Minutes
DSD Reform Implementation Team
6/17/2015, 12:30pm-2:30pm
Location: EDOS Conference Room #302

Present:
- Sheriff Elias Diggins
- Nick Mitchell
- Scott Martinez
- Shawn Smith
- Rob Davis (via phone)
- Al LaCabe
- Christopher M.A. Lujan
- Steve Bohn
- Daelene Mix
- Simon Crittle

Agenda:
1. Approval of Minutes
2. Implementation Status Update
3. Implementation Plan Review
4. Next Steps

Discussion:
The meeting opened with a review of the minutes from the team meeting that was held on June 9, 2015, which were approved by the team with no changes.

The team was then provided with a proposed implementation plan for the Use of Force and Internal Affairs action subgroup from Al LaCabe and Nick Mitchell. As the leads for this subgroup, they provided an overview of the strategy and approach proposed for addressing the recommendations contained within the OIR report, as well as those provided by other groups during the DSD Reform process. The team discussed the proposal and offered recommendations to the subgroup leads for incorporation into their strategic approach. The team also reviewed the proposed membership of the action subgroup, including members who would serve in advisory capacity and those who would be seated on the subgroup. The discussion also focused on ensuring adequate community representation was included. The implementation team then discussed the need for the IA subgroup to ensure that their proposals satisfy each recommendation contained in the OIR report.

The implementation team then discussed a proposed community status report format and offered suggestions to ensure the format adequately informs the public as to the status of the reform effort. The discussion then turned toward the community forum scheduled for June 30, 2015 including a general outline of items to be presented, the format of the forum and participation of various stakeholders in the reform process. The meeting closed with a reminder to send action subgroup implementation plans and a list of any logistical resource needs to Shawn Smith.

Action Items:
1. Revised 30-day report template

Next Meeting:  June 22, 2015, 3:00pm – 5:00pm
EDOS Conference Room #302