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

DECEMBER 8, 2015

A meeting of the Marquette University Police Department (MUPD) Advisory Board was called to order in the Alumni Memorial Union, Room 157, on Tuesday, December 8, 2015 at 3:05 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 John "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).

<u>Consideration of Minutes of the November 10, 2015 Meeting</u>. Upon motion made by Ms. Trecek and seconded by Mr. Lowe, the minutes for the November 10, 2015 Board Meeting were unanimously approved as submitted.

<u>Police Chief's Report on Recent MUPD Activities</u>. Chief Mascari provided a review of crime statistics since MUPD has been in existence and specifically identified a 28% reduction in overall crime. In addition, Chief Mascari highlighted some recent MUPD activities including "Coffee with a Cop," Active Shooter Training, the Vacant House Watch Program and training that has been provided by MUPD to various university departments. Chief Mascari also informed the Board that the MUPD police officers (non-management) are now unionized, with a bargaining unit of 25 sworn officers.

<u>Police Chief's Report on MUPD Initiatives for 2016</u>. Chief Mascari highlighted several initiatives for 2016 including the following: drafting of a new mission and vision statement, creation of a booking room at MUPD, checking into the purchase/use of body cameras, implementing a new Report Management System (RMS), considering use of Tasers, and looking into recruiting neighborhood people for MUPD positions.

<u>Consideration of MUPD Policies and Procedures</u>. The Board discussed MUPD Safety Alerts. Further, the Board reviewed and discussed existing MUPD Policy 2.7: Fair and Impartial Policing.

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

Other Business. There was no other business discussed at this meeting of the Advisory Board.

<u>Selection of Next Meeting Date</u>. The Advisory Board agreed to meet again on February 9, 2016 at 3:30 p.m.

<u>Adjournment</u>. There being no further business, there was a motion by Ms. Trecek to adjourn, which was seconded by Mr. Stanley. The Board unanimously approved and the meeting was adjourned by the Chair at 5:06 p.m.

Respectfully submitted,

Jeffrey M. Kipfmueller Associate General Counsel