

AGENDA

Pullman Police Advisory Committee
Pullman City Hall – Council Chambers
February 14, 2011 at 5:30 pm

A. ROLL CALL

<u>Constituency</u>	<u>Representative</u>	<u>Alternate</u>
WSU Faculty/Staff	Arlene Parkay (Chair) _____	Marcus Crossler _____
College Hill	Barbara Hammond _____	KNona Liddell _____
Military Hill	Zach Hays _____	~Vacant~ _____
Pioneer Hill	Richard Hume _____	Greg Wilson _____
Sunnyside Hill	Phyllis Stallcop _____	~Vacant~ _____
Business Community	Mike Lowery _____	Al Sorensen _____
Multicultural	Kim Barrett _____	DaVina Hoyt _____
ASWSU	Josh Meyer _____	Riley Myklebust _____
Pullman School District	Dan Hornfelt _____	~Vacant~ _____
Pullman High School Parent	Bill Hawbaker _____	Rosemary Fleener _____
Pullman High School	Daniel Hawbaker _____	Dalton Dice _____
Lincoln Middle School Parent	~Vacant~ _____	~Vacant~ _____
Pullman Police Department Staff	Chief Jenkins _____	Elysia Spencer _____

B. MINUTES

- 1) Minutes from December 13, 2010 meetings – Ready for approval

C. BUSINESS

- 1) Introduce New Committee Member
 - a. Pullman High School Alternate – Dalton Dice
- 2) Reassignment of Constituency Representation
 - a. Zach Hays – From WSU Faculty/Staff Alternate to Military Hill Representative
 - b. Marcus Crossler – From Military Hill Representative to WSU Faculty/Staff Alternate
- 3) Police Department Update
- 4) Discuss City Council 2011 Goals
- 5) Discuss Joint Meeting with WSU Police Advisory Board
- 6) Continue Discussion of Committee Mission and Guidelines
 - a. Duties and Responsibilities of the Committee
 - b. Composition of Committee Membership
 - c. Member Appointment and Duties
 - d. Officer Election and Duties
 - e. Meetings and Procedures
 - f. Compensation
 - g. Document Purpose

D. CONSTITUENCIES POLL

E. MEMBER AND ALTERNATE SEARCH RESULTS

- 1) Sunnyside Hill Alternate
- 2) Military Hill Alternate
- 3) Pullman School District Alternate
- 4) Lincoln Middle School Parent Representative & Alternate

F. PUBLIC COMMENT – As time allows

G. NEXT MEETING – Monday, March 14, 2011, at 5:30 pm