TO: Community Advisory Council (CAC)  
FROM: University of Cincinnati, Office of Safety & Reform  
DATE: 5/26/2016  
RE: CAC Meeting 4/13/16

PARTICIPANTS:

CAC Members  
Judge John West, Chairman  Eric Abercrumbie  Doug Barge  
Mike Ealy  Peg Fox  Andrew Naab  
Mel Otten  James Schwab  KZ Smith  
Terri Theetge  Charlene Ventura  

UC Administration  
S. Gregory Baker  Robin Engel  James Whalen  

CAC Members Not in Attendance:  
Marcus Bethay  Dejanay Drummonds  Aaron Greenlea

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Responsible Person(s)</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Send Minutes of 4/13/16 meeting to CAC</td>
<td>Engel/Morris</td>
<td>4/22/16</td>
</tr>
<tr>
<td>2. Post Exiger Personnel Review on S&amp;R Website</td>
<td>Morris</td>
<td>4/13/16</td>
</tr>
<tr>
<td>3. Community Forum for presentation of Exiger Review</td>
<td>Open Forum</td>
<td>6/7/16</td>
</tr>
</tbody>
</table>

NEXT MEETING  
4. Next Meeting is Monday, June 6th 5:00-7:30 PM, University Pavilion 320.  

Welcome (Judge John West)  
- Introduction of new CAC member, Dr. Mel Otten. Dr. Otten is the new faculty representative, replacing Janet Moore.

Personnel Review Report (Jeff Schlanger, Managing Director and President Exiger Advisory)  
- Provided handout of Personnel Review Report  
  o Discussed the personnel review of former UCPD Chief Jason Goodrich and former UCPD Major Tim Thornton.  
  o Noted that this document will be made public after CAC meeting at the request of Robin Engel.  
  o Robin Engel indicated that this review was based solely on discrepancies found during Exiger’s review of traffic stops; a review of traffic stops was requested in the initial Request for Proposal (RFP).  
  o Q & A session regarding the Personnel Report

- Discussed initial findings of comprehensive review of UC Department of Public Safety.  
  o Discussion of importance of CAC having input as an entity representing voices from outside of the University of Cincinnati.  
  o Discussion of initial findings, including additional training needs, changes to policies/procedures, diversity, etc.  
  o Q & A session regarding initial findings from comprehensive review.
Future Meetings

- The regularly scheduled meeting on Tuesday, May 24, 2016 from 5:00 – 7:00 PM in 320 University Pavilion has been rescheduled to **Monday, June 6, 2016** from 5:00 -7:30 PM in 320 University Pavilion to meet with the Exiger team.
- Tuesday, July 26, 2016 from 5:00 – 7:00 PM in 320 University Pavilion