

DISCUSSION NOTES
CAMPUS COMMUNITY COUNCIL
WEDNESDAY, January 15, 2014
9:30 – 10:30am

Member Attendees: Jacob Appelsmith, Star Bacon, Marj Dickinson, Karl Engelbach, Dianne Gregory, Penelope Herbert, Ralph Hexter, Linda Katehi, Amandeep Kaur, Andre Knoesen, William Lacy, Luanne Lawrence, Lina Layiktez, Prasant Mohapatra, Bruno Nachtergaele, Rahim Reed, Patrick Sheehan, Maureen Stanton, Laura VanWinkle and John Vohs.

Absent: Elena Atanasiu, Axel Borg, Bradley Bottoms, Carolyn de la Pena, Adela de la Torre, Janet Hamilton, Abram Jones, Shaun Keister, Harris Lewin, Lyn Lofland, Phyllis McCalla, John Meyer, Tom Nesbitt, Charles Nichols, Jessica Potts, Carly Sandstrom and Ramak Siadatan.

Attending Non-Members: Amy Pereira, Gary Sandy, Matt Carmichael

Delegates: Lucy Day (on behalf of Phyllis McCalla), Peter Nerby (on behalf of Elena Atanasiu)

Guests: Wendi Delmendo, Chief Compliance Officer – General Campus

December 13, 2013 Discussion Notes Approved

Discussion Highlights:

1. 2013 year-end Report for Neighborhood Court

a. Distributed: Neighborhood Court Year-End Report 2013

i. Discussion Highlights

1. Everyone who commits a misdemeanor on campus or in the city of Davis receives a copy of the hearing information form for Neighborhood Court.
2. In 2013 153 cases were heard before the Neighborhood Court.
 - a. 114 completed the full program
 - b. 2 did not comply with the agreement and were redirected to the criminal court system (Out of 153 this only accounts for 116 – what happened to the rest?).
 - c. Panelists attend a three-day training to participate in the Neighborhood Court system.
 1. *Suggestion:* The trainings should be shorter to ensure students and community members can fully commit to the process.
 - d. **ACTION:** Chief Carmichael to gather the statistics on the breakdown of participants (i.e. graduate students, undergraduate students, international students, etc.)
3. The Police Department is scheduled to meet with court panelists to discuss emerging trends.
4. Since UC Davis is the first University to implement a Neighborhood Court, the Police Department and the Yolo County DA are going to present their report to the Regents at an upcoming Regents Meeting.

2. Police Accountability Board Update

- a. This is a two-year pilot program. At the conclusion of the second year the program will be evaluated and any necessary recommendations will be reviewed.
- b. Case files will not leave the boardroom and identities will be redacted to protect the officer and victim.
- c. An outreach letter will be distributed widely by mid-January. Nominations for Police Accountability Board members will be due by 1/31/2014.
 - i. *Suggestion:* The nomination letter should include the time commitment needed from the Board Members.
 - ii. The Board will consist of 7 members at least 3 of them will be students. Alternates will also be selected to serve if any of the official members cannot participate.
 1. Board Members will receive training from NACOLE (National Association for Civilian Oversight of Law Enforcement)
- d. The first meeting of the Police Accountability Board is scheduled for the beginning of April 2014.

3. IT Outage

- a. January 10, 2014 UC Davis experienced a main software failure and bug in the Data Center.
- b. The outage exposed some liabilities.
 - i. Need to inventory what systems are being used around campus and which services are critical.
 - ii. Need to create a communication system that does not use the IT structure (i.e. WarnMe).
 - iii. Need to develop processes and protocols to address crisis' in the future.