

Bernalillo County

Public Safety Advisory Board Minutes

Thursday, February 27, 2014, 6:00pm
DeLayo/Martin Community Room
Albuquerque Public Schools – 1st Floor
6400 Uptown NE
Albuquerque, NM 87110

Michael Brasher, Chair
Ramon Rustin, Chief of Corrections, Member
Vacant District 1, Member
Terese Hauge, Member

Patricio Ruiloba, Vice Chair
Katrina Hotrum, DSAP Director, Member
Rachel LaZar, Member
Robert Doucette, Member

1. Roll Call

- a. 6:05 pm. Michael Brasher, Patricio Ruiloba, Katrina Hotrum, Robert Doucette, Theresa Romero

2. Adoption of the Agenda

- a. Motion made by Robert, 2nd by Michael, all approved

3. Public Comments

- a. None – no public in attendance

4. Approval of Minutes

- a. Approval of the November 21, 2013, meeting minutes. (Attachment 1).
 1. Motion made by Pat, 2nd by Robert, all approved

5. New Business

- a. To have the advisory board vote on to review the processes for MDC starting with intake and bonding procedures.
 1. Tom Swisstack – is requestig that the board consider supporting this item as it seems to be more in line with what the board was initially created to do.
 2. Motion was made by Robert that the board would begin the process of reviewing policies and procedures as they relate to facility practices. 2nd by Pat, all approved.
 3. Mr. Swisstack and Chair Brasher will meet prior to the regularly scheduled meeting to review the selected policy(s) and determine what support is requested of the board. Chair Brasher will report those expectations to the board.
- b. Adoption of Bernalillo County's open meeting policy.
 1. Motion was made by Pat, 2nd by Robert, all approved.

6. Other Business

- A. Department Updates

- a. DSAP
 - 1. *Submitted for a DFA Grant for \$4.2 M for DWI funding.*
 - 2. *Engaging Molina for \$150K to help pay for part of PIIP program and the assessment center.*
 - 3. *Taxi Tavern provided 900 rides on New Year's Eve. The volume was higher than expected and caused some minor issues towards scheduling. Working those out.*
 - 4. *Promotional "pick me up, take me home" on Valentine's Day will be utilized, new is the reservation piece.*
 - 5. *Lobo athletes are participating in the "above the influence" campaign still going well. This is where a certain amount of community service hours are earned for scholarships. The UNM student presents to an organization of their choice on bullying, drinking, etc. and gives out bracelets.*
- b. MDC
 - 1. *Least number of vacancies in years, 5.*
 - 2. *Signing two MOUs with District and Metro Court on CCP.*
 - 3. *CCP has 365 participants to date.*
 - 4. *Asking commission for \$3.3M to continue to ship inmates.*
 - 5. *Judges are helping with process, which is affecting positively*
 - 6. *HB608 Committee meeting regularly and is honestly looking at the entire system, good dialogue with stakeholders.*

7. Old Business

- a. *None*

8. Announcement of Next Meeting

- a. *March 27, 2014, 6 PM, APS Delayo/Martin Community Room*

9. Adjournment of Meeting

- a. *7:05 pm*