

## December 4, 2023 Police Budget Advisory Board Minutes

Present: Andrew Spink, Amaris Elliot-Engel, Jeremy Busch, Stefanie Newcomb (City Comptroller), Matthew Colton (Chief of Police) (all via Zoom)

Absent: James McCorkle, Robert Maclean, Geoff Geiger, Michele Neary, Frank Gaglianese (City Council Liaison)

The board lacked a quorum tonight.

After the last meeting Andrew sent an email to Councilors Gaglianese and Camera, stating the following:

- Amaris, Jeremy, and Geoff have terms that continue through 2024.
- Andrew's term expires end of 2023 but is eligible for another 2-year term
- Michele's term expires end of 2023 but last time we voted to recommend her removal due to non-attendance.
- James and Robert's terms expire end of 2023 per City Council resolution, but they were appointed to 2-year terms in 2021, so are arguably eligible to be appointed for a one-year term which would allow them to serve the full 4 years allowed by the bylaws. Legal might need to be consulted about that.
- James has indicated a willingness to continue serving, but we haven't heard from Robert.
- The board is set to contract to 5 members in 2024, and City Council has not yet acted to change that.

Comptroller Newcomb said she would follow up with City Council about potential vacancies because Councilors Gaglianese and Camera did not respond to Andrew's email. It is unknown whether they intend to propose any appointments at the December City Council meeting. It seems more likely that such appointments will be made at the January meeting.

Comptroller Newcomb said the 2024 budget document is final, but not yet posted online. She will share with the board before the next meeting. The board can email her questions ahead of time.

Agenda for January's meeting will be 1) County Supervisor Jim Kennedy to talk about mental health services, 2) discussion/summary of the 2024 budget.

Comptroller Newcomb did not go into the fine details about 2024 budget due to lack of a quorum and potential for new members in January, but gave some broad updates. The departments had been asked to propose a budget both with maintenance of effort, and one with 12% cut. She and the City Manager went through line by line and were able to achieve mostly maintenance of effort due to some positives on the revenue side.

The next meeting is January 8, 2023 at 6 PM. We decided that meetings would normally be the first Monday of the month, but the first Monday in January is New Year's Day, so we went with January 8.