



Policy Subcommittee MINUTES

Monday, January 13, 2025
10:00 a.m. – 11:00 a.m.
Zoom

Members Present: Tanya Hughes, Werner Oyanadel, Michael Gailor, Chief Jack Drumm, Chief Neil Dryfe, Chelsea-Infinity Gonzalez

Staff: Ken Barone, Erica Escobar, Scott A. Warden

I. Welcome & Introductions

The meeting was called to order at 10:03 a.m.

II. Approval of the December 2, 2024, meeting minutes

A motion was made and seconded to approve the December 2, 2024, meeting minutes. The minutes were approved unanimously.

III. Old Business

a. H.B. 5324- *An Act Establishing Secondary Traffic Violations*

The group discussed H.B. 5324, which proposes establishing secondary traffic violations. The draft language was circulated for review, and it was noted that a version of the bill may be raised by the judiciary committee. However, the committee is unlikely to pursue a secondary stop bill this year. Instead, a bill reforming certain motor vehicle laws, similar to the draft language, is under consideration.

The group considered whether to support the bill, propose an alternative, or wait for the version raised by the committee. The consensus was to adopt a "wait and see" approach, tracking the bill's progress once it is formally raised.

It was also noted that a previous bill (H.B. 5055), which would address profiling data falsification, was formally submitted to the judiciary committee last session.

The group agreed to reassess the situation after the judiciary committee raises the bill and aims to have a recommendation by the February advisory board meeting.

IV. New Business

a. Commissioner Higgins- Driver Demographic Solicitation Change Request

Commissioner Higgins requested that the board review alternatives for capturing race and ethnicity data including having officer solicit this information from the driver. The members discussed the possibility of integrating this information into the license. Project staff will inquire from DMV the possibility of adding information to the license and any complications they foresee.

V. General Discussion

a. Advisory Board bylaw update

An update was given regarding the Advisory Board bylaw revision. A subcommittee has been working on developing bylaws that clearly outline board membership, vacancies, subcommittees, and other necessary details, areas that have been informal until now. Key points to be addressed in the bylaws include formalizing positions for organizations such as the ACLU and NAACP, which have been board members without being statutorily listed. The bylaws will also look to clarify the structure for designating members, term limits for community representatives, and the inclusion of new positions, as well as address changes made to the statute that affect board composition.

The goal is to establish clear, formal guidelines for board operations and membership, which have evolved over time. The next steps will include refining the framework, reviewing sections, and gathering input from the board.

The meeting was adjourned at 10:55 a.m.