Committee Members Present:

- 1. Mayor Watson
- 2. Council Member Vela
- 3. Council Member Qadri
- **4.** Council Member Kelly

Council Members in Attendance:

1. Council Member A. Alter

Call to Order

Chair Watson called the committee meeting to order at 2:00p.m.

Public Communication: General

There are three speakers.

Approval of Minutes

1. Approve the minutes of the Special Public Safety Committee meeting on August 7, 2023.

The minutes of the August 7, 2023, Public Safety Committee meeting were approved/disapproved on Council Member Kelly's motion, and Council Member Vela's second, on a 4-0 vote.

Approval of Calendar

2. Approval of the 2024 Public Safety Committee Calendar

Public Safety Committee meeting were approved/disapproved on Council Member Vela's motion, and Council Member Kelly's second, on a 4-0 vote.

Briefings

- 3. Discussion and briefing and from Austin-Travis County EMS on accidents involving micro-mobility devices.
 - a. The Committee received a briefing from: A/TCEMS Chief Robert Luckritz and Division Chief Kevin Parker
- 4. Discussion and briefing on the Kroll Audit of APD Training Academy: 148th Cadet Class.
 - a. The Committee received a briefing from: APD Chief Robin Henderson, Commander Wade Lyons and Kroll representatives Mark Ehlers, Daniel Linskey Rick Brown and Interim Assistant City Manager Bruce Mills

Discussion and Possible Action

- 5. Briefing, discussion and possible action on the selection process for the hiring of new municipal judges.
 - a. The Committee received a briefing from: Municipal Court Judge Sherry Statman and Municipal Court financial manager Albert Castro.
 - b. Council Member Vela made the following motion:

Committee recommend to the full council that the Municipal Court be allowed to add up to five part-time substitute judges and a full-time associate judge subject to funding after discussions with the city manager and the approval of the appointment process as detailed by Judge Statman, including the utilization of panel members from 2021.

Council Member Kelly seconded the motion.

The motion passed/failed on a 4-0 vote.

Future Items

2. Identify items to discuss at future meetings.

No items were identified for future meetings.

Chair Watson adjourned the meeting at 3:45p.m.

To be added once the minutes are approved. Then submit to OCC:

The minutes were approved on this the NUMBER day of MONTH YEAR on Council Member XX's motion, Council Member XX's second on an X-X vote.