TO: Community Advisory Council
FROM: University of Cincinnati Office of Safety and Reform
DATE: 11/5/2015
RE: CAC Meeting 10/27/15

PARTICIPANTS:

CAC Members
Judge John West, Chairman
Eric Abercrumbie, Doug Barge, Marcus Bethany, Dejanay Drummonds, Michael Ealy, Peg Fox, Bobby Hilton, Chara Jackson, Jack Martin, Janet Moore, Andrew Naab, James Schwab, KZ Smith, Terri Theetge

UC Administration:
President Santa Ono
Robert Ambach, S. Gregory Baker, Robin Engel, Bleuzette Marshall, James Whalen

CAC Members Not in Attendance:
Doloris Learmonth, Dr. Clarence Newsome, Ennis Tait, Charlene Ventura

<table>
<thead>
<tr>
<th>Action</th>
<th>Responsible</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Send Minutes Out to Council</td>
<td>Engel/Morris</td>
<td>11/5/15</td>
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<td>2. Prepare &amp; Forward Draft of RFP for Review</td>
<td>Engel</td>
<td>11/5/15</td>
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<td>3. Committee to Review RFP</td>
<td>All</td>
<td>11/10/15</td>
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<td>4. Overview of UCPD</td>
<td>Engel/Baker</td>
<td>11/10/15</td>
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<tr>
<td>5. Set Meeting Schedule for 2016</td>
<td>West/Morris</td>
<td>12/8/15</td>
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NEXT MEETING
6. Next Meeting 11/10, 5:30-7:00 PM, University Pavilion 320. | All | 11/10/15 |

President’s Welcome (President Santa Ono)

- Confirmed university commitment to community involvement and participation.
- Perform complete review of UCPD and then begin review of other areas of UC.
- Review diversity and growth with aspect to admissions, faculty and staff.
- Rebuild trust between UC and community.

CAC Mission (Vice President Robin Engel)

- Discussed opportunity to work collaboratively with the goal of creating a national standard for urban campus policing.
- Immediate focus of the CAC is reform efforts related directly to the UCPD.
- Discussed the five core values of council – transparency, legitimacy, fairness, collaboration and innovation.
Call to Service (Judge John A. West)

- Encouraged honest feedback; welcomes advice and direction.
- Effort will track progress of various reviews.
- Confirmed that council will accept the findings from the independent Kroll report and work of the CAC will focus from that point forward.

Proposal for Review

- Dr. Engel to prepare a request for proposal (RFP) for the comprehensive review of the UCPD.
- RFP to be reviewed internally by 10/30/15.
- RFP to be distributed to CAC members for discussion at next meeting before sending out to bid.

Statement of Guiding Principles

- Members signed the CAC’s Statement of Guiding Principles.
- Members will receive scanned copy of the signed form via email.
- A hardcopy will be provided at next meeting.

Discussion / Q&A

- Discussed Irate8 demands, and President Ono’s response to the larger movement, and inclusion/diversity issues on campus.
- Website has been created that documents all University activities since the officer-involved shooting of Mr. Samuel Dubose. (http://www.uc.edu/safety-reform.html)

Summary (Director S. Gregory Baker)

- Goal: CAC to assist in making the UCPD and University the best in class.
- Provide overview of the UCPD at next meeting.
- Please complete contact list.
- Please review calendars to schedule 2016 meetings on 11/10.

Future Meetings

November 10, 2015, 5:30 - 7:30 PM in University Pavilion 320.

December 8, 2015, 5:30 - 7:30 PM in University Pavilion 320.

Members completed survey to indicate best days/times for future meetings; results will be discussed at next meeting.