm
- 4. Discussion and possible action endorsing the Austin Police Oversight Act, which is on the May, 2023 ballot. 4:45pm-4:55pm
- Discussion and possible action on Austin Police Department Towing Fee Study. 4:55pm-5:20pm
 - Michelle Schmidt, Financial Director, Austin Police Department
- 6. Discussion and possible action on Kroll Report regarding Austin Police Department Training Academy 5:20pm-5:50pm
 - Commander Wade Lyons, Austin Police Department
 - Dr. Anne Kringen, Austin Police Department
 - Mark Ehlers, Managing Director, KROLL Consultants

FUTURE AGENDA ITEMS 5:50pm—5:55pm

ADJOURNMENT 5:55pm—6:00pm

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Janet Jackson, Austin Police Department, at 512-974-547, for additional information; TTY users route through Relay Texas at 711.

For more information on the Public Safety Commission, please contact Chief of Staff, Robin Henderson at 512-974-5030.