



**PUBLIC SAFETY COMMISSION
MINUTES**

**REGULAR MEETING
Monday, February 7, 2011**

The Public Safety Commission convened in a regular meeting on Monday, February 7, 2011 at City Hall, 301 West 2nd Street in Austin, Texas.

Chair Michael Lauderdale, called the Board Meeting to order at 4:04 p.m.

Board Members in Attendance:

Aman Bandali
Sam Holt
Michael Lauderdale
Michael Levy

Board Members not in Attendance:

Ramey Ko
Kim Rossmo
Moses Saldana

1. Approval of Minutes

- a. The minutes for the regular meeting on 11/01/2010 and 12/06/10 were approved on Commission Member Holt's motion, Commission Member Bandali's second on a 4-0 vote with Commission Members Ko, Saldana and Rossmo not present.

2. Citizen Communications

- a. Heather Fazio – Spoke the delay in the appointment of the Austin Regional Intelligence Center Privacy Policy Community Advocate.

3. Discussion and Possible Action Items

- a. Motion by Commissioner Levy, second by Commissioner Holt to approve the By-Laws as recommended by City Council was approved on a 4--0 vote with Commission Members Ko, Rossmo, and Saldana absent.
- b. APD Communications Manager Marcia Brooks and Communications and Technology Deputy Chief Information Officer Paul Hopingardner provided a presentation on concerns over the 911 system and the next generation of updates to the system.
- c. Austin/Travis County EMS Medical Director Dr. Paul Hinchey addressed the history in staffing configurations for EMS and how it has/will evolve.
- d. Dr Paul Hinchey stated that he is currently speaking with AFD to address AFD responses on EMS medical calls other than those classified by the EMS call taker as priority one or priority two.
- e. Chief Harry Evans and Commander Jason Dusterhoft spoke about the placement of AFD, EMS and APD units on all emergency incidents and their need at the scene as well

as the protocol to be released from the scene. Ongoing additional training is being conducted within the APD.

4. Briefings and Updates

a. Ongoing Grant Items

- o APD Grant Items – Chief of Staff David Carter – No new grants to report
- o AFD Grant Items – Chief of Staff Harry Evans
- o EMS Grant Items – Chief of Staff James Shamard

5. Future Agenda Items

- a. Nothing at this time, to be determined later.

6. Adjournment

By Commissioner Lauderdale.