

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 01/04/2021

Meeting Location: Online via Zoom

Approval: approved

Recorded By: Madeline Oberman

1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Secretary	Southeast SBD	X
Henry Edmonds	Board Member	North SBD	
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Pete Rothschild	Board Member	South SBD	X
Ashley Johnson	Vice President	Euclid South CID	X
Brian Phillips	Board Member	WUMC	
Eric Weber	Board Member	Waterman Lake SBD	X
Bobbie Butterly	Board Member	DeBaliviere Place SBD	X
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	

Additional Attendees: None

2 MEETING LOCATION

Due to COVID-19, the meeting took place online through Zoom. If you would like to attend these meetings, please let us know before the first Monday of the month and we will send you a link to the Zoom meeting.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:04 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order at 4:04 pm.
- **Approval of Meeting Minutes from November**
 - Kate asked for a motion to approve the December minutes. Gina moved to approve the meeting minutes. Yusef seconded the motion. The motion passed unanimously.

- **Financial Report**

- Due to hiring One Stone, we were \$14,000 over budget in 2020.
- Motion to approve the financial report moved by Bobbie and seconded by Jim Dwyer. The motion passed unanimously.

- **Board of Directors Proposal by Kate**

- One Stone recommends the officers on our board be represented by SBD commissioners, not CID representatives.
- The suggested officers for the next year are President Bobbie Butterly, Vice President Yusef Scoggin, Vice President of Finance Jim Dwyer, Secretary Gina Heagney.
 - Kate asked if everyone accepted their nomination. Suggested officers each accepted their nomination.
- Motion to approve the proposal so moved by Pete and seconded by Ashley. The motion passed unanimously.

- **Deputy Director Report**

- Sarah gave a brief update and overview on the current state of the OKRs. The NSI is currently seeking out and building partnerships in order to increase capacity, which is one of our goals. The NSI has also started increasing visibility through the use of social media. And One Stone is currently working on a recommendation for organizational readiness.

- **Neighborhood Advocate Report**

- Maddy gave a brief update about the current state of the courts and the cases she is following.

- **NSI Camera Project Manager Report**

- Lyndon was unable to attend the meeting and his report was presented by Jim Whyte.
- The biggest struggle we had in 2020 was follow up from the police department and circuit attorney's office. While it has been an issue in the past, COVID-19 has made it much worse. We have found that keeping a list of cases and resending the list to SLMPD each week asking for updates has helped pressure follow through.

- **NSI Executive Director Report**

- Jim is currently working on an MOU between the NSI and RTCC. There is a sense of urgency because the BOA has a board bill pending that would prevent MOUs with RTCC without board approval. We are hoping to get grandfathered in.
- There has been an ongoing issue with juveniles not being charged when caught with illegal firearms. So much so that the juvenile courts division is closing the firearms court.
- We have experienced an increase in carjackings – the CWE is now second only to Downtown. Almost all of our carjackings were done by juveniles, most of whom were armed.

- **Other Comments**

- Where do first responders fall on the COVID-19 vaccination list?
 - We are unsure.
- How much impact are our secondary patrols feeling because of SLMPD COVID-19 changes?
 - It mainly impacts us negatively when an officer is scheduled for a secondary shift (or multiple shifts) and shortly before the shift is scheduled tests positive for COVID-19. Another issue is that because of ongoing staffing issues on top of COVID-19 staffing issues, the SLMPD is currently doing unlimited overtime. This directly competes with our ability to sell secondary shift work.
 - Jim said he would try and solicit a more official assessment from Rob about the impact of COVID-19.

- **Guest Comments**

5 MEETING END – 5:02 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Discuss COVID-19 impact with Rob Betts	Jim	N/A

7 DECISIONS MADE

- Meeting Minutes were approved.
- Financial Report was approved.

8 NEXT MEETING

Next Meeting: February 1, 2021 < Online via Zoom > < > < >