



## **POLICING COMMISSION - MINUTES**

City Hall Council Chambers  
1000 San Pablo Avenue, Albany, CA  
Thursday, February 15, 2024

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### **ACTION MINUTES**

THURSDAY, FEBRUARY 15, 2024, 7:00 PM

#### **1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT – 7:00 PM**

Members Present: Gregory Downs, Rebecca Dupuis, Brian Johns, Alex Li, Peggy McQuaid  
Members Absent: Justin Lock, Aidan Yu  
Staff present: Risk Management Analyst Luke Panzar, City Clerk Anne Hsu

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

#### **2. APPROVAL OF MINUTES: NOVEMBER 16, 2023**

Commissioner McQuaid moved to approve November 16, 2023 minutes, seconded by Downs  
AYES: Downs, Dupuis, Johns, Li, McQuaid  
NOES: None.  
ABSENT: Lock, Yu  
Motion passed.

#### **3. PUBLIC COMMENT**

#### **4. ANNOUNCEMENTS**

#### **5. INFORMATIONAL REPORTS**

5-1. Police Department Monthly Dashboard was presented.

#### **6. PRESENTATIONS**

#### **7. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS**

7-1. Consideration of Qualifications and Qualities of Potential Consultant for Recommendation to the City Council

Commissioner Dupuis moved to create a subcommittee to draft criteria and guidelines for consultant qualifications. Commissioner Johns seconded.

AYES: Downs, Dupuis, Johns, Li, McQuaid  
NOES: None.  
ABSENT: Lock, Yu



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Motion passed.

Commissioner Downs moved to elect subcommittee members by paper ballot.  
Commissioner McQuaid seconded.

AYES: Downs, Dupuis, Johns, Li, McQuaid

NOES: None.

ABSENT: Lock, Yu

Motion passed.

Commissioners Downs, Johns, and Li were named to the subcommittee after voting.

**7-2.** Discussion of the state of the Commission and potential outreach strategies

**7-3.** Election of Chair and Vice Chair

Member Downs moved to table the election until all Commissioners were present and able to vote. Member Li seconded.

AYES: Downs, Dupuis, Johns, Li, McQuaid

NOES: None.

ABSENT: Lock, Yu

Motion passed.

### **8. FUTURE AGENDA ITEMS**

Commissioner Dupuis requested that the Commission discuss items of the Albany Police Department's Policy manual.

Commissioner Downs requested that the subcommittee to draft criteria and guidelines for consultant qualifications provide a progress report at the next meeting.

### **9. NEXT MEETING: March 21, 2024 at 7:00 PM**

### **10. ADJOURNMENT**

Meeting adjourned at 8:22 PM