AGENDA

Special Joint Meeting of the Pullman Police Advisory Committee and
Washington State University Police Advisory Board
Pullman City Hall – Council Chambers
April 11, 2011 at 5:30 pm

A. ROLL CALL

Pullman Police Advisory Committee

Constituency	Representative		Alternate	
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	_____	Bill Holman	_____
Pullman High School Parent	Bill Hawbaker	_____	Rosemary Fleener	_____
Pullman High School	Daniel Hawbaker	_____	Dalton Dice	_____
Lincoln Middle School Parent	~Vacant~	_____	~Vacant~	_____
Pullman At-Large	~Vacant~	_____	~Vacant~	_____
Pullman PD Staff	Chief Jenkins	_____	Elysia Spencer	_____

Washington State University Police Advisory Board

Zach Hays (Co-Chair)	_____	Jami Harrison	_____
Rich Villa (Co-Chair)	_____	Doug Lopes	_____
WSU PD Chief Gardner	_____	Joan Oviawe	_____
Indir Advagic	_____	Arlene Parkay	_____
Donna Arnold	_____	Jeff Phelps	_____
Kim Barrett	_____	Brian Shuffield	_____
Eileen Brady	_____	Hanna Smaha	_____
Jill Crump	_____	Heidi Stanton	_____
Tim Freeson	_____	Dave Whelchel	_____
Edwin Hamada	_____	Dina Wyche	_____

B. MINUTES

1) Minutes from March 14, 2011 meetings – Will be ready at May meeting

C. BUSINESS

1) Pullman Police Advisory Committee Missions and Guidelines – Review and Amend

2) Police Department Updates – Pullman PD & WSU PD

3) Update on WSU Police Face-to-Face Forums

4) Discussion of Recent Incidents Involving Arrests of WSU Student Athletes
   a. Situation Update
   b. Citizen/Community Reaction and Input
   c. Proposed WSU/Police Relations Study

5) Discussion of Proposed Pullman PD Camera Project & "Smart Policing" Grant Proposal

6) NIXLE Update & Social Networking Options for Advisory Committees/Boards

7) Planning for Lentil Festival

D. CONSTINTUENCIES POLL

E. PUBLIC COMMENT – As time allows

F. NEXT MEETING

1) Pullman Police Advisory Committee – Monday, May 9, 2011, at 5:30 pm

2) WSU Police Advisory Board – Wednesday, May 4, 2011, at 3:00 pm