PUBLIC SAFETY COMMISSION MEETING March 7, 2022 @ 4:00PM City Hall Boards and Commissions Room 301 W 2nd Street, 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 by 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. To register please call (512) 974-5747 before noon on March 6, 2022 or email <u>Janet.jackson@austintexas.gov</u>

AGENDA

CURRENT BOARD MEMBERS:

Rebecca Gonzales, Chair Nelly Paulina Ramirez, Vice Chair Rebecca Webber Kathleen Hausenfluck Queen Austin John T. Kiracofe

Amanda Lewis Rocky Lane Michael Sierra-Arevalo Rebecca Bernhardt Cory Hall-Martin

CALL TO ORDER 4:00-4:05pm

Public Communication 4:05-4:20pm (from speakers signed up to speak)

Items for Presentation, Discussion and Possible Action:

1. APPROVAL OF MINUTES - Jan. 24, 2022 and Feb. 7, 2022 4:20pm-4:25pm

2. OLD BUSINESS

a. Recommendation on consolidation of Forensics Lab and APD (sponsored by Commissioner Bernhardt and Ramirez) 4:25pm-4:35pm

3. NEW BUSINESS

a. Public Safety Organizations Quarterly Report – Austin-Travis County EMS (sponsors: Commissioner Hausenfluck and Gonzales) *4:35pm-4:55pm*

Speaker(s):

-Teresa Gardner, Assistant Chief, Austin/Travis County Emergency Medical Services

b. Wildfire Resolution #20160512-016 Update (sponsors: Commissioner Gonzales and Ramirez) *4:50pm-5:15pm*

Speaker(s):

-Chief Vires, Chief of Staff, Austin Fire Department -Justin Jones, Austin Fire Department -Carrie Stewart, Austin Fire Department

c. Review of Kroll Consulting Report (Phase B) Austin Police Department (sponsors: Commissioner Bernhardt and Ramirez) 5:05pm-5:45pm

Speaker(s):

-Catherine Johnson, Assistant Chief, Austin Police Department -Dan Linskey, Managing Director, Kroll Consulting -Rick Brown, Senior Consultant, Kroll Consulting -Mark Ehlers, Managing Director, Kroll Consulting -Representative, Office of Police Oversight

4. Future Agenda Items 5:45-6:00pm

Adjourn @ 6pm

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 <u>Janet Jackson</u> at Austin Police Department, at <u>512-974-5747</u>, for additional information; TTY users route through Relay *Texas at 711*.

For more information on the Public Safety Commission, please contact Robin Henderson, Chief of Staff, Austin Police Department at <u>512-974-5030</u>.