36000

### PSD SRO CAC – Meeting Notes 04/15 5:30pm – 7:30pm Zoom

## Agenda Item

## Welcome and Process

The meeting opened with a brief "all off mute" icebreaker to say hello and to dive into the work for the evening. After reviewing the overall purpose and outcomes for the evening--to reach agreement on final recommendations--it was confirmed that the group had reached consensus on reverting to a 75% voting model to pass any recommendation that did not reach full consensus.

The facilitation team reviewed the norms with the group, reminding everyone of their importance as the group was likely to need to rely on them during these final discussions.

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Where Law Enforechaterrr \$

#### Outcome / Decision

Next Steps: N/A

Decision: Clarity on overall process was established and employed agreement to shift to a vote if need be on items where consensus is not reached.

# Where Law Enforcement Is Involved

Purpose: Vote to fi





The meeting closed with CAC members stating what they were appreciative of in the process and in each other. Members spoke of the progress the group had made, how difficult the conversations were at times, and their appreciation for each other's views even when they didn't always agree.

CAC members filled out meeting feedback forms and the meeting ended at 7:40.