CPAB MEETING MINUTES

MEMBERS:
Laty Johnson, Chair and Recia McCormick-Pearson, Vice Chair

ATTENDING MEMBERS: Roster Sign-In Sheet:
Dan Bellone, Melanie Braggs, Corey Gin, Lisa Gonzales, Jim Hodges, Keith Inman, Sandi Jones, Jared Mariconi, Jennifer Miranda, Marissa Parry, Donna Placzek, Mike Walker, and Nancy White, Andrea Wilson

1. APPROVE MINUTES: Minutes from January 17, 2013: Approved as presented.

2. GUEST SPEAKER: Jim Hodges, Commander of Emergency Preparedness Operations:
Highlights of projects completed or in progress: AlertMe update on database; trying to get CERT training at CSUEB Hayward campus; get emergency preparedness volunteers from every building; reorganize emergency preparedness structure; conduct monthly radio checks, and strengthen alignments with local civic agencies.

3. REVIEW CRIME STATISTICS: There were no statistics available since Laty has not received them from UPD since January 7, 2013. Laty has an inquiry about this into the acting chief Lt. Edwards and Sgt. Gonzales.

Motion approved by unanimous vote: CPAB membership requests that Laty receive the weekly UPD crime statistics report.

4. UPD UPDATES AND RECENT TRAININGS:
5. CCW – CAMPUS CRIME WATCH – Jan Giovannini-Hill
UPDATE: In light of Jan’s retirement and Jim’s new position, this area is on hold until further notice.

6. UNIVERSITY SAFETY COMMITTEE REPORT – Donna Placzek
Safety committee met on April 17th. Highlights from the meeting: revised quarterly safety inspection form; EHS monitoring the Warren Hall demo, and re-asphalt work being done couple weeks prior to commencement. Also, Risk Management will purchase an AED unit for every building and the building must maintain it and get staff trained to use it.

7. OTHER TOPICS:
• Status of Chief search – a finalist has been selected and a background check is underway.
• Update on CPAB webpage – Laty now has access to update the CPAB component of UPD’s website and will work with Kevin on the logistics

UPCOMING MEETINGS

• CPAB Meeting Dates for 2013 – Please mark your calendars to join us for these meetings:
  □ Summer 2013 Quarter: Thursday, August 15, 2013 at 3-4pm in location TBD
  □ Fall 2013 Quarter: Monday, October 28, 2013 at 3-4pm in location TBD