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

APRIL 5, 2016

A meeting of the Marquette University Police Department (MUPD) Advisory Board was called to order in the Raynor Conference Center, Beaumier Suite A on Tuesday, April 5, 2016 at 3:33 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; Paul Mascari, Chief of MUPD; and Laura Bautista, Associate General Counsel (as legal counsel to the Board).

<u>Consideration of Minutes of the February 9, 2016 Meeting</u>. Upon motion made by Ms. Trecek and seconded by Mr. Stanley, the minutes for the February 9, 2016 Board Meeting were unanimously approved.

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

- There has been a 30% reduction in crimes against persons and a 75% reduction in burglaries from January 1 to March 31. No change in robberies.
- MUPD now has full access to the state and federal crime information system.
- The construction of a booking room at MUPD is now complete.
- The Board reviewed and discussed new MUPD Mission and Vision Statements.

<u>Consideration of MUPD Policies and Procedures</u>. The Board continued its discussion of Tasers (Electronic Control Devices, ECD) which began at the last meeting. A review and discussion of the policy regarding use of ECD's ensued. A motion was made to approve the Taser Policy by Ms. Trecek. The motion was seconded by Mr. Wallace, and the motion was unanimously approved by the Board.

The Board then reviewed and discussed the Use of Force policy. Mr. Wallace moved to approve the Use of Force policy, which motion was seconded by Ms. Trecek and unanimously approved by the Board.

The Board reviewed and discussed the Vehicle Pursuit policy.

Public Comments. There were no public comments offered at this meeting of the Advisory Board.

Other Business.

- Panhandling in the Near West Side was discussed. Mr. Stanley indicated there has been a recent city initiative called "*Keep the Change*" to combat panhandling.
- MUPD will be meeting with the Milwaukee Department of Public Works about vehicles speeding on 16th Street; Chief Mascari will report back after that meeting.
- The Board noted that Mr. Wallace's term of office as the student member of the Board will soon expire; it thanked Mr. Wallace for his excellent service as a Board member.

<u>Selection of Next Meeting Date</u>. This meeting will be the last meeting of the 2015-16 academic year. Next Board meeting date will be announced in the fall 2016 semester.

<u>Adjournment</u>. There being no further business, there was a motion by Mr. Wallace to adjourn, which was seconded by Ms. Trecek. The Board unanimously approved and the meeting was adjourned by the Chair at 5:10 p.m.

Respectfully submitted,

Jeffrey M. Kipfmueller Associate General Counsel