
NOTES OF THE 6/26/14 POLICE CHIEF'S ROUNDTABLE MEETING

Present: A. Iftiniuk; T. Franciskovich; F. Kassak; M. Parker; K. Humphrey; T. O'Leary; S. Delmartini;
B. Rudd; E. Attala; P. Ready; A. Nooristani; Chief S. Gesell; Capt. C. Staley

Absent: C. Dudley; J. Mamo-Beckius; C. Pearce; M. McKellar; Capt. K. Storton; Neighborhood
Outreach Manager C. Wallace

Guests: Lt. J. Smith; Sgt. F. Mickel; Sgt. K. Hixenbaugh;

Note Taker: Sue Sanders

Meeting was called to order at 12:20 p.m. and was facilitated by Thom O'Leary

- Thom O'Leary opened meeting and introduced and welcomed our new member replacing Dr. Rushdi Cader:
 - Dr. Ahmad Nooristani – Noor Clinic

OLD BUSINESS

- N/A

NEW BUSINESS

- **Term of Office:** Thom O'Leary began a discussion of the term of office for Roundtable Officers. Mary Parker proposed that the term be at least two years to provide continuity and productivity. Chief Gesell suggested a succession plan for officers. Steve Delmartini requested that there be a caveat saying there can be a "special election" for new officers at the end of the term, in lieu of an automatic succession of Vice Chairperson to Chairperson. Thom O'Leary brought the two year term for Chairman and Vice Chairman to a vote by members. Brad Rudd made the motion and it was seconded by Paul Ready seconded. Stipulation that election does not have to be a succession of the Vice Chair to the Chair position. All members said Aye; none opposed.
- **Roundtable Non-Profit Status:** Thom O'Leary opened a discussion of the Roundtable about becoming a non-profit status. Group discussed the Pro's and Con's of a non-profit status along with the required steps for constructing a 501c3, such as annual reporting and the election of additional officers. The Chief suggested that we invite Jim Brabeck to the next Roundtable meeting to give us further ideas. It was agreed that this topic would be chaired and brought back to the next meeting with Jim Brabeck in attendance.
- **Change of Meeting Date:** Thom discussed the date for the next meeting and group agreed that it would be moved one week to October 2nd, instead of September 25th.
- **Addition to Agenda Item:** The Chief suggested and it was agreed by all members that a 15 minute Roundtable discussion added to the Agenda for future meetings.
- **Range Demo:** Lt. Jeffrey Smith explained that members were going to participate in a Range Demo and introduced Sgt. Fred Mickel and Sgt. Kurt Hixenbaugh. Sgt. Mickel explained his background and that he is Range Master. He discussed Range Safety and members signed waiver forms. Explained history of the weapons that were shot. Members shot various weapons.

The meeting was adjourned at 1:40 p.m.

*PLEASE NOTE: The next meeting will be held **October 2nd** and will be facilitated by Thom O'Leary, Chairman. Meeting will begin at noon and will be held in the SLOPD Downstairs Training Room.*