

Redlands Police Department
Citizens' Privacy Council
Oct. 10, 2007
Meeting Minutes

The meeting was opened at 6:35 p.m. in the old City Council Chambers at Safety Hall, 212 Brookside Ave.

In attendance were:

Gary McCormick (Chair)
Cecile M. Smith (member)
Jack Steward (member)
John Stevens (member)

David Sanchez (Co-Chair)
Douglas C. Kinzle (member)
Linda Verkalk (member)
Ron Stutt (member)

Staff present: Carl Baker (Public Information Officer)

Chairman Gary McCormick opened the meeting with an explanation of the importance of starting on time and indicated that future meetings will start promptly at 6:30 p.m.

Minutes of the Sept. 12, 2007, meeting were approved. (M/S Steward/Verkalk)

A discussion of membership followed with the general consensus that members will be expected to indicate affirmatively that they wish to be full-fledged members of the council and will make an effort to attend the meetings. David Sanchez suggested a limit on the number of members. Gary McCormick suggested that "like water," the council's membership will find its own level. Douglas Kinzle suggested that if all 17 people who expressed interest were made full members of the council it could become unwieldy since 9 would be required to make a quorum. The group felt that the fourth meeting will be a benchmark to determine the level of interest. David and Gary agreed to make personal contact before the next meeting with each person who has expressed interest in membership to confirm their continuing interest.

Live Scan forms were handed out to all in attendance. The forms will be used to conduct background checks on prospective members as agreed at the Sept. 12 meeting.

Redlands Police Department Records Supervisor Fran Serrao conducted a 30-minute training in the California Law Enforcement Telecommunications System, required of anyone who will have even limited access to confidential information through CLETS. A second training will be scheduled for those members who were not in attendance.

The group tabled a discussion on the Mission Statement until the November meeting.

The council received a tour of the Redlands Police Station from Sgt. Marc Tilson.

The meeting adjourned at 8:15 p.m.

The next meeting will be held at 6:30 p.m., Wednesday, Nov. 14, at the Redlands Police Annex, Second Floor, 30 Cajon St.