## MINUTES OF THE MEETING OF THE MARQUETTE UNIVERSITY POLICE DEPARTMENT ADVISORY BOARD

## FEBRUARY 9, 2016

A meeting of the Marquette University Police Department (MUPD) Advisory Board was called to order in the Alumni Memorial Union, Room 157, on Tuesday, February 9, 2016 at 3:35 p.m. Due and timely notice of the meeting, an agenda and draft minutes from the previous meeting were provided by email to each member of the Board in advance of the meeting. Notice of the meeting was also posted on the MUPD Advisory Board website. The meeting was open to the public.

**Roll Call.** Board members present in person at the meeting were Thomas Hammer, Chair of the Board and Associate Professor, Marquette University Law School; Herbert Lowe, Vice Chair of the Board and Professional in Residence, Diederich College of Communication; Keith Stanley, Executive Director of Avenues West and Near West Side Partners; Carol Trecek, Director of Continuing Education and Alumni Relations, Marquette University Dental School; Zack Wallace, President of Marquette University Student Government (MUSG). Non-board members present at the meeting were Chuck Lamb, Vice President of Finance; James McMahon, Vice President of Student Affairs; Paul Mascari, Chief of MUPD; and Jeff Kipfmueller, Associate General Counsel (as legal counsel to the Board).

**Consideration of Minutes of the December 8, 2015 Meeting**. Upon motion made by Ms. Trecek and seconded by Mr. Stanley, the minutes for the December 8, 2015 Board Meeting were unanimously approved.

**Police Chief's Report on Recent MUPD Activities and MUPD Initiatives**. Chief Mascari provided an overview of recent MUPD activities and future MUPD initiatives, including the following:

- There has been a significant reduction in crime in the nine-plus months that MUPD has been operating.
- To date, MUPD Officers have volunteered 189 hours of time to the community.
- MUPD now has access to the TraCS online reporting system. This will allow MUPD to submit online accident reports and issue municipal citations much more efficiently.
- MUPD has met with ITS to discuss the use of body cameras for MUPD Officers. Also discussed was a LIMO app which is being developed by a Marquette professor and students.
- The use of Tasers by MUPD has been approved by Mr. Lamb, who conferred with President Lovell.

<u>Consideration of MUPD Policies and Procedures</u>. The Board discussed MUPD utilizing Tasers, the role of the Board in having input in such decisions, the policies governing such use and the training required. The Board discussed the question, "Does the Board endorse the decision for MUPD to have Tasers?" and also MUPD Policy 4.3, Use of Force. After significant discussion, Mr. Lowe made a motion "*to endorse the decision of Marquette University to equip* 

MUPD with Tasers and further that the Board is recommending that Tasers be implemented according to the written policies and procedures developed by MUPD and presented to the Board." Ms. Trecek seconded the motion which was unanimously approved by the Board.

**<u>Public Comments</u>**. There were no public comments offered at this meeting of the Advisory Board.

**Other Business.** Mr. Stanley mentioned the issue of drivers speeding on 16<sup>th</sup> Street and panhandling – which will both be added to the next meeting's agenda. In addition, there was mention of "Coffee with a Cop" on February 12, 2016. The Board also deferred discussion on vehicle pursuits until the next meeting.

<u>Selection of Next Meeting Date</u>. The Advisory Board agreed to meet again on April 5, 2016 at 3:30 p.m. in the Raynor Library, Beaumier Suite A.

<u>Adjournment</u>. There being no further business, there was a motion by Ms. Trecek to adjourn, which was seconded by Mr. Wallace. The Board unanimously approved and the meeting was adjourned by the Chair at 5:49 p.m.

Respectfully submitted,

Jeffrey M. Kipfmueller Associate General Counsel